



# Dane County

## Meeting Agenda - Final

### Public Protection & Judiciary Committee

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Tuesday, July 21, 2015

5:15 PM

Room 357 of the City-County Building  
210 Martin Luther King Jr. Blvd.

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Room 357 of the City-County Building  
210 Martin Luther King Jr. Blvd.

#### A. Call To Order

#### B. Consideration of Minutes

[2015 MIN-203](#) PP&J MINUTES OF JUNE 9, 2015

Attachments: [2015 MIN-203 06-09-15](#)

[2015 MIN-204](#) PP&J MINUTES OF JULY 7, 2015

Attachments: [2015 MIN-204 07-07-15](#)

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 OA-007](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING FEES FOR BRIEF FOCUSED ASSESSMENTS

Sponsors: RUSK

Attachments: [2015 OA-007](#)  
[2015 OA-007 fiscal note](#)

Legislative History

5/29/15 County Board referred to the Public Protection & Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

5/29/15 County Board referred to the  
Personnel & Finance  
Committee  
This Ordinance was referred to the Personnel & Finance Committee

6/9/15 Public Protection & postponed to the  
Judiciary Committee Public Protection &  
Judiciary Committee  
A motion was made by WILLETT, seconded by McCARVILLE, that this Ordinance be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 4-3 (Krause, Bayrd, Pan) Passed

2. [2015](#) FAMILY COURT DOCUMENTS  
[PRES-036](#)

**Attachments:** [2015 PRES-036 Family Court Services](#)

3. [2015 RES-102](#) AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH AREA HOSPITALS

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

**Attachments:** [2015 RES-102](#)  
[2015 RES-102 FISCAL NOTE](#)

**Legislative History**

7/17/15 County Board referred to the Public  
Protection & Judiciary  
Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

7/17/15 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution was referred to the Personnel & Finance Committee

4. [2015 RES-116](#) AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND SECURITY AND WISCONSIN DEPARTMENT OF MILITARY AFFAIRS GRANT FUNDING, ALERT RESEARCH 2014 PROJECT, 2014-HSW-02B-10562

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and SCHAUER

**Attachments:** [2015 RES-116.pdf](#)  
[2015 RES-116 Fiscal Note.pdf](#)

**Legislative History**

7/17/15 County Board referred to the Public Protection & Judiciary Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

7/17/15 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5. [2015 RES-117](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A COMMUNITY TRAFFIC SAFETY PROJECT, "2015 SUMMER EVENTS"

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

**Attachments:** [2015 RES-117.pdf](#)  
[2015 RES-117 Fiscal Note.pdf](#)

**Legislative History**

7/17/15 County Board referred to the Public Protection & Judiciary Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

7/17/15 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6. [2015 RES-125](#) AUTHORIZING AN AMENDMENT FOR A CONTRACT EXTENSION TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

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

**Attachments:** [2015 RES-125.pdf](#)  
[2015 RES-125 Fiscal Note.pdf](#)

**Legislative History**

7/17/15 County Board referred to the Public Protection & Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

7/17/15 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution was referred to the Personnel & Finance Committee

7. [2015 RES-158](#) AUTHORIZING AN AGREEMENT TO ACCEPT DEPARTMENT OF  
WORKFORCE DEVELOPMENT GRANT FUNDING FOR A DANE COUNTY  
JAIL BASED AMERICAN JOB CENTER

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

**Attachments:** [2015 RES-158 Fiscal Note.pdf](#)  
[2015 RES-158.pdf](#)  
[2015 RES-158 SUB.pdf](#)

**Legislative History**

7/17/15 County Board referred to the Public  
Protection & Judiciary  
Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary  
Committee

7/17/15 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee

8. [2015 RES-161](#) AUTHORIZING AN AGREEMENT TO PROVIDE PUBLIC SAFETY RADIO  
INTEROPERABILITY IMPLEMENTATION SERVICES

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

**Attachments:** [2015 RES-161](#)  
[2015 RES-161 Fiscal Note](#)

**Legislative History**

7/17/15 County Board referred to the Public  
Protection & Judiciary  
Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

7/17/15 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

## F. 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. [2015 CL-010](#) CLAIM OF RUBEN TELLEZ  
  
Attachments: [2015 CL-010 Tellez](#)
  
2. [2015 CL-011](#) CLAIM OF ANGELLA HOFFMAN  
  
Attachments: [2015 CL-011 HOFFMAN](#)
  
3. [2015 CL-012](#) CLAIM OF SONYA TOURDOT  
  
Attachments: [2015 CL-012 Tourdot](#)
  
4. [2015 CL-013](#) CLAIM OF LACEY MCLAUGHLIN  
  
Attachments: [2015 CL-013 McLaughlin](#)

## G. Presentations

## H. Reports to Committee

## I. Future Meeting Items and Dates

## J. Public Comment on Items not on the Agenda

## 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.*

608-266-9020 or WI Relay 711