



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, January 13, 2015

5:15 PM

Room 201 of the City-County Building
210 M. L. King, Jr. Blvd., Madison, Wisconsin

Room 201 of the City-County Building

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-484](#) PP&J MINUTES OF NOVEMBER 25, 2014

Attachments: [2014 MIN-484 PP&J 11-25-14.pdf](#)

Legislative History

12/9/14	Public Protection & Judiciary Committee	not acted on
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2. [2014 MIN-524](#) PP&J MINUTES FROM DECEMBER 9, 2014

Attachments: [2014 MIN-524 PP&J 12-09-14.pdf](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-355](#) 2015-2017 DANE COUNTY LEGISLATIVE AGENDA

Sponsors: CORRIGAN

Attachments: [2014 Res 355 Legislative Agenda 2015-2017.pdf](#)
[2015 RES-355 PWT AMENDMENT.pdf](#)

Legislative History

10/24/14	County Board	referred to the Executive Committee
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10/24/14	County Board	referred to the Health & Human Needs Committee
10/24/14	County Board	referred to the Public Protection & Judiciary Committee
10/24/14	County Board	referred to the Public Works & Transportation Committee
10/24/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
10/24/14	County Board	referred to the Zoning & Land Regulation Committee
10/24/14	County Board	referred to the Lakes & Watershed Commission
10/24/14	County Board	referred to the Personnel & Finance Committee
11/11/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
11/11/14	Health & Human Needs Committee	recommended for approval as amended
11/11/14	Public Works & Transportation Committee	not acted on
11/13/14	Lakes & Watershed Commission	recommended for approval as amended
11/25/14	Public Protection & Judiciary Committee	tabled

11/25/14	Public Works & Transportation Committee	not acted on
12/9/14	Zoning & Land Regulation Committee	recommended for approval as amended
12/9/14	Public Protection & Judiciary Committee	not acted on
12/9/14	Public Works & Transportation Committee	recommended for approval as amended

2. [2014
RES-448](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER
FUNDING FOR DANENET (FG-2015-DANENET-02644)

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

Attachments: [2014 RES-448.pdf](#)
[2014 RES-448 Fiscal Note.pdf](#)

Legislative History

12/19/14	County Board	referred to the Personnel & Finance Committee
12/19/14	County Board	referred to the Public Protection & Judiciary Committee

3. [2014
RES-451](#) ACCEPTING EXERCISE GRANT AWARD FOR 2015 MADISON EXERCISES

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

Attachments: [2014 RES-451.pdf](#)
[2014 RES-451 Fiscal Note.pdf](#)

Legislative History

12/19/14	County Board	referred to the Public Protection & Judiciary Committee
12/19/14	County Board	referred to the Personnel & Finance Committee

4. [2014 RES-452](#) ACCEPTING EXERCISE GRANT AWARD FOR 2015 MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT EXERCISES
- Sponsors:** RUSK, BAYRD, CORRIGAN, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT
- Attachments:** [2014 RES-452.pdf](#)
[2014 RES-452 Fiscal Note.pdf](#)
- Legislative History**
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| 12/19/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 12/19/14 | County Board | referred to the Personnel & Finance Committee |
5. [2014 RES-453](#) ACCEPTING EXERCISE GRANT AWARD FOR 2015 VERONA EXERCISES
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and WILLETT
- Attachments:** [2014 RES-453.pdf](#)
[2014 RES-453 Fiscal Note.pdf](#)
- Legislative History**
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| 12/19/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 12/19/14 | County Board | referred to the Personnel & Finance Committee |
6. [2014 RES-476](#) AUTHORIZATION TO ACCEPT VAWA STOP GRANT FUNDS TO COUNTINUE THE .50 FTE DV PARALEGAL POSITION IN THE DANE COUNTY DISTRICT ATTORNEY OFFICE GRANT NUMBER 2012/2013-VA-02B-10187
- Sponsors:** RUSK, BAYRD, KRAUSE, SCHAUER and WILLETT
- Attachments:** [2014 RES-476.pdf](#)
[2014 RES-476 FISCAL NOTE.pdf](#)
- Legislative History**
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| 1/9/15 | County Board | referred to the Public Protection & Judiciary Committee |
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1/9/15 County Board referred to the Personnel & Finance
Committee

7. [2014
RES-490](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM
FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: RUSK, BAYRD, KRAUSE, SCHAUER and WILLETT

Attachments: [2014 RES-490.pdf](#)
[2014 RES-490 Fiscal Note.pdf](#)

Legislative History

1/9/15 County Board referred to the Personnel & Finance
Committee

1/9/15 County Board referred to the Public Protection & Judiciary
Committee

8. [2014
RES-493](#) AUTHORIZATION TO APPROVE PURCHASE OF SERVICES AGREEMENT
FOR TYPE III (FORMERLY LEVEL B) HAZARDOUS MATERIALS
RESPONSE

Sponsors: RUSK, BAYRD, KRAUSE, SCHAUER and WILLETT

Attachments: [2014 RES-493.pdf](#)
[2014 RES-493 FISCAL NOTE.pdf](#)

Legislative History

1/9/15 County Board referred to the Personnel & Finance
Committee

1/9/15 County Board referred to the Public Protection & Judiciary
Committee

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

1. [2014 RPT-345](#) PP&J WORKING SESSION - CONTINUED DISCUSSION REGARDING JAIL STUDY.

PUBLIC COMMENT WILL BE HELD AFTER THE PP&J DISCUSSION.

2. [2014 RPT-564](#) JAIL AND CRIMINAL SYSTEM REFORM-DRAFT PROPOSAL

Attachments: [2014 RPT-564 Jail and Criminal System Reform-Draft Proposal.pdf](#)

3. [2014 RPT-509](#) AUTHORIZING STUDY OF OPTIONS REGARDING MENTAL HEALTH NEEDS AND PLACEMENT RAMIFICATIONS OF PRISONERS IN THE JAIL (PRELIMINARY DRAFT)

Attachments: [2014 RPT-509 AUTHORIZING STUDY OF OPTIONS REGARDING MENTAL H](#)

4. [2014 RPT-510](#) ADDENDUM OF AGREEMENT WITH MEAD AND HUNT INC. (PRELIMINARY DRAFT)

Attachments: [2014 RPT-510 ADDENDUM OF AGREEMENT WITH MEAD AND HUNT INC..r](#)

I. Future Meeting Items and Dates

J. Such Other Business as Allowed by Law

K. 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.