



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, February 11, 2020

5:15 PM

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

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

A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-449](#) PP&J MINUTES OF JANUARY 28, 2020

Attachments: [2019 MIN-449 01-28-2020](#)

2. [2019 MIN-450](#) PP&J JOINT MEETING WITH THE JAIL CONSOLIDATION PROJECT REVIEW COMMITTEE OF JANUARY 28, 2020

Attachments: [2019 MIN-450 01-28-2020 \(Joint Meeting\)](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-497](#) AUTHORIZING A CONTRACT FOR TOWING SERVICE FOR DANE COUNTY SHERIFF'S OFFICE

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-497](#)
[2019 RES-497 Fiscal Note](#)

Legislative History

2/7/20 County Board

referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/7/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2019 RES-507](#) ESTABLISHING THE PUBLIC PROTECTION AND JUDICIARY COMMITTEE
FINES AND FEES SUBCOMMITTEE

Sponsors: BAYRD, AUDET, CHAWLA, DANNER, DeGARMO, DOWNING, DOYLE,
EICHER, ERICKSON, KILMER, KRAUSE, KUHN, McCARVILLE, NELSON,
NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SCHAUER, STUBBS,
VELDRAN, WEGLEITNER and YOUNG

Attachments: [2019 RES-507](#)
[2019 RES-507 Fiscal Note](#)

Legislative History

2/7/20 County Board referred to the Executive
Committee
This resolution was referred to the Executive Committee

2/7/20 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

2/7/20 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

2/7/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2019 RES-477](#) ACCEPTING EXERCISE GRANT AWARD FOR 2020 MADISON FULL-SCALE
EXERCISE

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE and NGUYEN-HILFIGER

Attachments: [2019 RES-477 Fiscal Note](#)
[2019 RES-477](#)

Legislative History

2/7/20 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

2/7/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2019 RES-494](#) AUTHORIZING A SERVICE AGREEMENT FOR VICTIM INFORMATION AND NOTIFICATION EVERYDAY (VINE) PROGRAM

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE and NGUYEN-HILFIGER

Attachments: [2019 RES-494](#)
[2019 RES-494 Fiscal Note](#)

Legislative History

2/7/20 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

2/7/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2019 RES-508](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE COPS ANTI-METHAMPHETAMINE TASK FORCE (AMTF) GRANT

Sponsors: McCARVILLE, DANNER, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-508](#)
[2019 RES-508 Fiscal Note](#)

Legislative History

2/7/20 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

2/7/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Reports to Committee

John Bauman will present on Juvenile Detention remodeling & state grant updates.

E. Claims

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. [2019 CL-049](#) CLAIM OF STENER KNUTSON

Attachments: [2019 CL-049 Knutson](#)

2. [2019 CL-050](#) CLAIM OF REBEKAH GREER

Attachments: [2019 CL-050 Greer](#)

3. [2019 CL-051](#) CLAIM OF RIDGE TOP EXTERIORS (LARRY GEBHART)

Attachments: [2019 CL-051 Ridge Top Exteriors](#)

4. [2019 CL-052](#) CLAIM OF ESTATE OF SHANNON PAYNE

Attachments: [2019 CL-052 Payne](#)

E. Future Meeting Items and Dates

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. 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