



Dane County

Meeting Agenda - Final Public Protection & Judiciary Committee

Tuesday, April 29, 2014

5:45 PM

Room 351 of the City-County Building,
210 M. L. King, Jr. Blvd., Madison, Wisconsin

A. Call To Order

B. Procedural Matters

1. Election of Chair and Vice Chair
2. Set Regular Meeting Date and Time

C. Public Comment on Items not on the Agenda

D. Consideration of Minutes

E. Fund Transfers

F. Referrals (Resolutions & Ordinance Amendments)

1. [2013 RES-297](#) AUTHORIZING CONTRACT FOR PROFESSIONAL SERVICES FOR THE STATE OF WISCONSIN DEPARTMENT OF JUSTICE

Attachments: [2013 RES-297.pdf](#)

Legislative History

4/3/14	County Board	referred to the Public Protection & Judiciary Committee
4/3/14	County Board	referred to the Personnel & Finance Committee
2. [2013 RES-304](#) AUTHORIZING PURCHASE OF ADDITIONAL SOFTWARE MODULES AND FIVE YEAR ANNUAL MAINTENANCE FOR SHERIFF'S OFFICE RECORDS MANAGEMENT SYSTEM

Attachments: [2013 RES-304.pdf](#)
[2013 FNRES-304.pdf](#)

Legislative History

4/3/14	County Board	referred to the Public Protection & Judiciary Committee
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4/3/14 County Board referred to the Personnel & Finance
Committee

3. [2013
RES-294](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR DANE COUNTY
FIRE DEPARTMENT HAZARDOUS MATERIALS REFRESHER TRAINING

Attachments: [2013 RES-294.pdf](#)
[2013FNRES294.pdf.](#)

Legislative History

4/3/14 County Board referred to the Public Protection & Judiciary
Committee

4/17/14 County Board referred to the Personnel & Finance
Committee

4. [2013
RES-295](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT
FUNDS FOR A SEATBELT ENFORCEMENT PROJECT GRANT NUMBER
FG-2014-DANE CO-02360

Attachments: [2013 RES-295.pdf](#)
[2013FNRES295.pdf.](#)

Legislative History

4/3/14 County Board referred to the Public Protection & Judiciary
Committee

4/3/14 County Board referred to the Personnel & Finance
Committee

G. Reports to Committee

1. Discussion of public hearing date on proposed changes to the 911 Center Board

H. Claims - Closed Session

1. 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.

2. Claim of Kevin Corcoran
3. Claim of Nick Motl
4. Claim of Detric Cole

5. Claim of Connie Radel
6. Claim of Jesse Schworck
7. Claim of Heidi Radel
8. Claim of Robert Sutcliffe
9. Claim of Chantal McReynolds
10. Claim of Orlando Larry
11. Claim of Winford Stewart
12. Claim of Phillip Adams

I. Future Meeting Items and Dates

J. Adjourn

Persons requiring an interpreter, materials in an alternate format or other accommodations to access this meeting are encouraged to contact the Dane County Corporation Counsel's Office at (608) 266-4427 or WI Relay (711), at least 72 hours prior to the meeting.