



# Dane County

## Meeting Agenda - Final-revised

### Public Protection & Judiciary Committee

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Tuesday, July 19, 2016

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  
210 Martin Luther King Jr. Blvd.

#### A. Call To Order

#### B. Consideration of Minutes

1. [2016 MIN-144](#) PP&J MINUTES OF JUNE 21, 2016

**Attachments:** [2016 MIN-144 PP&J 06-21-16](#)

#### C. Fund Transfers

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

1. [2016 RES-150](#) 2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

**Attachments:** [2016 RES-150](#)

##### **Legislative History**

7/15/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

7/15/16 County Board referred to the Public Protection &  
Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/15/16 County Board referred to the Health & Human  
Needs Committee

This Resolution was referred to the Health & Human Needs Committee

7/15/16 County Board referred to the Zoning & Land  
Regulation Committee  
This Resolution was referred to the Zoning & Land Regulation Committee

7/15/16 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Executive  
Committee  
This Resolution was referred to the Executive Committee

7/15/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2. [2016 RES-159](#) AWARD OF CONTRACT TO PROVIDE COMMISSARY, INMATE  
BANKING AND TRUST SERVICES TO THE DANE COUNTY  
SHERIFF'S OFFICE JAIL

**Attachments:** [2016 RES-159](#)  
[2016 RES-159 Fiscal Note](#)

**Legislative History**

7/15/16 County Board referred to the Public Protection &  
Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

7/15/16 County Board referred to the Personnel &  
Finance Committee  
This matter was referred to the Personnel & Finance Committee

3. [2016 RES-128](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT  
FUNDING FOR THE PURCHASE OF NIGHT VISION  
EQUIPMENT

**Attachments:** [2016 RES-128](#)  
[2016 RES-128 Fiscal Note](#)

**Legislative History**

7/15/16 County Board referred to the Public Protection &  
Judiciary Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Protection &  
Judiciary Committee

7/15/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel &  
Finance Committee

4. [2016 RES-147](#) ACCEPTING MEDICAL RESERVE CORPS FUNDING SUPPORT

**Attachments:** [2016 RES-147](#)  
[2016 RES-147 FISCAL NOTE](#)

**Legislative History**

7/15/16 County Board referred to the Public Protection &  
Judiciary Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Protection &  
Judiciary Committee

7/15/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel &  
Finance Committee

5. [2016 RES-165](#) AMENDING THE 2016 CAPITAL BUDGETS FOR THE CLERK OF  
COURTS AND THE COUNTY BOARD OFFICE TO IMPLEMENT  
A PRETRIAL SAFETY ASSESSMENT PILOT

**Attachments:** [2016 RES-165](#)  
[2016 RES-165 FISCAL NOTE](#)

**Legislative History**

7/18/16 County Board referred to the Executive  
Committee  
This Resolution was referred to the Executive Committee

7/18/16 County Board referred to the Public Protection &  
Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

7/18/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

**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 711