



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, March 14, 2017

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-605](#) PP&J MINUTES OF FEBRUARY 28, 2017

Attachments: [2016 MIN-605 PP&J 2-28-17](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-594](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Attachments: [2016 RES-594](#)
[2016 RES-594 Fiscal Note](#)

Sergeant Robert Lurquin from the Narcotics Task Force will brief the committee on major drug issues they are dealing with, including heroin.

Legislative History

3/10/17 County Board referred to the Public Protection & Judiciary Committee

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

3/10/17 County Board referred to the Personnel & Finance Committee

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

2. [2016 RES-589](#) AWARD OF CONTRACT FOR JAIL SHOWERS & SPLIT PODS IMPROVEMENTS AT THE PUBLIC SAFETY BUILDING (REBID) - ADVANCED BUILDING CORPORATION

Attachments: [2016 RES-589](#)
[2016 RES-589 Fiscal Note](#)

Legislative History

3/10/17 County Board referred to the Public Protection & Judiciary Committee

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

3/10/17 County Board referred to the Personnel & Finance Committee

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

3. [2016 RES-597](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR PRETRIAL SAFETY ASSESSMENT EVALUATION

Attachments: [2016 RES-597](#)
[2016 RES-597 FISCAL NOTE](#)

Colleen Clark-Bernhardt will brief the committee on recent work being done by the Dane County Criminal Justice Council.

Legislative History

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

3/10/17 County Board referred to the Executive Committee

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3/10/17 County Board referred to the Personnel & Finance Committee

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D. Claims

1. [2016 CL-026](#) CLAIM OF SHEBOYGAN FALLS INSURANCE ON BEHALF OF SAALSAA BROS INC

2. [2016 CL-027](#) CLAIM OF MATT ANDERSON

Attachments: [2016 CL-027 ANDERSON](#)

3. [2016 CL-028](#) CLAIM OF KERRY PUGH

Attachments: [2016 CL-028 PUGH](#)

4. [2016 CL-029](#) CLAIM OF SUE LEMAY

Attachments: [2016 CL-029 LEMAY](#)

5. [2016 CL-030](#) CLAIM OF JC PROPERTY MGMT, COPUS TOWING AND RECOVERY, AND CALIBER HOME LOANS

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 711