



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, October 27, 2015

5:15 PM

BUDGET MEETING: Room 357 of the
City-County Building

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-404](#) PP&J MINUTES OF OCTOBER 20, 2015

Attachments: [2015 MIN-404 PP&J 10-20-15](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-285](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH BROWN COUNTY

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

Attachments: [2015 RES-285](#)
[2015 RES-285 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 RPT-553](#) PATHOLOGIST ARTICLE

Attachments: [2015 RPT-553 Pathologist Article](#)

SPECIAL NOTE: The PP&J budget amendments are not ready as of October 23, 2015. They will be available on Monday, October 26, 2015 and the agenda will be republished. The amendments will be consistent with the discussion of the last three PP&J meetings.

3. [2015 RES-254](#) 2016 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-254](#)
[AMNDS-ZLR-10-13-15-Operating](#)
[AMNDS-HHN 10-20-15-Operating](#)
[PWT 10-20-15 Operating](#)
[AMNDS-ZLR-10-27-15-Operating](#)
[AMNDS-PWT-10-27-15 Operating](#)
[AMNDS-PP&J-10-27-15-Operating](#)
[AMNDS-HHN 10-27-15-Operating](#)
[AMNDS-EANR-10-27-15-Operating](#)

Legislative History

10/2/15 County Board referred to the
Personnel & Finance
Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2015 RES-255](#) 2016 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-255](#)
[AMNDS-PWT 10-20-15 Capital](#)
[AMNDS-PWT 10-27-15 Capital](#)
[AMNDS-HHN 10-27-15-Capital](#)
[AMNDS-EANR 10-27-15-Capital](#)

Legislative History

10/2/15 County Board referred to the
Personnel & Finance
Committee
This Resolution was referred to the Personnel & Finance Committee

D. Items Requiring Committee Action

E. Reports to Committee

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.

608-266-9020 or WI Relay 711