



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.

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

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
FTR-075](#) 2015 FTR-075 DOL GRANT SUPPLIES

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

Sponsors: ERICKSON, CHENOWETH, DOWNING, GILLIS, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN and WEGLEITNER

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

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLETT

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