



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

---

Tuesday, February 23, 2016

5:15 PM

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

---

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

#### A. Call To Order

*Meeting called to order at 5:15 p.m.*

*YGP members present: N. Karri*

*Others present: J. Dejung, J. Hook and Marcia MacKenzie.*

**Present:** 7 - Chair PAUL RUSK, Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE,  
MAUREEN McCARVILLE, LELAND PAN, ANDREW SCHAUER and MICHAEL  
WILLETT

#### B. Consideration of Minutes

1. [2015](#) PP&J MINUTES OF FEBRUARY 9, 2016  
[MIN-630](#)

**Attachments:** [2015 MIN-630 PP&J 02-09-16](#)

**A motion was made that this Minutes be approved. The motion carried by the following vote: 5-0 (Willett abstains)**

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

**Absent:** 1 - Supervisor PAN

**Abstain:** 1 - Supervisor WILLETT

#### C. Fund Transfers

1. [2015](#) 2015 FTR-075 DOL GRANT SUPPLIES  
[FTR-075](#)

**Attachments:** [2015 FTR-075](#)

**Hook presented. A motion was made by SCHAUER, seconded by McCARVILLE, that this Fund Transfer be approved. The motion carried by the following vote: 6-0; YGP: 1-0**

**Ayes:** 6 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 1 - Supervisor PAN

#### D. Referrals (Resolutions & Ordinance Amendments)

2. [2015 RES-465](#) ACKNOWLEDGING RECEIPT OF THE FIRST DANE COUNTY SUSTAINABLE OPERATIONS PLAN AND PLANNING NEXT STEPS FOR IMPLEMENTATION

Attachments: [2015 RES-465](#)

[2015 RES-465 Sustainable Ops Plan](#)

*Will be added to next agenda.*

**This Resolution was not acted on.**

3. [2015 RES-472](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SEATBELT ENFORCEMENT PROJECT FG-2016-DANE CO-03282

Attachments: [2015 RES-472](#)

[2015 RES-472 Fiscal Note](#)

**Hook presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0**

**Ayes:** 6 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN and Supervisor WILLETT

**Absent:** 1 - Supervisor SCHAUER

#### E. Items Requiring Committee Action

#### F. Claims

*(Pan arrives)*

1. [2015 CL-025](#) CLAIM OF DENNIS FRANKLIN

Attachments: [2015 CL-025 FRANKLIN](#)

**A motion was made by SCHAUER, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 7-0**

**Ayes:** 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

2. [2015 CL-026](#) CLAIM OF PERRY DEPUE & THOMAS GEORGE ASSOCIATES FOR LIBERTY MUTUAL

**Attachments:** [2015 CL-026 DEPUE](#)

A motion was made by SCHAUER, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 7-0

**Ayes:** 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

3. [2015 CL-027](#) CLAIM OF JIM TUNG

**Attachments:** [2015 CL-027 TUNG](#)

A motion was made by SCHAUER, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 7-0

**Ayes:** 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

4. [2015 CL-028](#) CLAIM OF LARRY HAUGE

**Attachments:** [2015 CL-028 HAUGE](#)

A motion was made by SCHAUER, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 7-0

**Ayes:** 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

5. [2015 CL-029](#) CLAIM OF TODD STURMAN

**Attachments:** [2015 CL-029 STURMAN](#)

A motion was made by SCHAUER, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 7-0

**Ayes:** 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

6. [2015 CL-030](#) CLAIM OF ATTORNEY JOHN MCNALLY FOR DANIEL AND RAY LAUFFER

**Attachments:** [2015 CL-030 LAUFFER](#)

A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 7-0

**Ayes:** 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

## G. Reports to Committee

1. [2015 PRES-114](#) 911 CENTER QUARTERLY REPORT WITH JOHN DEJUNG

Attachments: [2015 PRES-114 2015 PPJ \(Q4\) Report](#)

*John Dejung presented.*

## H. Future Meeting Items and Dates

*None*

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

*None*

## J. Such Other Business as Allowed by Law

*None*

## K. Adjourn

*The committee adjourned at 6:10 p.m.*

**A motion was made by PAN, seconded by SCHAUER, that this meeting be adjourned. The motion carried by the following vote: 7-0**

**Ayes:** 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

*Respectfully submitted by Stephanie Stavn*