



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, August 18, 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

[2015 MIN-223](#) PP&J MINUTES OF JULY 21, 2015

Attachments: [2015 MIN-223 PP&J 07-21-15](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2015 OA-004](#) AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF ORDINANCES, TO INCLUDE ELECTRONIC DELIVERY DEVICES WITHIN THE PROHIBITION OF SMOKING IN CERTAIN PLACES

Sponsors: DYE, BAYRD, BOLLIG, CHENOWETH, de FELICE, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, LEVIN, McCARVILLE, NELSON, PERTL, RITT, RUSK, SCHMIDT, STUBBS, VELDRAN and ZWEIFEL

Attachments: [2015 OA-004](#)

Legislative History

8/14/15 County Board referred to the Executive Committee
This Ordinance was referred to the Executive Committee

8/14/15 County Board referred to the Public Protection & Judiciary Committee
This Ordinance was referred to the Public Protection & Judiciary Committee

[2015 RES-185](#) AUTHORIZING AN AGREEMENT TO ACCEPT ADDITIONAL GRANT FUNDING FOR THE SHERIFF'S TRAFFIC AND OWI PATROL (STOP) TASK FORCE (FG-2015-02640)

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

Attachments: [2015 RES-185.pdf](#)
 [2015 RES-185 Fiscal Note.pdf](#)

Legislative History

8/14/15 County Board referred to the Public Protection & Judiciary Committee

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

8/14/15 County Board referred to the Personnel & Finance Committee

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

[2015 RES-186](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF JUSTICE FOR FIELD TRAINING OFFICER (FTO) SEMINAR

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

Attachments: [2015 RES-186.pdf](#)
 [2015 RES-186 Fiscal Note.pdf](#)

Legislative History

8/14/15 County Board referred to the Public Protection & Judiciary Committee

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

8/14/15 County Board referred to the Personnel & Finance Committee

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

[2015 RES-191](#) AUTHORIZING TRANSFER OF FUNDS FOR DANE COUNTY LAW ENFORCEMENT TRAINING CENTER RANGE IMPROVEMENTS

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

Attachments: [2015 RES-191.pdf](#)
 [2015 RES-191 Fiscal Note.pdf](#)

Legislative History

8/14/15 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

8/14/15 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote 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.

[2015 CL-014](#) CLAIM OF FRONTIER COMMUNICATIONS

Attachments: [2015 CL-014 FRONTIER](#)

[2015 CL-015](#) CLAIM OF MADISON METROPOLITAN SEWERAGE DISTRICT

Attachments: [2015 CL-015 MADISON METRO](#)

[2015 CL-016](#) CLAIM OF AFNI FOR DAVID THORP

Attachments: [2015 CL-016 THORP](#)

[2015 CL-017](#) CLAIM OF SANDRA SMITH

Attachments: [2015 CL-017 SMITH](#)

G. Presentations

H. Reports to Committee

[2015 RPT-381](#) QUARTERLY REPORT BY PAUL LOGAN

There is no attachment for this report.

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.

266-9020 or WI Relay 711