



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, December 5, 2017

5:15 PM

Room 357 of the City-County Building
210 Martin Luther King Jr. Blvd.

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A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-381](#) PP&J MINUTES OF OCTOBER 30, 2017

Attachments: [2017 MIN-381 PP&J 10-30-17](#)
[PP&J REG SLIPS 10-30-17](#)
[CRC Analysis as of 10-30-17](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-303](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF AUDIO EQUIPMENT KITS

Attachments: [2017 RES-303](#)
[2017 RES-303 Fiscal Note](#)

Legislative History

11/10/17 County Board referred to the Public Protection & Judiciary Committee

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

11/10/17 County Board referred to the Personnel & Finance Committee

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

2. [2017 RES-314](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEATBELT ENFORCEMENT PROJECT

Attachments: [2017 RES-314](#)
[2017 RES-314 Fiscal Note](#)

Legislative History

11/10/17 County Board referred to the Public Protection & Judiciary Committee

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

11/10/17 County Board referred to the Personnel & Finance Committee

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

3. [2017 RES-315](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

Attachments: [2017 RES-315](#)
[2017 RES-315 Fiscal Note](#)

Legislative History

11/10/17 County Board referred to the Public Protection & Judiciary Committee

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

11/10/17 County Board referred to the Personnel & Finance Committee

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

4. [2017 RES-320](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF CHEMICAL PROTECTIVE SUITS

Attachments: [2017 RES-320](#)
[2017 RES-320 Fiscal Note](#)

Legislative History

12/1/17 County Board referred to the Public Protection & Judiciary Committee

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

12/1/17 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5. [2017 RES-338](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY OFFICE, GRANT NUMBER 2015/2016-VA-02A/02B-12557

Attachments: [2017 RES-338](#)
[2017 RES-338 Fiscal Note](#)

Legislative History

12/1/17 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

12/1/17 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6. [2017 RES-333](#) IN SUPPORT OF INCREASING STATE FUNDING FOR AND EXPANDING ACCESS TO THE TREATMENT ALTERNATIVES AND DIVERSION (TAD) GRANT PROGRAM

Attachments: [2017 RES-333](#)

Legislative History

12/1/17 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

D. Claims

1. [2017 CL-028](#) CLAIM OF HEATHER RIDGE STRUCTURES LLC

Attachments: [2017 CL-028 Heather Ridge Structures LLC](#)

2. [2017 CL-029](#) CLAIM OF MG&E

Attachments: [2017 CL-029 MG&E](#)

3. [2017 CL-030](#) CLAIM OF NATHAN ANFINSON

Attachments: [2017 CL-030 Anfinson](#)

4. [2017 CL-031](#) CLAIM OF STATE FARM INSURANCE

Attachments: [2017 CL-031 State Farm](#)

E. Reports to Committee

1. [2017 RPT-289](#) QUARTERLY REPORT FROM JOHN DEJUNG

Attachments: [2017 RPT-289 2017 PPJ \(Q2\) Report](#)

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