



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, October 17, 2017

5:00 PM

****BUDGET****

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

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Budget Discussion

Members of PP&J will briefly discuss initial thoughts they have regarding budget amendments and what they are working on. Amendments will be posted to the agenda for the budget meeting on October 24.

Public Hearing

Members of the public who wish to speak about any issue before Public Protection & Judiciary including the proposed Option 3 Jail Remodeling are encouraged to attend this meeting. Per county board rules you can only speak on a topic once at PP&J during the budget cycle. Be sure and fill out a hearing slip so we can call on you efficiently. Speakers have three minutes each. Questions should go to chair Supervisor Paul Rusk at rusk@countyofdane.com

To help accommodate the public, this meeting will begin at 5 p.m. rather than 5:15 p.m.

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-320](#) PP&J MINUTES OF OCTOBER 10, 2017

Attachments: [2017 MIN-320 PP&J 10-10-17](#)

C. Referrals (Resolutions & Ordinance Amendments)

2. [2017 RES-263](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND _____ FOR THE PROVISION OF INMATE HEALTH AND MENTAL HEALTH CARE SERVICES

Attachments: [2017 RES-263](#)

Legislative History

10/13/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

10/13/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

D. Items Requiring Committee Action

E. Future Meeting Items and Dates

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. 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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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