



# Dane County

## Meeting Agenda - Final

### Public Protection & Judiciary Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Tuesday, July 16, 2019

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. [2019 MIN-086](#) PP&J MINUTES OF JUNE 11, 2019

**Attachments:** [2019 MIN-086 06-11-19](#)

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

1. [2019 RES-148](#) AUTHORIZING THE PURCHASE OF A LEGAL FILES ENTERPRISE CONFIGURATION AND CONTINUED SOFTWARE MAINTENANCE FOR THE OFFICES OF CORPORATION COUNSEL AND THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2019 RES-148](#)  
[2019 RES-148 Fiscal Note](#)

**Legislative History**

7/12/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

7/12/19 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

7/12/19 County Board referred to the Public Protection & Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

7/12/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2. [2019 RES-150](#) EXTENDING CONTRACT FOR FORENSIC TOXICOLOGY SERVICES

**Attachments:** [2019 RES-150](#)  
[2019 RES-150 FISCAL NOTE](#)

**Legislative History**

7/12/19 County Board referred to the Public Protection &  
Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

7/12/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3. [2019 RES-162](#) AUTHORIZING REALLOCATION OF EXPENDITURES FOR AN EAP PROGRAM IN THE DISTRICT ATTORNEY'S OFFICE

**Attachments:** [2019 RES-162](#)  
[2019 RES-162 FISCAL NOTE](#)

**Legislative History**

7/12/19 County Board referred to the Public Protection &  
Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

7/12/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

**D. Claims**

1. [2019 CL-014](#) CLAIM OF ADAM HEISE

**Attachments:** [2019 CL-014 Heise](#)

2. [2019 CL-015](#) CLAIM OF MICHAEL PINE

**Attachments:** [2019 CL-015 Pine](#)

3. [2019 CL-016](#) CLAIM OF POONAM AGARWAL

**Attachments:** [2019 CL-016 Agarwal](#)

4. [2019 CL-017](#) CLAIM OF RICHARD JOHNSON

**Attachments:** [2019 CL-017 Johnson](#)

**E. Reports to Committee**

*John Bauman will attend to present on the Juvenile Detention Center expansion project.*

**F. Future Meeting Items and Dates**

**G. Public Comment on Items not on the Agenda**

**H. Such Other Business as Allowed by Law**

**I. 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