



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, March 6, 2018

5:15 PM

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

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****SEE SPECIAL PRESENTATION LATER ON THE AGENDA****

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-528](#) PP&J MINUTES OF FEBRUARY 20, 2018

Attachments: [2017 MIN-528 PP&J 2-20-18](#)

C. Fund Transfers

1. [2017 FTR-44](#) REQUEST FOR TRANSFER OF FUNDS - PUBLIC SAFETY COMMUNICATIONS - SECURITY IMPROVEMENTS

Attachments: [2017 FTR-44](#)

Legislative History

2/16/18 Personnel & Finance referred to the Public Protection & Judiciary Committee

This Fund Transfer was referred to the Public Protection & Judiciary Committee

2/16/18 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2. [2017 FTR-46](#) SIMULATOR SOFTWARE UPGRADES

Attachments: [2017 FTR-46](#)

Legislative History

2/27/18 Personnel & Finance referred to the Public Protection &
Committee Judiciary Committee
This Fund Transfer was referred to the Public Protection & Judiciary Committee

2/27/18 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-446](#) Accepting Exercise Grant Award for 2018 Waunakee Exercise

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-446](#)
[2017 RES-446 Fiscal Note](#)

Legislative History

3/2/18 County Board referred to the Public Protection &
Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection &
Judiciary Committee

3/2/18 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

E. Reports to Committee

Status Report: Court Initiative to Reduce Failures to Appear. Clerk of Courts Carlo Esqueda will be will us to discuss this important topic going back to a 2017 budget amendment. Members of the public who are interested are invited to attend the meeting.

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. 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