



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, February 9, 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 5:15 p.m.

YGP members present: None

Others present: J. Hook, B. Irmen and Marcia MacKenzie.

Present: 5 - Chair PAUL RUSK, Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE,
LELAND PAN and ANDREW SCHAUER

Excused: 2 - MAUREEN McCARVILLE and MICHAEL WILLETT

B. Consideration of Minutes

1. [2015](#) PP&J MINUTES OF JANUARY 12, 2016
[MIN-553](#)

Attachments: [2015 MIN-553 PP&J 1-12-16](#)

A motion was made by KRAUSE, seconded by BAYRD, that this Minutes be approved. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE and Supervisor PAN

Excused: 2 - Supervisor McCARVILLE and Supervisor WILLETT

Absent: 1 - Supervisor SCHAUER

C. Fund Transfers

1. [2015](#) REQUEST FOR TRANSFER OF FUNDS - MEDICAL EXAMINER
[FTR-064](#) REFRIGERATED TRUCK

Attachments: [2015 FTR-064 MEDICAL EXAMINER](#)

Irmen presented. A motion was made by PAN, seconded by SCHAUER, that this Fund Transfer be approved. The motion carried by the following vote: 5-0; YGP: 0-0

Ayes: 5 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor PAN and Supervisor SCHAUER

Excused: 2 - Supervisor McCARVILLE and Supervisor WILLETT

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-457](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE LASER RADAR EQUIPMENT (CIOT-2016-DANE CO-00013)

Attachments: [2015 RES-457](#)

[2015 RES-457 Fiscal Note](#)

[2015 RES-457 SUB](#)

Hook presented. A motion was made by SCHAUER, seconded by BAYRD, 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, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor PAN and Supervisor SCHAUER

Excused: 2 - Supervisor McCARVILLE and Supervisor WILLETT

E. Items Requiring Committee Action

None

F. Future Meeting Items and Dates

Next Meeting John Dejung Quarterly Report

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

The committee adjourned at 5:22 p.m.

A motion was made by PAN, seconded by SCHAUER, that this meeting be adjourned. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor PAN and Supervisor SCHAUER

Excused: 2 - Supervisor McCARVILLE and Supervisor WILLETT

Respectfully submitted by Stephanie Stavn