



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, August 28, 2018

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

1. [2018 MIN-175](#) PP&J MINUTES OF JULY 24, 2018

Attachments: [2018 MIN-175 07-24-18](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-009](#) AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE APPOINTEES TO ADMINISTRATIVE AGENCIES AND REQUIREMENTS TO FILE A STATEMENT OF ECONOMIC INTEREST

Attachments: [2018 OA-009](#)

Legislative History

7/13/18 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

7/27/18 County Board referred to the Public Protection & Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

7/27/18 County Board referred to the Ethics Board

This Ordinance was referred to the Ethics Board

7/27/18 County Board referred to the Personnel &
Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

2. [2018 RES-161](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G18ML0014A

Attachments: [2018 RES-161](#)
[2018 RES-161 Fiscal Note](#)

Legislative History

8/17/18 County Board referred to the Public Protection &
Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection &
Judiciary Committee

8/17/18 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

3. [2018 RES-162](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT TO CONDUCT RAD-I.Q. TRAINING

Attachments: [2018 RES-162](#)
[2018 RES-162 FISCAL NOTE](#)

Legislative History

8/17/18 County Board referred to the Public Protection &
Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection &
Judiciary Committee

8/17/18 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

4. [2018 RES-163](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT TO CONDUCT ADVANCED HAZMAT IQ ABOVE AND BELOW THE LINE

Attachments: [2018 RES-163](#)
[2018 RES-163 FISCAL NOTE](#)

Legislative History

8/17/18 County Board referred to the Public Protection & Judiciary Committee

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

8/17/18 County Board referred to the Personnel & Finance Committee

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

5. [2018 RES-164](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT TO CONDUCT HAZMAT I.Q. PROPANE TRAINING

Attachments: [2018 RES-164](#)
[2018 RES-164 FISCAL NOTE](#)

Legislative History

8/17/18 County Board referred to the Public Protection & Judiciary Committee

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

8/17/18 County Board referred to the Personnel & Finance Committee

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

6. [2018 RES-165](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT TO CONDUCT HAZMAT TOXIC MEDIC TRAINING

Attachments: [2018 RES-165](#)
[2018 RES-165 FISCAL NOTE](#)

Legislative History

8/17/18 County Board referred to the Public Protection & Judiciary Committee

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

8/17/18 County Board referred to the Personnel & Finance Committee

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

7. [2018 RES-193](#) AWARD OF CONTRACT FOR INMATE LAUNDRY AND LINEN SERVICE

Attachments: [2018 RES-193](#)
[2018 RES-193 Fiscal Note](#)

Legislative History

8/17/18 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

8/17/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8. [2018 RES-191](#) AUTHORIZING AMENDMENT FOR PUBLIC SAFETY COMMUNICATIONS INFORMATION LOGGING SYSTEM

Attachments: [2018 RES-191](#)
[2018 RES-191 Fiscal Note](#)

Legislative History

8/17/18 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

8/17/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9. [2018 RES-200](#) AWARD OF CONTRACT FOR PRIORITY DISPATCH SYSTEM

Attachments: [2018 RES-200 RES](#)
[2018 RES-200 Fiscal Note](#)

Legislative History

8/17/18 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

8/17/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

D. Special Presentations

Court Briefing (Up to 25 minutes)

*Presenters: Judge Juan Colas, Clerk of Courts Carlo Esqueda and
Court Administrator Theresa Owens*

District Attorney Briefing (Up to 25 minutes)

Presenter: District Attorney Ismael Ozanne

E. Future Meeting Items and Dates

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. 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