



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, July 24, 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. Introduction of New Board Member

New Board Member - Huong Nguyen-Hilfiger

C. Consideration of Minutes

1. [2018 MIN-118](#) PP&J MINUTES OF JUNE 26, 2018

Attachments: [2018 MIN-118 06-26-18](#)

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-007](#) 2018 OA-007 AMENDING CHAPTER 47.17(5) OF THE DANE COUNTY CODE OF ORDINANCES REGARDING ANIMAL WASTE ON BALCONIES

Attachments: [2018 OA-007](#)
[2018 OA-007 Fiscal Note](#)

Legislative History

7/13/18 County Board referred to the Board of Health for Madison and Dane County
This Ordinance was referred to the Board of Health for Madison and Dane County

7/13/18 County Board referred to the Public Protection & Judiciary Committee
This Ordinance was referred to the Public Protection & Judiciary Committee

7/13/18 County Board referred to the Personnel &
Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

E. Presentations

Special Briefings -

Emergency Management Director Charles Tubbs (up to 25 minutes)

*Medical Examiner Dr. Vincent Tranchita & Director of Operations
Barry Irmen (up to 25 minutes)*

F. Claims

1. [2018 CL-020](#) CLAIM OF PAUL MAYBEEO

Attachments: [2018 CL-020 Maybee](#)

2. [2018 CL-021](#) CLAIM OF PARISH BARBARY-WEATHERBY

Attachments: [2018 CL-021 Barnaby-Weatherby](#)

G. Future Meeting Items and Dates

Committee will set August meeting date. Please bring your calendar.

Chair Rusk will also discuss October Budget Schedule.

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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