



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, April 12, 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 5:17 p.m.

YGP members present: None

Others present: J. Dejung, D. Mahoney, and Mary Kasperek.

Present: 5 - Chair PAUL RUSK, DOROTHY KRAUSE, MAUREEN McCARVILLE, ANDREW SCHAUER and MICHAEL WILLETT

Absent: 2 - Vice Chair CAROUSEL BAYRD and LELAND PAN

B. Consideration of Minutes

1. [2016](#) PP&J MINUTES OF MARCH 22, 2016
[MIN-002](#)

Attachments: [2016 MIN-002 PP&J 03-22-16](#)
[03-22-16 PP&J Public Reg. Slips](#)

A motion was made by McCARVILLE, seconded by WILLETT, that this Minutes be approved. The motion carried by the following vote: 4-0 (Schauer Abstains)

Ayes: 4 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor WILLETT

Absent: 2 - Vice Chair BAYRD and Supervisor PAN

Abstain: 1 - Supervisor SCHAUER

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-524](#) SUPPORTING A PETITION FOR DECLARATORY JUDGEMENT REGARDING TAX IMPLICATIONS IF A TOWN WITHDRAWS FROM COUNTY ZONING

Sponsors: CORRIGAN, BAYRD, CHENOWETH, DOWNING, DYE, ERICKSON, KOLAR, KRAUSE, LEVIN, McCARVILLE, RICHMOND, SCHAUER, SCHMIDT, VELDRAN and WEGLEITNER

Attachments: [2015 RES-524](#)

A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution be recommended for approval. The motion carried by the following vote: 4-1 (Willett); YGP: 0-0

Ayes: 4 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor SCHAUER

Noes: 1 - Supervisor WILLETT

Absent: 2 - Vice Chair BAYRD and Supervisor PAN

2. [2015 RES-538](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A MOTORCYCLE ENFORCEMENT CAMPAIGN

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

Attachments: [2015 RES-538](#)
[2015 RES-538 Fiscal Note](#)

Mahoney presented. A motion was made by WILLETT, seconded by McCARVILLE, 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, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 2 - Vice Chair BAYRD and Supervisor PAN

E. Items Requiring Committee Action

None

F. Reports to Committee

1. [2016 RPT-001](#) QUARTERLY REPORT OF JOHN DEJUNG

Attachments: [2016 RPT-001 Quarterly Report \(Q1\)\(final\)](#)

John Dejung presented quarterly report.

G. Future Meeting Items and Dates

Committee advised of special meeting on May 17, 2016.

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

The committee adjourned at 6:13 p.m.

**A motion was made by McCARVILLE, seconded by RUSK, that this be adjourned.
The motion carried by the following vote:**

Ayes: 5 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER
and Supervisor WILLETT

Absent: 2 - Vice Chair BAYRD and Supervisor PAN

Respectfully submitted by Stephanie Stavn