



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, September 23, 2014

5:15 PM

Room 357 of the City-County Building,
210 M. L. King, Jr. Blvd., Madison, Wisconsin

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-298](#) PP&J MINUTES FROM AUGUST 19, 2014

Attachments: [2014 MIN-298 PP&J 08-19-14.pdf](#)

D. Fund Transfers

1. [2014 FTR-052](#) 2014 FTR-052 FUND TRANSFER CEASE PROGRAM

Attachments: [2014 FTR-052.pdf](#)

2. [2014 FTR-053](#) 2014 FTR-053 FUND TRANSFER SNOWMOBILE AND ATV TRAILER

Attachments: [2014 FTR-053.pdf](#)

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-310](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS, INC., FOR DANE COUNTY JAIL SECURITY SYSTEM UPGRADE

Sponsors: Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor PAN

Attachments: [2014 RES-310.pdf](#)
[2014 RES-310 Fiscal Note.pdf](#)

Legislative History

9/19/14 County Board referred to the Personnel & Finance
Committee

9/19/14 County Board referred to the Public Protection & Judiciary
Committee

2. [2014
RES-311](#)

AWARD CONTRACT FOR AUDIO/VISUAL UPGRADE FOR DANE
COUNTY COURTS

Sponsors:

Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE,
Supervisor PAN and Supervisor SCHAUER

Attachments:

[2014 RES-311.pdf](#)

[2014 RES-311 FISCAL NOTE.PDF](#)

Legislative History

9/19/14 County Board referred to the Personnel & Finance
Committee

9/19/14 County Board referred to the Public Protection & Judiciary
Committee

9/19/14 County Board referred to the Public Works &
Transportation Committee

3. [2014
RES-313](#)

AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND
INMATE CALLING SOLUTIONS, LLC, FOR DANE COUNTY JAIL
INMATE TELEPHONE SERVICE

Sponsors:

Supervisor RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN,
Supervisor SCHAUER and Supervisor WILLETT

Attachments:

[2014 RES-313.pdf](#)

[2014 RES-313 Fiscal Note.pdf](#)

Legislative History

9/19/14 County Board referred to the Personnel & Finance
Committee

9/19/14 County Board referred to the Public Protection & Judiciary
Committee

4. [2014
RES-314](#)

AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR
DEPUTY MEDICAL EXAMINER (AGNIESZKA ROGALSKA)

Sponsors:

Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE,
Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

Attachments:

[2014 RES-314.pdf](#)

[2014 RES-314 Fiscal Note.pdf](#)

Legislative History

9/19/14	County Board	referred to the Personnel & Finance Committee
9/19/14	County Board	referred to the Public Protection & Judiciary Committee

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

1. [2014 RPT-344](#) UPDATE ON RADIO PROJECT WITH PUBLIC SAFETY COMMUNICATIONS DIRECTOR JOHN DEJUNG.
2. [2014 RPT-345](#) PP&J WORKING SESSION - CONTINUED DISCUSSION REGARDING JAIL STUDY.
PP&J members will work informally to compile a list of questions regarding the 600+ page jail report.

I. 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. [2014 CL-028](#) CLAIM OF KEVIN SEE
Attachments: [2014 CL-028 SEE.pdf](#)
2. [2014 CL-029](#) CLAIM OF MARY PICONE
Attachments: [2014 CL-029 PICONE.pdf](#)
3. [2014 CL-030](#) CLAIM OF FRONTIER COMMUNICATIONS
Attachments: [2014 CL-030 FRONTIER COMMUNICATIONS.pdf](#)

4. [2014 CL-031](#) CLAIM OF MARVIN HARRIS

 Attachments: [2014 CL-031 HARRIS.pdf](#)

5. [2014 CL-032](#) CLAIM OF KAILEE BORCHERT

 Attachments: [2014 CL-032 BORCHERT.pdf](#)

6. [2014 CL-033](#) CLAIM OF ANTONIO SMITH

 Attachments: [2014 CL-033 SMITH.pdf](#)

7. [2014 CL-034](#) CLAIM OF GREG JELLE

 Attachments: [2014 CL-034 JELLE.pdf](#)

J. Future Meeting Items and Dates

K. Such Other Business as Allowed by Law

L. 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.