



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, November 22, 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

B. Consideration of Minutes

1. [2016 MIN-344](#) PP&J MINUTES OF OCTOBER 25, 2016

Attachments: [2016 MIN-344 PP&J 10-25-16](#)
[PP&J REG SLIP 10-25-16](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-351](#) AMEND THE 2016 CAPITAL BUDGET TO PURCHASE COURTHOUSE BAILIFF'S OFFICE FURNITURE

Attachments: [2016 RES-351](#)
[2016 RES-351 Fiscal Note](#)

Legislative History

11/4/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

11/4/16 County Board referred to the Personnel & Finance Committee

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

2. [2016 RES-357](#) ACCEPTING MEDICAL RESERVE CORPS FUNDING SUPPORT

Attachments: [2016 RES-357](#)
[2016 RES-357 FISCAL NOTE](#)

Legislative History

11/4/16 County Board referred to the Public Protection &
Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection &
Judiciary Committee

11/4/16 County Board referred to the Personnel &
Finance Committee

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

3. [2016 RES-384](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT
FUNDING FOR THE PURCHASE OF PROTECTIVE
COMMUNICATION EQUIPMENT

Attachments: [2016 RES-384](#)
[2016 RES-384 Fiscal Note](#)

Legislative History

11/18/16 County Board referred to the Public Protection &
Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection &
Judiciary Committee

11/18/16 County Board referred to the Personnel &
Finance Committee

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

4. [2016 RES-388](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT
FUNDING FOR THE PURCHASE OF AN ARMORED RESCUE
VEHICLE

Attachments: [2016 RES-388](#)
[2016 RES-388 Fiscal Note](#)

Legislative History

11/18/16 County Board referred to the Public Protection &
Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

11/18/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5. [2016 RES-389](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO
PURCHASE MOBILE DATA EQUIPMENT

Attachments: [2016 RES-389](#)
[2016 RES-389 Fiscal Note](#)

Legislative History

11/18/16 County Board referred to the Public Protection &
Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection &
Judiciary Committee

11/18/16 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel &
Finance Committee

E. Claims

1. [2016 CL-014](#) CLAIM OF ZACHARY SCHENK

Attachments: [2016 CL-014 Schenk](#)

2. [2016 CL-015](#) CLAIM OF RAEQUON ALLEN

Attachments: [2016 CL-015 Allen](#)

3. [2016 CL-016](#) CLAIM OF DANIEL BRIGGS

Attachments: [2016 CL-016 Briggs](#)

4. [2016 CL-017](#) CLAIM OF MANUEL DELAO

Attachments: [2016 CL-017 DeLao](#)

5. [2016 CL-018](#) CLAIM OF CEDRIC FERGUSON

Attachments: [2016 CL-018 Ferguson](#)

6. [2016 CL-019](#) CLAIM OF WILLIAM REED

Attachments: [2016 CL-019 REED](#)

7. [2016 CL-020](#) CLAIM OF TIMOTHY SAVANNAH

Attachments: [2016 CL-020 Savannah](#)

8. [2016 CL-021](#) CLAIM OF TONY SMITH

Attachments: [2016 CL-021 Smith](#)

F. Reports to Committee

1. [2016 RPT-487](#) 911 CENTER QUARTERLY REPORT INCLUDING LAUNCH OF
NEW RADIO SYSTEM

Attachments: [2016 RPT-487 \(Q3\) Report](#)

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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 711

