



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, January 9, 2018

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

1. [2017 MIN-421](#) PP&J MINUTES OF DECEMBER 5, 2017

Attachments: [2017 MIN-421 12-05-17](#)
[PP&J REG SLIP 12-05-17](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-345](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Attachments: [2017 RES-345](#)
[2017 RES-345 FISCAL NOTE](#)

Legislative History

12/22/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

12/22/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2017 RES-359](#) AUTHORIZING THE OFFICE OF CORPORATION COUNSEL TO SELECT AND ENGAGE OUTSIDE COUNSEL TO INITIATE LEGAL ACTION AGAINST COMPANIES THAT HAVE UNLAWFULLY ENGAGED IN PRACTICES CONTRIBUTING TO THE ONGOING OPIOID EPIDEMIC

Attachments: [2017 RES-359](#)

Legislative History

12/22/17 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

12/22/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2017 RES-353](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE TOWN OF BURKE

Attachments: [2017 RES-353](#)
[2017 RES-353 Fiscal Note](#)

Legislative History

12/22/17 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

12/22/17 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4. [2017 RES-354](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE TOWN OF DUNKIRK

Attachments: [2017 RES-354](#)
[2017 RES-354 Fiscal Note](#)

Legislative History

12/22/17 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

12/22/17

County Board

referred to the Personnel &
Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

D. Reports to Committee

1. [2017 RPT-289](#) QUARTERLY REPORT FROM JOHN DEJUNG

Attachments: [2017 RPT-289 2017 PPJ \(Q2\) Report](#)

E. Claims

1. [2017 CL-032](#) CLAIM OF MG&E

Attachments: [2017 CL-032 MGE](#)

2. [2017 CL-033](#) CLAIM OF MICHAEL HILTON

Attachments: [2017 CL-033 Hilton](#)

3. [2017 CL-034](#) CLAIM OF ZIMBRICK

Attachments: [2017 CL-034 Zimbrick](#)

4. [2017 CL-035](#) CLAIM OF DENERIA MORRIS

Attachments: [2017 CL-035 Morris](#)

5. [2017 CL-036](#) CLAIM OF JIMMY YOUNIS-ABE

Attachments: [2017 CL-036 Younis-Abe](#)

6. [2017 CL-037](#) CLAIM OF THE ESTATE OF VALLIANT

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

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