



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?

Tuesday, February 26, 2019

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. [2018 MIN-416](#) PP&J MINUTES OF JANUARY 8, 2019

Attachments: [2018 MIN-416 01-08-19](#)

2. [2018 MIN-473](#) PP&J MINUTES OF FEBRUARY 19, 2019 (JOINT MEETING WITH PWT)

Attachments: [2018 MIN-473 02-19-2019 Joint Meeting with PWT](#)
[PP&J & PWT Registration Sheets 2-19-19](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-420](#) URGING ALLOCATION OF SPACE FOR SPIRITUAL CONTEMPLATION IN THE CONSOLIDATED DANE COUNTY JAIL

Attachments: [2018 RES-420](#)
[SUB to 2018 RES-420 PROPOSED KIEFER](#)
[SUB 1 to 2018 RES-420](#)
[SUB to 2018 RES-420 Proposed Schwellenbach](#)

Legislative History

11/30/18 County Board

referred to the Public Protection &
Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

11/30/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

12/11/18 Public Works & Transportation Committee recommended for approval of Sub. 1
A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

12/18/18 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
A motion was made by BAYRD, seconded by SCHWELLENBACH, that this Resolution be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 7-0 Passed

2. [2018 RES-493](#) URGING EXPUNGEMENT REFORM IN THE STATE OF WISCONSIN

Attachments: [2018 RES-493](#)

Legislative History

1/18/19 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

1/18/19 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

3. [2018 RES-549](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL SERVICES WITH ROCK COUNTY

Attachments: [2018 RES-549](#)
[2018 RES-549 FISCAL NOTE](#)

Legislative History

2/22/19 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

2/22/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-520](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE VEHICLES AND EQUIPMENT FOR THE DANE COUNTY NARCOTICS TASK FORCE

Attachments: [2018 RES-520](#)
[2018 RES-520 Fiscal Note](#)

Legislative History

2/8/19 County Board referred to the Public Protection & Judiciary Committee

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

2/8/19 County Board referred to the Personnel & Finance Committee

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

5. [2018 RES-540](#) AUTHORIZING THE RECLASSIFICATION OF A CHILD SUPPORT INVESTIGATOR POSITION TO A PARALEGAL I POSITION IN THE DANE COUNTY CHILD SUPPORT AGENCY

Attachments: [2018 RES-540](#)
[2018 RES-540 Fiscal Note](#)

Legislative History

2/22/19 County Board referred to the Public Protection & Judiciary Committee

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

2/22/19 County Board referred to the Personnel & Finance Committee

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

6. [2018 RES-553](#) RECLASSIFY CLERK III POSITION TO A CONFIDENTIAL ADMINISTRATIVE ASSISTANT II POSITION IN THE SHERIFF'S OFFICE

Attachments: [2018 RES-553](#)
[2018 RES-553 Fiscal Note](#)

Legislative History

2/22/19 County Board referred to the Public Protection & Judiciary Committee

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

2/22/19 County Board referred to the Personnel & Finance Committee

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

D. Reports to Committee

1. [2018 ACT-283](#) 2019-2021 Dane County Legislative Agenda - Public Protection and Judiciary Committee Amendments

Attachments: [2019-2021 LEGISLATIVE AGENDA SUB TO 2018 RES-474 \(PROF 2018 ACT-283 PPJ Leg Agenda Committee Suggested Edits](#)
[2018 ACT-283 PPJ Leg Agenda Committee Explanation of Edits](#)

E. 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. [2018 CL-058](#) CLAIM OF DIANE BLUMER

Attachments: [2018 CL-058 Blumer](#)

2. [2018 CL-059](#) CLAIM OF TOWN OF SPRINGFIELD

Attachments: [2018 CL-059 Town of Springfield](#)

3. [2018 CL-060](#) CLAIM OF MICHAEL THOMPkins

Attachments: [2018 CL-060 Thompkins](#)

4. [2018 CL-061](#) TODD R KORB OF HUPY & ABRAHAM ON BEHALF OF BRANDON OLSON-FLOWERS

Attachments: [2018 CL-061 Flowers](#)

5. [2018 CL-062](#) CLAIM OF AMCO INSURANCE COMPANY ON BEHALF OF CHRISTOPHER J. EHLE

Attachments: [2018 CL-062 Ehle](#)

6. [2018 CL-063](#) CLAIM OF BRADLEY STRACHOVIAK

Attachments: [2018 CL-063 Stachoviak](#)

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