



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, January 27, 2015

5:15 PM

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

Room 357 of the City-County Building

A. Call To Order

B. Claims-Closed Session

Chair Rusk anticipates the one claim will be brief with the regular meeting starting at approximately 5:25 p.m.

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-040](#) CLAIM OF PAM FISHER

Attachments: [2014 CL-040 FISHER.pdf](#)

C. Public Comment on Items not on the Agenda

D. Consideration of Minutes

1. [2014 MIN-484](#) PP&J MINUTES OF NOVEMBER 25, 2014

Attachments: [2014 MIN-484 PP&J 11-25-14.pdf](#)

Legislative History.

12/9/14	Public Protection & Judiciary Committee	not acted on
1/13/15	Public Protection & Judiciary Committee	tabled

2. [2014 MIN-545](#) PP&J MINUTES OF JANUARY 13, 2015

Attachments: [2014 MIN-545 PP&J 01-13-15.pdf](#)

E. Presentations

1. [2014 PRES-106](#) COMMUNITY SAFETY UPDATE FROM THE SAFE COMMUNITIES COALITION

Legislative History

12/9/14	Public Protection & Judiciary Committee	not acted on
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F. Fund Transfers

G. Referrals (Resolutions & Ordinance Amendments)

4. [2014 RES-500](#) ACCEPTING NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS CAPACITY BUILDING GRANT

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET

Attachments: [2014 RES-500.pdf](#)
[2014 RES-500 Policy and Fiscal Note.pdf](#)

Legislative History

1/23/15	County Board	referred to the Personnel & Finance Committee
1/23/15	County Board	referred to the Public Protection & Judiciary Committee

5. [2014 RES-501](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A CRITICAL TRAFFIC INVESTIGATION AND PROSECUTION COLLABORATION PROJECT (FG-2015-02633)

Sponsors: RUSK, KRAUSE, McCARVILLE, SCHAUER, WILLETT, BAYRD and PAN

Attachments: [2014 RES-501.pdf](#)
[2014 RES-501 Fiscal Note.pdf](#)

Legislative History

1/23/15	County Board	referred to the Personnel & Finance Committee
1/23/15	County Board	referred to the Public Protection & Judiciary Committee

H. Items Requiring Committee Action

I. Reports to Committee

Public comment relating to Jail Study

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.