



# Dane County

## Meeting Agenda - Final

### Public Protection & Judiciary Committee

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Tuesday, July 25, 2017

5:15 PM

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

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Room 357 of the City-County Building  
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#### A. Call To Order

#### B. Consideration of Minutes

1. [2017 MIN-140](#) PP&J MINTUES OF JUNE 13, 2017

**Attachments:** [2017 MIN-140 PP&J 6-13-17](#)  
[PP&J REG SLIP 6-13-17](#)

#### C. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-145](#) JOINING THE AMERICAN CIVIL LIBERTIES UNION'S "FREEDOM CITIES" CAMPAIGN IN SUPPORT OF MUSLIMS AND IMMIGRANTS

**Attachments:** [2017 RES-145](#)

**Legislative History**

7/14/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

7/20/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

2. [2017 RES-146](#) Adopting the 2017 Update of Dane County's Natural Hazards Mitigation Plan

**Attachments:** [2017 RES-146](#)  
[2017 RES-146 FISCAL NOTE](#)

**Legislative History**

7/14/17 County Board referred to the Public Protection &  
Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

#### D. Recommendation on Jail Planning

*Dane County has spent many years and considerable dollars studying the future of the Dane County Jail currently located in three facilities. The time has come to move forward.*

- 1. Public Protection & Judiciary recommends approval of Option 3 Phase 1 Jail remodel to be part of the 2018 county budget.*
- 2. PP&J also recommends that Dane County approve Option 3 Phase 2 by 2023.*
- 3. During the upcoming planning process, PP&J recommends continued review of all aspects of Option 3 Phase 1 to determine if there is any way in person visitation for all inmates can be included prior to Phase 2.*
- 4. PP&J further recommends that during the planning process, the chaplains, teachers and others doing invaluable work with the inmates in the jails be consulted to help insure that the final design maximizes effectiveness of all program space.*
- 5. PP&J further recommends that overall reform of the criminal justice system being undertaken by the Criminal Justice Council and others proceeds as rapidly as possible to divert individuals from the criminal justice system. This includes moving forward with best practice advancements to assist those with alcohol, drug and mental health challenges to enhance quality of life for all.*

*If you wish to speak on one of the items on the agenda, please fill out a hearing slip and turn it in so we can hear from you before the committee discusses the particular item. Per county board rules, each speaker will have three minutes. Questions can go to Chair Supervisor Paul Rusk at [rusk@countyofdane.com](mailto:rusk@countyofdane.com).*

[2017 ACT-246](#) RECOMMENDATION ON JAIL PLANNING

**Attachments:** [2017 ACT-246 Recommendation on Jail Planning](#)

#### E. Claims

1. [2017 CL-011](#) CLAIM OF KURT HARRY AND THE ESTATE OF KATHLEEN HARRY

**Attachments:** [2017 CL-011 Harry](#)

2. [2017 CL-012](#) CLAIM OF BARBARA BLACK

**Attachments:** [2017 CL-012 Black](#)

3. [2017 CL-013](#) CLAIM OF NATHAN CAVANAGH

**Attachments:** [2017 CL-013 Cavanaugh](#)

4. [2017 CL-014](#) CLAIM OF PAM AND JACKSON MACKIE

**Attachments:** [2017 CL-014 Mackie](#)

5. [2017 CL-015](#) CLAIM OF RICK LOERKE

**Attachments:** [2017 CL-015 Loerke](#)

6. [2017 CL-016](#) CLAIM OF CHARLES HALL

**Attachments:** [2017 CL-016 Hall](#)

7. [2017 CL-017](#) CLAIM OF MOHAMMAD EHTASHAMUDDIN

**Attachments:** [2017 CL-017 Ehtashamuddin](#)

8. [2017 CL-018](#) CLAIM OF HEIDI STRINGER

**Attachments:** [2017 CL-018 Stringer](#)

**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