



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, October 18, 2016

5:15 PM

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

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Room 357 of the City-County Building\*\*Budget\*\*  
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#### A. Call To Order

*Meeting called to order at 5:18 p.m.*

*YGP member present: Alan Morales; YGP member excused: Jacob Smith*

*Others present: C. Clark-Bernhardt, C. Esqueda, D. Mahoney, C. Tubbs and M. MacKenzie*

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

#### B. Consideration of Minutes

1. [2016 MIN-322](#) PP&J MINUTES OF OCTOBER 10, 2016

**Attachments:** [2016 MIN-322 PP&J 10-10-16](#)

*Amended to put Jacob Smith in as present.*

**A motion was made by McCARVILLE, seconded by KRAUSE, that this Minutes be approved as amended. The motion carried by the following vote: 5-0**

**Ayes:** 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

#### C. Presentations

*Colleen presented.*

#### D. Budget Discussion and Amendments

1. [2016 ACT-347](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2017 CAPITAL BUDGET (2016 RES-270)

**Attachments:** [2016 RES-270](#)  
[PP&J-Capital -10-25-16](#)

2. [2016 ACT-348](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2017 OPERATING BUDGET (2016 RES-269)

**Attachments:** [2016 RES-269](#)  
[PP&J-Operating 10-25-16](#)

*Discussion of 2017 Operating Budget Amendments held.*

*PP&J-O-5 - no changes*

*PP&J-O-4 - no changes*

*PP&J-O-3 - no changes*

*PP&J-O-2 - Typo on 4D Program Revenue; should be (\$15,200) instead of \$15,000*

*PP&J-O-1 - no changes*

*Public member that registered to speak in opposition of PP&J-O-5 was Laura Laurenzi.*

## E. Claims

1. [2016 CL-012](#) CLAIM OF JAMES ZAGRZEBSKI

**Attachments:** [2016 CL-012 Zagrzebski](#)

**A motion was made by WILLETT, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 5-0**

**Ayes:** 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

2. [2016 CL-013](#) CLAIM OF LEANN BIRD

**Attachments:** [2016 CL-013 Bird](#)

**A motion was made by WILLETT, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 5-0**

**Ayes:** 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

## F. Future Meeting Items and Dates

*None*

## 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 6:45 p.m.*

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

**Ayes:** 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

*Respectfully submitted by Stephanie Stavn*