



# Dane County

## Meeting Agenda - Final

### Public Protection & Judiciary Committee

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Tuesday, October 20, 2015

5:15 PM

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

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

#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-396](#) PP&J MINUTES OF OCTOBER 13, 2015

Attachments: [2015 MIN-396 PP&J 10-13-15](#)  
[Crim Just Recommendation tally](#)

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-293](#) AUTHORIZING A LEASE WITH MID-WEST FAMILY BROADCASTING GROUP

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

Attachments: [2015 RES-293](#)  
[2015 RES-293 Fiscal Note](#)

Legislative History

10/16/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

10/16/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2015 RES-294](#) AUTHORIZING A LEASE WITH STOUGHTON UTILITIES

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

**Attachments:** [2015 RES-294](#)  
[2015 RES-294 Fiscal Note](#)

**Legislative History**

10/16/15 County Board referred to the Public  
Protection & Judiciary  
Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

10/16/15 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution was referred to the Personnel & Finance Committee

3. [2014 OA-064](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF  
ORDINANCES, REGARDING PAYMENT OF LIVING WAGE FOR  
INMATE WORKERS

**Sponsors:** HENDRICK, KRAUSE, MATANO, PAN, RICHMOND, RITT and WEGLEITNER

**Attachments:** [2014 OA-064.pdf](#)  
[2014 OA-064 Fiscal Note.pdf](#)  
[Jail Fees - Statutory Provisions.pdf](#)  
[2015 Inmate Living Wage Cost Estimate \\$11.47.pdf](#)  
[2015 Inmate Living Wage Cost Estimate \\$15.pdf](#)

**Legislative History**

1/23/15 County Board referred to the Public  
Protection & Judiciary  
Committee  
This Ordinance was referred to the Public Protection & Judiciary Committee

1/23/15 County Board referred to the  
Criminal Justice  
Council  
This Ordinance was referred to the Criminal Justice Council

1/26/15 County Board referred to the  
Personnel & Finance  
Committee  
This Ordinance was referred to the Personnel & Finance Committee

3/17/15	Public Protection & Judiciary Committee	postponed to the Public Protection & Judiciary Committee
	A motion was made by SCHAUER, seconded by WILLETT, that this Ordinance be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 5-1 (Pan); YGP 1-0 Passed	
3/31/15	Public Protection & Judiciary Committee	postponed to the Public Protection & Judiciary Committee
3/31/15	Public Protection & Judiciary Committee	not acted on
3/31/15	Public Protection & Judiciary Committee	recommended for approval

### E. Items Requiring Committee Action

### F. General Discussion on Budget Amendments

### G. Reports to Committee

### H. Future Meeting Items and Dates

### I. Public Comment on Items not on the Agenda

### J. Such Other Business as Allowed by Law

### K. 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