



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, May 19, 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. Presentations

1. [2015 PRES-019](#) RAINBOW RAPID RESPONSE TEAM PRESENTATION BY EXECUTIVE DIRECTOR, SHARYL KATO

C. Consideration of Minutes

1. [2015 MIN-046](#) PP&J MINUTES OF APRIL 21, 2015

Attachments: [2015 MIN-046 PP&J 04-21-15.pdf](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2015 OA-005](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE MEDICAL EXAMINER'S CREMATION FEES

Sponsors: RUSK, BAYRD, KRAUSE and McCARVILLE

Attachments: [2015 OA-005](#)
[2015 OA-005 FISCAL NOTE](#)

Legislative History

5/8/15	County Board	referred to the Public Protection & Judiciary Committee
5/8/15	County Board	referred to the Personnel & Finance Committee

2. [2015 RES-036](#) **ACCEPTING DEPARTMENT OF HEALTH SERVICES GRANT FUNDS**

Sponsors: RUSK

Attachments: [2015 RES-036](#)
[2015 RES-036 FISCAL NOTE](#)

Legislative History

5/8/15	County Board	referred to the Public Protection & Judiciary Committee
5/8/15	County Board	referred to the Personnel & Finance Committee

3. [2015 RES-043](#) **AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ANTI-TEXTING/INATTENTIVE DRIVING ENFORCEMENT CAMPAIGN GRANT NUMBER FG-2015-DANE CO-02851**

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

Attachments: [2015 RES-043.pdf](#)
[2015 RES-043 Fiscal Note.pdf](#)

Legislative History

5/8/15	County Board	referred to the Public Protection & Judiciary Committee
5/8/15	County Board	referred to the Personnel & Finance Committee

4. [2015 RES-044](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A MOTORCYCLE OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT CAMPAIGN

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

Attachments: [2015 RES-044.pdf](#)
[2015 RES-044 Fiscal Note.pdf](#)

Legislative History

5/8/15 County Board referred to the Public Protection & Judiciary Committee

5/8/15 County Board referred to the Personnel & Finance Committee

5. [2015 RES-045](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A MOTORCYCLE OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT CAMPAIGN FOR THE HOG RALLY IN JULY 2015

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

Attachments: [2015 RES-045.pdf](#)
[2015 RES-045 Fiscal Note.pdf](#)

Legislative History

5/8/15 County Board referred to the Public Protection & Judiciary Committee

5/8/15 County Board referred to the Personnel & Finance Committee

6. [2015 RES-046](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

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

Attachments: [2015 RES-046.pdf](#)
[2015 RES-046 Fiscal Note.pdf](#)

Legislative History

5/8/15	County Board	referred to the Public Protection & Judiciary Committee
5/8/15	County Board	referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

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-001](#) CLAIM OF ALLSTATE INSURANCE AS SUBROGEE FOR JAMES COLE

Attachments: [2015 CL-001 COLE.pdf](#)
2. [2015 CL-002](#) CLAIM OF AMERICAN FAMILY INSURANCE AND ATTORNEY RICK MUNDT

Attachments: [2015 CL-002 LIEN.pdf](#)
3. [2015 CL-003](#) CLAIM OF ACUITY INSURANCE FOR ROBERT BELDEN

Attachments: [2015 CL-003 BELDEN.pdf](#)
4. [2015 CL-004](#) CLAIM OF DONALD BUTTERIS

Attachments: [2015 CL-004 BUTTERIS.pdf](#)

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