



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, October 25, 2016

5:15 PM

****BUDGET****

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

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A. Call To Order

B. Consideration of Minutes

[2016 MIN-339](#) PP&J MINUTES OF OCTOBER 18, 2016

Attachments: [2016 MIN-339 PP&J 10-18-16](#)
[PP&J REG SLIP 10-18-16](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-336](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY

Attachments: [2016 RES-336](#)
[2016 RES-336 Fiscal Note](#)

Legislative History

10/21/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

10/21/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2016 RES-325](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT PROJECT FG-DANE CO-03635

Attachments: [2016 RES-325](#)
[2016 RES-325 Fiscal Note](#)

Legislative History

10/21/16 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

10/21/16 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3. [2016 RES-326](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SEATBELT ENFORCEMENT PROJECT FG-2017-DANE CO-03636

Attachments: [2016 RES-326](#)
[2016 RES-326 Fiscal Note](#)

Legislative History

10/21/16 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

10/21/16 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

D. Items Requiring Committee Action

1. [2016 ACT-348](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2017 OPERATING BUDGET (2016 RES-269)

Attachments: [2016 RES-269](#)
[PP&J-Operating 10-25-16](#)

2. [2016 ACT-347](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE
AMENDMENTS TO THE PROPOSED 2017 CAPITAL BUDGET
(2016 RES-270)

Attachments: [2016 RES-270](#)
[PP&J-Capital -10-25-16](#)

E. Reports to Committee

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 711