



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, April 12, 2016

5:15 PM

Room 357 of the City-County Building  
210 Martin Luther King Jr. Blvd.

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#### A. Call To Order

*Meeting called to order at 5:17 p.m.*

*YGP members present: None*

*Others present: J. Dejung, D. Mahoney, and Mary Kasperek.*

**Present:** 5 - Chair PAUL RUSK, DOROTHY KRAUSE, MAUREEN McCARVILLE, ANDREW SCHAUER and MICHAEL WILLETT

**Absent:** 2 - Vice Chair CAROUSEL BAYRD and LELAND PAN

#### B. Consideration of Minutes

1. [2016](#) PP&J MINUTES OF MARCH 22, 2016  
[MIN-002](#)

**Attachments:** [2016 MIN-002 PP&J 03-22-16](#)  
[03-22-16 PP&J Public Reg. Slips](#)

**A motion was made by McCARVILLE, seconded by WILLETT, that this Minutes be approved. The motion carried by the following vote: 4-0 (Schauer Abstains)**

**Ayes:** 4 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor WILLETT

**Absent:** 2 - Vice Chair BAYRD and Supervisor PAN

**Abstain:** 1 - Supervisor SCHAUER

#### C. Fund Transfers

*None*

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2015  
RES-524](#) SUPPORTING A PETITION FOR DECLARATORY JUDGEMENT  
REGARDING TAX IMPLICATIONS IF A TOWN WITHDRAWS FROM  
COUNTY ZONING

**Attachments:** [2015 RES-524](#)

A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution be recommended for approval. The motion carried by the following vote: 4-1 (Willett); YGP: 0-0

**Ayes:** 4 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor SCHAUER

**Noes:** 1 - Supervisor WILLETT

**Absent:** 2 - Vice Chair BAYRD and Supervisor PAN

2. [2015  
RES-538](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY  
GRANT FUNDS FOR A MOTORCYCLE ENFORCEMENT CAMPAIGN

**Attachments:** [2015 RES-538](#)

[2015 RES-538 Fiscal Note](#)

Mahoney presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 0-0

**Ayes:** 5 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

**Absent:** 2 - Vice Chair BAYRD and Supervisor PAN

## E. Items Requiring Committee Action

*None*

## F. Reports to Committee

1. [2016  
RPT-001](#) QUARTERLY REPORT OF JOHN DEJUNG

**Attachments:** [2016 RPT-001 Quarterly Report \(Q1\)\(final\)](#)

*John Dejung presented quarterly report.*

## G. Future Meeting Items and Dates

*Committee advised of special meeting on May 17, 2016.*

## H. Public Comment on Items not on the Agenda

*None*

## I. Such Other Business as Allowed by Law

*None*

## J. Adjourn

*The committee adjourned at 6:13 p.m.*

**A motion was made by McCARVILLE, seconded by RUSK, that this be adjourned.  
The motion carried by the following vote:**

**Ayes:** 5 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER  
and Supervisor WILLETT

**Absent:** 2 - Vice Chair BAYRD and Supervisor PAN

*Respectfully submitted by Stephanie Stavn*