



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, May 23, 2017

5:15 PM

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

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A. Call To Order

B. Consideration of Minutes

[2017 MIN-084](#) PP&J MINUTES OF MAY 9, 2017

Attachments: [2017 MIN-084 PP&J 5-9-17](#)

C. Fund Transfers

1. [2017 FTR-06](#) DA'S OFFICE LTE FUND TRANSFER

Attachments: [2017 FTR-06](#)

Legislative History

5/10/17 Personnel & Finance referred to the Public Protection &
Committee Judiciary Committee

This Fund Transfer was referred to the Public Protection & Judiciary
Committee

5/10/17 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 OA-073](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF
ORDINANCES, REGARDING PROCEEDINGS OF
ADMINISTRATIVE AGENCIES

Attachments: [2016-OA-073 17-15subcommittees](#)

Legislative History

1/13/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Ordinance was referred to the Environment, Agriculture & Natural
Resources Committee

1/13/17 County Board referred to the Public Protection &
Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

1/13/17 County Board referred to the Health & Human
Needs Committee

This Ordinance was referred to the Health & Human Needs Committee

1/13/17 County Board referred to the Zoning & Land
Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

1/13/17 County Board referred to the Public Works &
Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

1/13/17 County Board referred to the Executive
Committee

This Ordinance was referred to the Executive Committee

1/13/17 County Board referred to the Personnel &
Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

1/17/17 Public Works &
Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by GILLIS, that the Ordinance be
recommended for approval. The motion carried by a voice vote 7-0. Passed

1/24/17 Zoning & Land Regulation forwarded without recommendation
Committee

A motion was made by MATANO, seconded by MILES, that this Ordinance
Amendment be forwarded without recommendation. The motion carried by the
following vote: 4-0. Passed

2/2/17 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by RITT, seconded by JONES, that this Ordinance be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0 Passed

2/8/17 Health & Human Needs Committee recommended for approval
A motion was made by VELDRAN, seconded by YOUNG, that this Ordinance be recommended for approval. The motion carried by the following vote: 5-1 (Veldran), YGP 1-0 Passed

2/13/17 Personnel & Finance Committee recommended for approval
A motion was made by CORRIGAN, seconded by CHENOWETH, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

2/21/17 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
McCarville presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Ordinance be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

3/9/17 Executive Committee recommended for approval
A motion was made by SCHMIDT, seconded by STUBBS, that the ordinance be recommended for approval. The motion carried by a voice vote (6-0). Passed

2. [2017 RES-069](#) CREATING NEW BUDGET LINES FOR CONTINUATION OF PREVENTION AND JAIL RE-ENTRY SERVICES - DCDHS - ACS AND CYF DIVISIONS

Attachments: [2017 RES-069](#)
[2017 RES-069 FISCAL NOTE](#)

Legislative History

5/19/17 County Board referred to the Health & Human Needs Committee
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

5/19/17 County Board referred to the Public Protection &
Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection &
Judiciary Committee

5/19/17 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel &
Finance Committee

E. Items Requiring Committee Action

1. [2017 ACT-115](#) Discussion and Possible Action Item - District Attorney Project
Paralegal Position

Attachments: [2017 act-115 DA Paralegal Position Motion Text 5-9-17](#)

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

608-266-4355 or WI Relay 7-1-1