



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, November 24, 2015

5:15 PM

Room 357 of the City-County Building

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-450](#) PP&J MINUTES OF NOVEMBER 10, 2015

Attachments: [2015 MIN-450 PP&J 11-10-15](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-340](#) ACCEPTING EXERCISE GRANT AWARD 2016 MADISON WATER UTILITY TABLETOP EXERCISE

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

Attachments: [2015 RES-340](#)
[2015 RES-340 Fiscal Note](#)
[2015 RES-340 CONTRACT](#)

Legislative History

11/20/15 County Board referred to the Public Protection & Judiciary Committee

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

11/20/15 County Board referred to the Personnel & Finance Committee

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

2. [2015 RES-341](#) ACCEPTING EXERCISE GRANT AWARD 2016 MADISON EOC EXERCISES

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

Attachments: [2015 RES-341](#)
[2015 RES-341 Fiscal Note](#)
[2015 RES-341 CONTRACT](#)

Legislative History

11/20/15 County Board referred to the Public Protection & Judiciary Committee

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

11/20/15 County Board referred to the Personnel & Finance Committee

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

3. [2015 RES-342](#) ACCEPTING EXERCISE GRANT AWARD 2016 JOINT MADISON, UW, DANE COUNTY EOC EXERCISES

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

Attachments: [2015 RES-342](#)
[2015 RES-342 Fiscal Note](#)
[2015 RES-342 Contract](#)

Legislative History

11/20/15 County Board referred to the Public Protection & Judiciary Committee

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

11/20/15 County Board referred to the Personnel & Finance Committee

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

4. [2015 RES-354](#) AUTHORIZING CAPITAL FUNDING FOR THE PURCHASE AND INSTALLATION OF DANE COUNTY JAIL INMATE HOUSING UNIT LAUNDRY EQUIPMENT
- Sponsors:** RUSK, BAYRD, CORRIGAN, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET
- Attachments:** [2015 RES-354](#)
[2015 RES-354 Fiscal Note](#)
[2015 RES-354 Cost Estimate](#)
[2015 RES-354 Justification](#)
- Legislative History**
- | | | |
|----------|--------------|---|
| 11/20/15 | County Board | referred to the Public Protection & Judiciary Committee |
| | | This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee |
| 11/20/15 | County Board | referred to the Personnel & Finance Committee |
| | | This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee |

D. Items Requiring Committee Action

E. Reports to Committee

1. [2015 RPT-593](#) QUARTERLY REPORT OF JOHN DEJUNG
- Attachments:** [2015 RPT-593 Quarterly Report \(Q3\)](#)

F. 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. [2015 CL-021](#) CLAIM OF ASHLEY BRUCE
- Attachments:** [2015 CL-021 BRUCE](#)

2. [2015 CL-022](#) CLAIM OF TIM DALBY
Attachments: [2015 CL-022 DALBY](#)
3. [2015 CL-023](#) CLAIM OF RANDY HUSTAD
Attachments: [2015 CL-023 HUSTAD](#)
4. [2015 CL-024](#) CLAIM OF BARRY EINBECK
Attachments: [2015 CL-024 EINBECK](#)

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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