



Dane County

Meeting Agenda - Final Public Protection & Judiciary Committee

Tuesday, June 17, 2014

5:15 PM

Room 357 of the City-County Building,
210 M. L. King, Jr. Blvd., Madison, Wisconsin

**A PORTION OF THIS MEETING FROM 5:45 TO 6:15 IS A JOINT MEETING WITH THE
HEALTH AND HUMAN NEEDS COMMITTEE**

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-132](#) MINUTES OF MAY 13, 2014

Attachments: [PP&J - MINUTES 05-13-14 .pdf](#)

2. [2014 MIN-133](#) MINUTES OF MAY 20, 2014

Attachments: [PP&J - MINUTES 05-20-14.pdf](#)

D. Fund Transfers

1. [2014 FTR-016](#) 2014 FTR-016 FUND TRANSFER RIFLE MOUNTS

Attachments: [2014 FTR-016.pdf](#)

2. [2014 FTR-024](#) BUDGET FUND TRANSFER FOR MEDICAL EXAMINER

Attachments: [2014 FTR-024](#)

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-168](#) AUTHORIZING CONTRACT FOR MEDICAL SERVICES FOR JUVENILE
DETENTION RESIDENTS

Attachments: [2014 RES-168 Fiscal Note.pdf](#)
[2014 RES-168.pdf](#)

Legislative History

6/13/14 County Board

referred to the Public Protection & Judiciary
Committee

- 6/13/14 County Board referred to the Personnel & Finance Committee
2. [2014 RES-163](#) AUTHORIZING A CONTRACT FOR ADDITIONAL POLICE SERVICE WITH THE TOWN OF VERONA
- Attachments:** [2014 RES-163.pdf](#)
[2014 RES-163 FISCAL NOTE.pdf](#)
- Legislative History**
- 6/13/14 County Board referred to the Public Protection & Judiciary Committee
- 6/13/14 County Board referred to the Personnel & Finance Committee
3. [2014 RES-174](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR STREET SMART HAZMAT -- LESSONS LEARNED
- Attachments:** [2014 RES-174.pdf](#)
[2014 RES-174 Fiscal Note.pdf](#)
[2014 RES-174 Fiscal Note.pdf](#)
- Legislative History**
- 6/13/14 County Board referred to the Public Protection & Judiciary Committee
- 6/13/14 County Board referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

G. Claims - Closed Session

1. The committee contemplates a closed session for purposes of conferring with legal counsel for the governmental body who will be rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the County of Dane is or is likely to become involved. The authority for a closed session for such purposes is s. 19.85(1)(g), Stats. During the closed session, the committee may also conduct discussions relative to settlement demands and offers which for bargaining reasons require a closed session. The authority for a closed session for such purposes is s. 19.85(1)(e), Stats.

1. [2014 CL-002](#) CLAIM OF JOAN GEORGE

Attachments: [2014 CL-002 GEORGE.pdf](#)

2. [2014 CL-003](#) CLAIM OF LYNN SHEBESTA

Attachments: [2014 CL-003 SHEBESTA.pdf](#)

3. [2014 CL-004](#) CLAIM OF ANGELA FLOM

Attachments: [2014 CL-004 FLOM.pdf](#)
4. [2014 CL-005](#) CLAIM OF GEORGE BENNETT

Attachments: [2014 CL-005 BENNETT.pdf](#)
5. [2014 CL-006](#) CLAIM OF LORNA SELLECK

Attachments: [2014 CL-006 SELLECK.pdf](#)
6. [2014 CL-007](#) CLAIM OF KEN MEHLBERG

Attachments: [2014 CL-007 MEHLBERG.pdf](#)
7. [2014 CL-008](#) CLAIM OF STATE FARM INSURANCE (INSURED PARTY - THOMAS HAAS)

Attachments: [2014 CL-008 STATE FARM-HAAS.pdf](#)
8. [2014 CL-009](#) CLAIM OF MG&E

Attachments: [2014 CL-009 MG&E.pdf](#)
9. [2014 CL-010](#) CLAIM OF SCOTT WOLLSCHLAGER

Attachments: [2014 CL-010 WOLLSCHLAGER.pdf](#)

H. Presentations

I. Reports to Committee

1. JOINT MEETING WITH THE HEALTH AND HUMAN NEEDS COMMITTEE REGARDING THE RACIAL EQUITY AND SOCIAL JUSTICE INITIATIVE

1. [2014 RPT-147](#) RACIAL EQUITY AND SOCIAL JUSTICE INITIATIVE MEMO FROM COUNTY EXECUTIVE JOE PARISI AND BOARD CHAIR SHARON CORRIGAN, DATED JUNE 10, 2014

Attachments: [2014 RPT-147 RACIAL EQUITY REPORT.pdf](#)

2. CONTINUED DISCUSSIONS WITH DIRECTOR JOHN DEJUNG ON CHANGES IN THE 911 CENTER OPERATIONS & DANECOM RADIO UPDATE

1. [2014 RPT-149](#) MEMO TO 911 CENTER BOARD FROM COUNTY EXECUTIVE JOE PARISI REGARDING DISPATCHING CLOSEST EMERGENCY UNITS DATED JUNE 11, 2014

Attachments: [2014 RPT-149 911 CENTER BOARD REPORT.pdf](#)

2. [2014 RPT-150](#) REPORT ON IMMEDIATE CHANGES TO PUBLIC SAFETY COMMUNICATIONS CENTER

Attachments: [2014 RPT-150 IMMEDIATE CHANGES REPORT.pdf](#)

3. [2014 RPT-151](#) LETTER TO LOCAL OFFICIALS FROM COUNTY EXECUTIVE JOE PARISI DATED JUNE 4, 2014

Attachments: [2014 RPT-151 LETTER TO LOCAL OFFICIALS.pdf](#)

4. [2014 RPT-152](#) MEMO TO DANE COUNTY TOWNS AND COMMUNITIES FROM DCTA PRESIDENT JERRY DERR REGARDING THE STATUS OF DANECOM IMPLEMENTATION DATED JUNE 10, 2014

Attachments: [2014 RPT-152 MEMO FROM DCTA RE DANECOM.pdf](#)

J. Future Meeting Items and Dates

K. Such Other Business as Allowed by Law

L. 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.