



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, January 31, 2017

5:15 PM

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

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Special Guest State Representative Chris Taylor. Representative Taylor will be discussing her proposed legislation on use of force and de-escalation training. Draft legislation is attached.

Review of Legislative Priorities

Chair Corrigan is asking each standing committee to review the extensive legislative agenda with the goal of each committee selecting two top priorities in their respective areas to assist the Executive Committee in developing priorities. Legislative agenda is attached.

Review and Discussion of the 700 Page Mead & Hunt Jail Study

PP&J members will be discussing the two options identified in the recently released study to fully understand the options and phasing approach. Discussion will include the County Executive's request for additional information on a greenfield site limited to replacement of the 6th & 7th floor City/County Building jail. Members of the public who wish to comment should fill out a hearing slip.

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-448](#) PP&J MINUTES OF DECEMBER 20, 2016

Attachments: [2016 MIN-448 PP&J 12-20-16](#)
[PP&J REG SLIPS 12-20-16](#)

2. [2016
PRES-115](#) Recording of 12/20/16 PPJ Meeting

Attachments: [Video](#)

C. Presentations

Special Guest State Representative Chris Taylor

1. [2016
PRES-132](#) DRAFT LEGISLATION ON DE-ESCALATION TRAINING FROM
STATE REPRESENTATIVE CHRIS TAYLOR

Attachments: [2016 PRES-132 Rep. Taylor-- training legislation draft](#)

2. [2016
PRES-133](#) DRAFT LEGISLATION ON USE OF FORCE FROM
REPRESENTATIVE CHRIS TAYLOR

Attachments: [2016 PRES-133 Rep. Taylor--use of force legislation draft](#)

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-496](#) AUTHORIZING AGREEMENT WITH SOLACOM
TECHNOLOGIES, INC. FOR 9-1-1 TELEPHONE SYSTEM

Attachments: [2016 RES-496](#)
[2016 RES-496 Fiscal Note](#)

Legislative History

1/27/17 County Board referred to the Public Protection &
Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

1/27/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2016 RES-473](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO
PURCHASE LASER SPEED DETECTION EQUIPMENT

Attachments: [2016 RES-473](#)
[2016 RES-473 Fiscal Note](#)

Legislative History

1/13/17 County Board referred to the Public Protection &
Judiciary Committee

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

1/13/17 County Board referred to the Personnel &
Finance Committee

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

3. [2016 RES-495](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO
ADMINISTER FUNDING FOR DANEnet
(FG-2017-DANEnet-03915)

Attachments: [2016 RES-495](#)
[2016 RES-495 Fiscal Note](#)

Legislative History

1/27/17 County Board referred to the Public Protection &
Judiciary Committee

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

1/27/17 County Board referred to the Personnel &
Finance Committee

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

E. Items Requiring Committee Action

Review of Legislative Priorities

1. [2016 RPT-630](#) 2017-2019 DANE COUNTY LEGISLATIVE AGENDA

Attachments: [2106 RPT-630 2017-2019 Dane County Legislative Agenda FINAL \(2\)](#)

Review and Discussion of the 700 Page Mead & Hunt Jail Study

2. [2016](#) JAIL REMODELING PRESENTATION
[PRES-114](#)

Attachments: [01 Executive Summary FINAL NP-CG-REV. 1 122116](#)
[Dane County Jail Updates Presentation Final 122116](#)

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. 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. [2016 CL-022](#) CLAIM OF JACK POULSEN

Attachments: [2016 CL-022 POULSEN](#)

2. [2016 CL-023](#) CLAIM OF TOMMIE EVANS

Attachments: [2016 CL-023 EVANS](#)

3. [2016 CL-024](#) CLAIM OF CHARLES JOHNSON

Attachments: [2016 CL-024 JOHNSON](#)

4. [2016 CL-025](#) CLAIM OF RANDY KALK ON BEHALF OF B. KALK

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 511