



1. [2017 OA-021](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONTRACTING FOR VIDEO CONFERENCING FOR JAIL VISITATION

**Attachments:** [2017 OA-021](#)  
[2017 OA-021 FISCAL NOTE](#)

**Legislative History**

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

This Ordinance was referred to the Public Protection & Judiciary Committee

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

This Ordinance was referred to the Personnel & Finance Committee

2. [2017 RES-145](#) JOINING THE AMERICAN CIVIL LIBERTIES UNION'S "FREEDOM CITIES" CAMPAIGN IN SUPPORT OF MUSLIMS AND IMMIGRANTS

**Attachments:** [2017 RES-145](#)  
[BAYRD SUB to 2017 RES-145](#)

**Legislative History**

7/14/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

7/20/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/25/17 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

ACLU presented. A motion was made by McCARVILLE, seconded by BAYRD, that this Resolution be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

3. [2017 RES-146](#) Adopting the 2017 Update of Dane County's Natural Hazards Mitigation Plan

**Attachments:** [2017 RES-146](#)  
[2017 RES-146 FISCAL NOTE](#)

**Legislative History**

7/14/17 County Board referred to the Public Protection & Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

7/25/17 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee  
Janda/Tubbs presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 5-0; YGP: 1-0  
Passed

4. [2017 RES-164](#) AUTHORIZING AN AGREEMENT FOR THE DANE COUNTY NARCOTICS TASK FORCE

**Attachments:** [2017 RES-164](#)  
[2017 RES-164 Fiscal Note](#)

**Legislative History**

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

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

5. [2017 RES-178](#) AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DEPUTY MEDICAL EXAMINER (ANITA RAJKUMAR)

**Attachments:** [2017 RES-178](#)  
[2017 RES-178 FISCAL NOTE](#)

**Legislative History**

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

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

6. [2017 RES-182](#) AUTHORIZING AMENDMENT 10607L TO AGREEMENT WITH HARRIS CORPORATION EXTENDING DANECOM MAINTENANCE

**Attachments:** [2017 RES-182](#)  
[2017 RES-182 Fiscal Note](#)

**Legislative History**

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

This Resolution was referred to the Public Protection & Judiciary Committee

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

This Resolution was referred to the Personnel & Finance Committee

**G. Reports to Committee**

1. [2017 RPT-289](#) QUARTERLY REPORT FROM JOHN DEJUNG

**Attachments:** [2017 RPT-289 2017 PPJ \(Q2\) Report](#)

**H. Future Meeting Items and Dates**

**I. Public Comment on Items not on the Agenda**

**J. Such Other Business as Allowed by Law**

**K. 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

