



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, September 8, 2015

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

[2015 MIN-276](#) PP&J MINUTES OF AUGUST 18, 2015

Attachments: [2015 MIN-276 PP&J 08-18-15](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2015 OA-019](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PURCHASE OF VEHICLES FOR THE SHERIFF'S OFFICE

Sponsors: RUSK, KRAUSE, McCARVILLE, PAN and WILLETT

Attachments: [2015 OA-019.pdf](#)
[2015 OA-019 Fiscal Note](#)

Legislative History

9/4/15	County Board	referred to the Public Protection & Judiciary Committee
		This Ordinance was referred to the Public Protection & Judiciary Committee
9/4/15	County Board	referred to the Personnel & Finance Committee
		This Ordinance was referred to the Personnel & Finance Committee

[2015 RES-188](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASES INVOLVING
LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-188](#)
[2015 RES-188 FISCAL NOTE](#)

Legislative History

9/4/15 County Board referred to the Airport
Commission

This Resolution was referred to the Airport Commission

9/4/15 County Board referred to the Public
Protection & Judiciary
Committee

This Resolution was referred to the Public Protection & Judiciary Committee

9/4/15 County Board referred to the Public
Works &
Transportation
Committee

This Resolution was referred to the Public Works & Transportation Committee

[2015 RES-220](#) AUTHORIZING ASSIGNMENT OF LEASES INVOLVING LAND AT DANE
COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-220 Johnson Bank assign to Madison Comm](#)
[2015 RES 220 FISCAL NOTE Johnson Bank assign to Madison Commercial In](#)

Legislative History

9/4/15 County Board referred to the Airport
Commission

This Resolution was referred to the Airport Commission

9/4/15 County Board referred to the Public
Protection & Judiciary
Committee

This Resolution was referred to the Public Protection & Judiciary Committee

9/4/15 County Board referred to the Public
Works &
Transportation
Committee

This Resolution was referred to the Public Works & Transportation Committee

9/4/15 County Board referred to the
Personnel & Finance
Committee
This Resolution was referred to the Personnel & Finance Committee

[2015 RES-221](#) **ACCEPTING MEDICAL RESERVE CORPS FUNDING SUPPORT**

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

Attachments: [2015 RES-221](#)
[2015 RES-221 FISCAL NOTE](#)

Legislative History

9/4/15 County Board referred to the Public
Protection & Judiciary
Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary
Committee

9/4/15 County Board referred to the
Personnel & Finance
Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

608-266-9020 or WI Relay 711