



# 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 12, 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-496](#) PP&J MINUTES OF FEBRUARY 26, 2019

**Attachments:** [2018 MIN-496 02-26-19](#)

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

1. [2018 RES-575](#) EXTENDING JOHN BAUMAN'S EMPLOYEE SERVICE AGREEMENT AS JUVENILE COURT ADMINISTRATOR

**Sponsors:** McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

**Attachments:** [2018 RES-575](#)  
[2018 RES-575 FISCAL NOTE](#)  
[2018 RES-575 CONTRACT #11396B](#)

**Legislative History**

3/8/19 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

3/8/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-561](#) AUTHORIZING REALLOCATION OF PROCEEDS FROM THE SALE OF COUNTY PROPERTY TO PURCHASE EQUIPMENT IN

EMERGENCY MANAGEMENT DEPARTMENT

**Sponsors:** RUSK, BAYRD, DANNER, KRAUSE, McCARVILLE, NGUYEN-HILFIGER and SCHWELLENBACH

**Attachments:** [2018 RES-561](#)  
[2018 RES-561 Fiscal Note](#)

**Legislative History**

3/8/19 County Board referred to the Public Protection & Judiciary Committee

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

3/8/19 County Board referred to the Personnel & Finance Committee

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

**D. Reports/Comments from Committees**

**E. Future Meeting Items and Dates**

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

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

**H. 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