



# 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, March 26, 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. [2018 MIN-517](#) PP&J MINUTES OF MARCH 12, 2019

**Attachments:** [2018 MIN-517 03-12-19](#)

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

1. [2018 RES-605](#) AUTHORIZING CONTRACT FOR LAW ENFORCEMENT STAFF SCHEDULING SOFTWARE ANNUAL MAINTENANCE FEE

**Attachments:** [2018 RES-605](#)  
[2018 RES-605 Fiscal Note](#)

**Legislative History**

3/22/19 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

3/22/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-613](#) AUTHORIZING A CONTRACT FOR JAIL SECURITY SYSTEM  
MAINTENANCE AND REPAIR SERVICE

**Attachments:** [2018 RES-613](#)  
[2018 RES-613 Fiscal Note](#)

**Legislative History**

3/22/19 County Board referred to the Public Protection &  
Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

3/22/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-600](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF  
JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM,  
DANE COUNTY NARCOTICS TASK FORCE GRANT

**Attachments:** [2018 RES-600](#)  
[2018 RES-600 Fiscal Note](#)

**Legislative History**

3/22/19 County Board referred to the Public Protection &  
Judiciary Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Protection &  
Judiciary Committee

3/22/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee

4. [2018 RES-603](#) ACCEPTING EXERCISE GRANT AWARD 2019 CITY OF MADISON  
EXERCISE

**Attachments:** [2018 RES-603](#)  
[2018 RES-603 Fiscal Note](#)

**Legislative History**

3/22/19 County Board referred to the Public Protection &  
Judiciary Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Protection &  
Judiciary Committee

3/22/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee

5. [2018 RES-606](#) AUTHORIZING A CONTRACT FOR DANE COUNTY JAIL SECURITY  
SERVICE VIDEO SURVEILLANCE SYSTEM UPGRADE

**Attachments:** [2018 RES-606](#)  
[2018 RES-606 Fiscal Note](#)

**Legislative History**

3/22/19 County Board referred to the Public Protection &  
Judiciary Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Protection &  
Judiciary Committee

3/22/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee

**D. Claims**

1. [2018 CL-079](#) CLAIM OF NORM BUEHL

**Attachments:** [2018 CL-079 Buehl](#)

2. [2018 CL-080](#) CLAIM OF SPENCER SCHRODER

**Attachments:** [2018 CL-080 Schroder](#)

3. [2018 CL-081](#) CLAIM OF SUPER TROOPER MOTORS

**Attachments:** [2018 CL-081 Super Trooper Motors](#)

4. [2018 CL-082](#) CLAIM OF WYATT VANALSTINE

**Attachments:** [2018 CL-082 Vanalstine](#)

5. [2018 CL-083](#) CLAIM OF RYAN SCHMELZER

**Attachments:** [2018 CL-083 Schmelzer](#)

6. [2018 CL-084](#) CLAIM OF COREY WEHLING

Attachments: [2018 CL-084 Wehling](#)

E. Reports/Comments from Committees

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

**NOTE: PP&J will meet jointly with HHN beginning at 5:45 p.m.**