



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, April 25, 2017

5:15 PM

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

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

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-642](#) PP&J MINUTES OF MARCH 14, 2017

Attachments: [2016 MIN-642 PP&J 03-14-17](#)
[PP&J REG SLIP 3-14-17](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-641](#) AMENDING THE 2017 OPERATING BUDGET TO ENHANCE PRE-TRIAL RISK ASSESSMENT SERVICES

Attachments: [2016 RES-641](#)
[2016 RES-641 Fiscal Note](#)

Legislative History

4/7/17 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

4/7/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2017 RES-009](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF JUSTICE FOR AQUATIC DEATH AND HOMICIDAL DROWNING TRAINING

Attachments: [2017 RES-009](#)
[2017 RES-009 Fiscal Note](#)

Legislative History

4/21/17 County Board referred to the Public Protection &
Judiciary Committee

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

4/21/17 County Board referred to the Personnel &
Finance Committee

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

3. [2017 RES-014](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY
SAFETY GRANT FUNDS FOR A SPEED ENFORCEMENT
COLLABORATIVE PROJECT

Attachments: [2017 RES-014](#)
[2017 RES-014 Fiscal Note](#)

Legislative History

4/21/17 County Board referred to the Public Protection &
Judiciary Committee

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

4/21/17 County Board referred to the Personnel &
Finance Committee

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

D. Claims

1. [2016 CL-031](#) CLAIM OF GREG LOVE

Attachments: [2016 CL-031 Love](#)

2. [2016 CL-032](#) CLAIM OF DEBORAH PESCE

Attachments: [2016 CL-032 Pesce](#)

3. [2017 CL-001](#) CLAIM OF SARAH BOWLES

Attachments: [2017 CL-001 Bowles](#)

4. [2017 CL-002](#) CLAIM OF PRESTON VALLIANT

Attachments: [2017 CL-002 Valliant](#)

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