



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, October 28, 2014

5:15 PM

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

**BUDGET MEETING: Room 357, City-County Building, 210 Martin Luther King, Jr. Blvd.,
Madison**

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-384](#) PP&J MINUTES OF OCTOBER 14, 2014

Attachments: [2014 MIN-384 PP&J 10-14-14.pdf](#)

D. Fund Transfers

1. [2014 FTR-075](#) 2014 FTR-075 MEDICAL RESERVE CORPS

Attachments: [2014 FTR-075 MEDICAL RESERVE CORPS.pdf](#)

Legislative History

10/21/14	Personnel & Finance Committee	referred to the Public Protection & Judiciary Committee
10/21/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 OA-056](#) AMENDING CHAPTERS 15 & 33 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PUBLIC SAFETY COMMUNICATIONS ADVISORY COMMISSION

Sponsors: RUSK and CORRIGAN

Attachments: [14-15\[creationoftechnicaladvisoryboard\]REFERRED 100914.pdf](#)
[Sub to 2014 OA-056\[creationofPSCadvisorycommission\]102314.pdf](#)

Legislative History

10/9/14 County Board referred to the Public Protection & Judiciary Committee

2. [2014 RPT-436](#) ORDINANCE AMENDMENT COMPARISON CHART REGARDING 911 CENTER BOARD/ADVISORY COMMISSION

Attachments: [OA Chart Final Version 102414.pdf](#)

9. [2014 RES-330](#) 2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS

Attachments: [2014 RES-330.pdf](#)
[AMNDS for EXEC 10-16-14.pdf](#)
[AMNDS EANR 10-21-14.pdf](#)
[Amnds HHN 10-21-14.pdf](#)
[Amnds EANR 10-28-14.pdf](#)
[Amnds PP&J 10-28-14.pdf](#)

Legislative History

10/3/14 County Board referred to the Personnel & Finance Committee

8. [2014 RES-331](#) **2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION**
- Sponsors:** PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS
- Attachments:** [2014 RES-331.pdf](#)
[AMNDS EANR 10-21-14.pdf](#)
[Amnds HHN 10-21-14.pdf](#)
[Amnds EANR 10-28-14.pdf](#)
[Amnds PP&J 10-28-14.pdf](#)
[Amnds PWT 10-28-14.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 10/3/14 | County Board | referred to the Personnel & Finance Committee |
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F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

J. Such Other Business as Allowed by Law

K. 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.