



# Dane County

## Meeting Agenda - Final Public Protection & Judiciary Committee

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Tuesday, July 22, 2014

5:15 PM

Room 357 of the City-County Building,  
210 M. L. King, Jr. Blvd., Madison, Wisconsin

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### A. Call To Order

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

### C. Consideration of Minutes

1. [2014 MIN-161](#) PP&J MINUTES OF JUNE 17, 2014

**Attachments:** [PP&J - MINUTES 06-17-14.pdf](#)

2. [2014 MIN-202](#) PP&J MINUTES OF JULY 1, 2014

**Attachments:** [2014 MIN-202 PP&J 07-01-14.pdf](#)

### D. Fund Transfers

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

1. [2014 OA-046](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PUBLIC SAFETY COMMUNICATIONS CENTER BOARD

**Sponsors:** Supervisor RUSK, Supervisor McCARVILLE, Supervisor KRAUSE and Supervisor PAN

**Attachments:** [2014 OA-046 AMENDING CHAPTER 15.pdf](#)

2. [2013 OA-32](#) AMENDING CHAPTERS 15 & 33 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PUBLIC SAFETY COMMUNICATIONS CENTER BOARD

**Sponsors:** Supervisor SALOV, Supervisor O'LOUGHLIN, Supervisor SOLBERG, SCHLICHT, Supervisor CLAUSIUS, WIGANOWSKY and Supervisor BOLLIG

**Attachments:** [2013 OA-32.pdf](#)

3. [2014 OA-025](#) AMENDING CHAPTER 53 OF THE DANE COUNTY CODE 1 OF ORDINANCES, REGARDING POSSESSION OF WEAPONS IN COUNTY PARKS  
**Sponsors:** Supervisor RIPP  
**Attachments:** [2014 OA-025.pdf](#)  
[2014 OA-025 Fiscal Note.pdf](#)
4. [2014 RES-213](#) AWARD OF CONTRACT FOR PLUMBING FIXTURES AND EQUIPMENT UPGRADES AT JUVENILE SHELTER HOME  
**Sponsors:** Supervisor SCHMIDT, Supervisor NELSON, Supervisor RIPP, RITT and Supervisor RUSK  
**Attachments:** [2014 RES-213.pdf](#)
5. [2014 RES-178](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G14ML0014A  
**Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT  
**Attachments:** [2014 RES-178.pdf](#)  
[2014 RES-178 FISCAL NOTE.pdf](#)
6. [2014 RES-189](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR DEVELOPING INCIDENT ACTION PLANS FOR HAZMAT INCIDENTS  
**Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT  
**Attachments:** [2014 RES-189.pdf](#)  
[2014 RES-189 Fiscal Note.pdf](#)

## F. Presentations

## G. Reports to Committee

1. UPDATE ON NEW EMERGENCY MANAGEMENT OUTDOOR WARNING SIREN SYSTEM WITH CHARLES TUBBS AND DAVID JANDA. (20 minutes)

2. 2014 (Q2) DIRECTOR'S REPORT OF PSC ACTIVITIES/ISSUES. (20 minutes)

[2014 RPT-214](#) 2014 (Q2) DIRECTOR'S REPORT OF PSC ACTIVITIES/ISSUES  
**Attachments:** [2014 RPT-214 REPORT PSC \(Q2\).pdf](#)

3. PSC 2015 BUDGET BRIEFING MEMO

[2014  
RPT-215](#)

PSC 2015 BUDGET BRIEFING MEMO

**Attachments:** [2014 RPT-215 PSC 2015 BUDGET BRIEFING.pdf](#)

4. PP&J WORKING SESSION - JAIL STUDY. PP&J members will work informally to compile a list of questions regarding the 600+ page jail report. (45 minutes)

## H. Items Requiring Committee Action

### I. 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. [2014 CL-011](#) CLAIM OF JIM & JUDY MARCUM

**Attachments:** [2014 CL-011 MARCUM.pdf](#)

2. [2014 CL-012](#) CLAIM OF ROBERT KAY

**Attachments:** [2014 CL-012 KAY.pdf](#)

3. [2014 CL-013](#) CLAIM OF DARREN JONES

**Attachments:** [2014 CL-013 JONES.pdf](#)

4. [2014 CL-014](#) CLAIM OF PHILLIP ROWIN

**Attachments:** [2014 CL-014 ROWIN.pdf](#)

5. [2014 CL-015](#) CLAIM OF SCOTTIE PATTERSON

**Attachments:** [2014 CL-015 PATTERSON.pdf](#)

6. [2014 CL-016](#) CLAIM OF ATTORNEY TERENCE POLICH FOR THE ESTATE OF CHRISTOPHER WILLIAMS

**Attachments:** [2014 CL-016 POLICH FOR WILLIAMS.pdf](#)

7. [2014 CL-017](#) CLAIM OF ATTORNEY RICHARD COAD FOR LARRY DOTSON

**Attachments:** [2014 CL-017 COAD FOR DOTSON.pdf](#)

8. [2014 CL-018](#) CLAIM OF ATTORNEY MICHAEL SAVAGLIO FOR CONAN FOX

Attachments: [2014 CL-018 SAVAGLIO FOR FOX.pdf](#)

## J. Future Meeting Items and Dates

## 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.*