



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, June 9, 2015

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. Presentations

1. [2015 PRES-019](#) RAINBOW RAPID RESPONSE TEAM PRESENTATION BY EXECUTIVE DIRECTOR, SHARYL KATO

C. Consideration of Minutes

1. [2015 MIN-135](#) MINUTES OF MAY 26, 2015
Attachments: [2015 MIN-135 PP&J 05-26-15.pdf](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2015 OA-007](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING FEES FOR BRIEF FOCUSED ASSESSMENTS
Sponsors: RUSK
Attachments: [2015 OA-007](#)
[2015 OA-007 fiscal note](#)
Legislative History

5/29/15 County Board referred to the Public
Protection & Judiciary
Committee

5/29/15 County Board referred to the
Personnel & Finance
Committee

2. [2015 OA-011](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF
ORDINANCES,
CREATING THE CRIMINAL JUSTICE COUNCIL

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

Attachments: [2015 OA-011](#)

Legislative History

6/5/15 County Board referred to the
Executive Committee

6/5/15 County Board referred to the Public
Protection & Judiciary
Committee

3. [2014 RES-542](#) AWARDING CONTRACT EXTENSION TO PAUL STIEGLER, MD

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLET

Attachments: [2014 RES-542.pdf](#)
[2014 RES-542 Fiscal Note.pdf](#)

Legislative History

2/20/15 County Board referred to the
Personnel & Finance
Committee

2/20/15 County Board referred to the Public
Protection & Judiciary
Committee

4. [2014 RES-557](#) AWARDING PURCHASE OF SERVICE CONTRACT FOR
COLLECTION SERVICES

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2014 RES-557.pdf](#)
[2014 RES-557 Fiscal Note.pdf](#)

Legislative History

2/20/15 County Board referred to the
Personnel & Finance
Committee

2/20/15 County Board referred to the Public
Protection & Judiciary
Committee

5. [2015 RES-086](#) AUTHORIZING THE PURCHASE OF LAW ENFORCEMENT STAFF
SCHEDULING SOFTWARE AND ANNUAL MAINTENANCE FEE

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

Attachments: [2015 RES-086.pdf](#)
[2015 RES-086 Fiscal Note.pdf](#)

Legislative History

6/5/15 County Board referred to the Public
Protection & Judiciary
Committee

6/5/15 County Board referred to the
Personnel & Finance
Committee

6. [2015 RES-094](#) SUPPORTING DANE COUNTY'S PARTNERSHIP WITH CODE FOR
AMERICA

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

Attachments: [2015 RES-094](#)
[2015 RES-094 FN](#)

Legislative History

6/5/15 County Board referred to the
Executive Committee

6/5/15	County Board	referred to the Public Protection & Judiciary Committee
6/5/15	County Board	referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

G. Claims - Closed Session

The committee contemplates a closed session for purposes of conferring with legal counsel for the governmental body who will be rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the County of Dane is or is likely to become involved. The authority for a closed session for such purposes is s. 19.85(1)(g), Stats. During the closed session, the committee may also conduct discussions relative to settlement demands and offers which for bargaining reasons require a closed session. The authority for a closed session for such purposes is s. 19.85(1)(e), Stats.

1. [2015 CL-006](#) CLAIM OF WILLIAM DRAKE II
Attachments: [2015 CL-006 Drake II.pdf](#)
2. [2015 CL-007](#) CLAIM OF AMY KEMINK
Attachments: [2015 CL-007 Kemink.pdf](#)
3. [2015 CL-008](#) CLAIM OF JOHN DRIES FOR JAMES WALTON
Attachments: [2015 CL-008 Walton.pdf](#)
4. [2015 CL-009](#) CLAIM OF MORRISON SANITARY DISTRICT
Attachments: [2015 CL-009 Morrisonville Sanitary District.pdf](#)

H. Reports to Committee

I. Future Meeting Items and Dates

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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.

608-266-9020 or WI Relay 711