



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, May 22, 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. Consideration of Minutes

1. [2018 MIN-050](#) PP&J MINUTES OF MAY 8, 2018

Attachments: [2018 MIN-050 05-08-18](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-020](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Attachments: [2018 RES-020](#)
[2018 RES-020 Fiscal Note](#)

Legislative History

5/3/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

5/3/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2. [2018 RES-022](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Attachments: [2018 RES-022](#)
[2018 RES-022 Fiiscal Note](#)

Legislative History

5/3/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

5/3/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3. [2018 RES-048](#) AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDS FOR A PEDESTRIAN AND BICYCLE ENFORCEMENT COLLABORATIVE PROJECT

Attachments: [2018 RES-048](#)
[2018 RES-048 Fiscal Note](#)

Legislative History

5/18/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

5/18/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4. [2018 RES-059](#) AUTHORIZING ACCEPTANCE OF ONE-TIME COMPETITIVE VICTIM OF CRIME ACT GRANT FUNDS AND ESTABLISHING AND REALLOCATING REVENUE AND EXPENDITURE LINES TO REFLECT THE CHANGES RESULTING FROM RECEIPT OF FUNDING

Attachments: [2018 RES-059](#)
[2018 RES-059 FISCAL NOTE](#)

Legislative History

5/18/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

5/18/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

D. Presentations

Colleen Clark-Bernhardt will present on various criminal justice issues and the work of the Criminal Justice Committee.

1. [2018 PRES-014](#) 2017 YEAR IN REVIEW OF THE CRIMINAL JUSTICE COUNSEL

Attachments: [2018 PRES-014 2017 Year in Review Ver. 5 \(2\)FINAL](#)

E. Claims - Closed Session

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. [2018 CL-005](#) CLAIM OF MICHAEL HILTON

Attachments: [2018 CL-005 Hilton](#)

Legislative History

5/8/18 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

This Claim was postponed to the Public Protection & Judiciary Committee.

2. [2018 CL-006](#) CLAIM OF SHAWN KNOX

Attachments: [2018 CL-006 Knox](#)

Legislative History

5/8/18 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
This Claim was postponed to the Public Protection & Judiciary Committee.

3. [2018 CL-002](#) CLAIM OF ROSS MCFARLANE

Attachments: [2018 CL-002 McFarlane](#)

Legislative History

5/8/18 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
This Claim was postponed to the Public Protection & Judiciary Committee.

4. [2018 CL-009](#) CLAIM OF ARMAND BAKER

Attachments: [2018 CL-009 Baker](#)

Legislative History

5/8/18 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
This Claim was postponed to the Public Protection & Judiciary Committee.

5. [2018 CL-008](#) CLAIM OF CURTIS WITTWER

Attachments: [2018 CL-008 Wittwer](#)

Legislative History

5/8/18 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
This Claim was postponed to the Public Protection & Judiciary Committee.

F. Reports to Committee

G. Future Meeting Items and Dates

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