



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, January 7, 2020

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. [2019 MIN-357](#) PP&J MINUTES OF DECEMBER 4, 2019

Attachments: [2019 MIN-357 12-04-2019](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-400](#) AUTHORIZING AN INCREASE IN THE EXPENDITURE LIMIT FOR THE SHERIFF'S OFFICE PETTY CASH REVOLVING FUND

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 RES-400](#)
[2019 RES-400 Fiscal Note](#)

Legislative History

12/20/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

2. [2019 RES-404](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: MILES

Attachments: [2019 RES-404](#)
[2019 RES-404 Fiscal Note](#)

Legislative History

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Finance Committee
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referred. to the Public Protection & Judiciary Committee

3. [2019 RES-405](#) AUTHORIZING AMENDMENT WITH GENERAL COMMUNICATIONS INC FOR RADIO MAINTENANCE

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 RES-405](#)
[2019 RES-405 Fiscal Note](#)

Legislative History

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4. [2019 RES-414](#) RESOLUTION EXTENDING INTERAGENCY AGREEMENT #MSN200017 BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND THE UNIVERSITY OF WISCONSIN POPULATION HEALTH INSTITUTE

Sponsors: STUBBS

Attachments: [2019 RES-414](#)
[2019 RES-414 FISCAL NOTE](#)

Legislative History

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5. [2019 RES-415](#) RESOLUTION RECLASSIFYING DEFERRED PROSECUTION POSITION
3181 FROM A SOCIAL WORK TO A DEFERRED PROSECUTION CASE
MANAGER

Sponsors: STUBBS

Attachments: [2019 RES-415](#)
[2019 RES-415 FISCAL NOTE](#)

Legislative History

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6. [2019 RES-416](#) AUTHORIZATION TO CONTRACT WITH THE WISCONSIN DEPARTMENT
OF REVENUE FOR THE COLLECTION OF DEBT

Sponsors: McCARVILLE, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and
SCHWELLENBACH

Attachments: [2019 RES-416](#)
[2019 RES-416 Fiscal Note](#)

Legislative History

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7. [2019 RES-421](#) AUTHORIZING THE RECLASSIFICATION OF A CHILD SUPPORT INVESTIGATOR POSITION TO A LEAD CHILD SUPPORT INVESTIGATOR POSITION IN THE DANE COUNTY CHILD SUPPORT AGENCY

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 RES-421](#)
[2019 RES-421 Fiscal Note](#)

Legislative History

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D. Claims

1. [2019 CL-046](#) CLAIM OF DERSE INC.

Attachments: [2019 CL-046 Derse Inc.](#)

2. [2019 CL-047](#) CLAIM OF KIM KIRKEGAARD

Attachments: [2019 CL-047 K. Kirkegaard](#)

3. [2019 CL-048](#) CLAIM OF VICKY KIRKEGAARD

Attachments: [2019 CL-048 V. Kirkegaard](#)

E. Committee Discussion

Discussion of potentially creating a PP&J work group or sub-committee to review the fees assessed by the county.

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