



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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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)

**Sponsors:** RUSK, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

**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*