



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, October 6, 2015

5:15 PM

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

BUDGET MEETING

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

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-350](#) PP&J MINUTES OF SEPTEMBER 21, 2015

Attachments: [2015 MIN-350 09-21-15](#)
[09-21-2015 PP&J Public Registration Slips](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 OA-017](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FEE SCHEDULE CHANGE FOR GUARDIANSHIP AND PROTECTIVE PLACEMENT ACTIONS

Sponsors: ZWEIFEL and VELDRAN

Attachments: [2015 OA-017](#)
[2015 OA-017 FISCAL NOTE](#)

Legislative History

10/2/15 County Board referred to the Health & Human Needs Committee
This Ordinance was referred to the Health & Human Needs Committee

10/2/15 County Board referred to the Personnel & Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

10/2/15 County Board referred to the Public
Protection & Judiciary
Committee
This Ordinance was referred to the Public Protection & Judiciary Committee

2. [2015 RES-261](#) AUTHORIZING AWARD OF CONTRACT FOR STUDY OF DANE
COUNTY JAIL UPDATES

Sponsors: RUSK, KRAUSE, McCARVILLE and SCHAUER

Attachments: [2015 RES-261.pdf](#)
[2015 RES-261 Fiscal Note.pdf](#)

Legislative History

10/2/15 County Board referred to the Public
Protection & Judiciary
Committee
This Resolution was referred to the Public Protection & Judiciary Committee

10/2/15 County Board referred to the
Personnel & Finance
Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Presentations-PUBLIC HEARING

Please Note: The public is being invited to this meeting to give input with regard to public matters. Anyone who wishes to speak on budget issues pertaining to functions of County government with oversight by the Public Protection & Judiciary Committee should register and will be limited to 3 (three) minutes.

[2015](#)
[PRES-063](#)

BUDGET PRESENTATIONS

1. *Corporation Counsel*
2. *Emergency Management*
3. *Clerk of Courts*
4. *Family Court Counseling*
5. *Medical Examiner*
6. *Public Safety Communications*
7. *Sheriff's Department*
8. *Juvenile Detention*
9. *District Attorney's Office*

G. 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-018](#) CLAIM OF MADISON METRO SEWERAGE DISTRICT

Attachments: [2015 CL-018 MMSD](#)

2. [2015 CL-019](#) CLAIM OF DEANNA TOMCZAK

Attachments: [2015 CL-019 TOMCZAK](#)

3. [2015 CL-020](#) CLAIM OF PAUL BECK

Attachments: [2015 CL-020 BECK](#)

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