



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, October 13, 2015

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. [2015 MIN-375](#) PP&J MINUTES OF OCTOBER 6, 2015

Attachments: [2015 MIN-375 PP&J 10-06-15](#)
[10-06-15 PP&J Public Registration Slips](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-261](#) AUTHORIZING AWARD OF CONTRACT FOR STUDY OF DANE COUNTY JAIL UPDATES

Sponsors: RUSK, KRAUSE, McCARVILLE and SCHAUER

Attachments: [2015 RES-261.pdf](#)
[2015 RES-261 Fiscal Note.pdf](#)
[Res 261 added language](#)

Legislative History

10/2/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

10/2/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/6/15 Public Protection & Judiciary Committee amended

A motion was made by SCHAUER, seconded by McCARVILLE, that this Resolution be amended. The motion carried by the following vote: 7-0; YGP: 3-0 Passed

10/6/15

Public Protection &
Judiciary Committee

postponed to the
Public Protection &
Judiciary Committee

A motion was made by BAYRD, seconded by SCHAUER, that this Resolution be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 7-0; YGP: 3-0 Passed

D. Items Requiring Committee Action

E. General Discussion on Budget Amendments

F. Reports to Committee

G. 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.

608-266-9020 or WI Relay 711