



# Dane County

## Meeting Agenda - Final

### Public Protection & Judiciary Committee

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Tuesday, March 8, 2016

5:15 PM

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

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

#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-638](#) PP&J MINUTES OF FEBRUARY 23, 2016

Attachments: [2015 MIN-638 PP&J 2-23-16](#)

#### C. Fund Transfers

1. [2015 FTR-077](#) FUND TRANSFER FOR PURCHASE OF TOTAL STATION FOR SHERIFF'S OFFICE

Attachments: [2015 FTR-077](#)

Legislative History

2/25/16	Personnel & Finance Committee	referred to the Public Protection & Judiciary Committee
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This Fund Transfer was referred to the Public Protection & Judiciary Committee

2/25/16	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-465](#) ACKNOWLEDGING RECEIPT OF THE FIRST DANE COUNTY  
SUSTAINABLE OPERATIONS PLAN AND PLANNING NEXT STEPS  
FOR IMPLEMENTATION

**Attachments:** [2015 RES-465](#)  
[2015 RES-465 Sustainable Ops Plan](#)

**Legislative History**

2/5/16 County Board referred to the  
Environment,  
Agriculture & Natural  
Resources  
Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources  
Committee

2/5/16 County Board referred to the Public  
Protection & Judiciary  
Committee

This Resolution was referred to the Public Protection & Judiciary Committee

2/5/16 County Board referred to the Health  
& Human Needs  
Committee

This Resolution was referred to the Health & Human Needs Committee

2/5/16 County Board referred to the Zoning  
& Land Regulation  
Committee

This Resolution was referred to the Zoning & Land Regulation Committee

2/5/16 County Board referred to the Public  
Works &  
Transportation  
Committee

This Resolution was referred to the Public Works & Transportation Committee

2/5/16 County Board referred to the  
Executive Committee

This Resolution was referred to the Executive Committee

2/5/16 County Board referred to the  
Personnel & Finance  
Committee

This Resolution was referred to the Personnel & Finance Committee

2/9/16	Public Works & Transportation Committee	postponed to the Public Works & Transportation Committee	A motion was made by RIPP, seconded by de FELICE, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 2/23/2016. The motion carried by a voice vote 5-0; YGP 1-0. Passed
2/16/16	Health & Human Needs Committee	recommended for approval	A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0, YGP 1-0 Passed
2/18/16	Executive Committee	recommended for approval	A motion was made by CHENOWETH, seconded by BAYRD, that the resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed
2/23/16	Zoning & Land Regulation Committee	recommended for approval	A motion was made by MATANO, seconded by KOLAR, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0. Passed
2/23/16	Public Works & Transportation Committee	recommended for approval	A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed
2/23/16	Public Protection & Judiciary Committee	not acted on	This Resolution was not acted on.

2. [2015 RES-482](#) AWARDING CONTRACT TO PAUL STIEGLER, MD

Attachments:

[2015 RES-482](#)

[2015 RES-482 Fiscal Note](#)

Legislative History

3/4/16	County Board	referred to the Public Protection & Judiciary Committee	This Resolution was referred to the Public Protection & Judiciary Committee
3/4/16	County Board	referred to the Personnel & Finance Committee	This Resolution was referred to the Personnel & Finance Committee

3. [2015 RES-485](#) AUTHORIZING ACCEPTANCE OF SUPPLEMENTAL GRANT FUNDS FOR VICTIMS OF CRIME ACT (VOCA) PROGRAM IN THE DISTRICT ATTORNEY'S OFFICE AND REALLOCATING EXPENDITURES IN THE VICTIM WITNESS DIVISION FOR VOCA FUNDING

Attachments: [2015 RES-485](#)  
[2015 RES-485 FISCAL NOTE](#)

Legislative History

3/4/16 County Board referred to the Public Protection & Judiciary Committee

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

3/4/16 County Board referred to the Personnel & Finance Committee

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

**E. Items Requiring Committee Action**

**F. Claims**

1. [2015 CL-031](#) CLAIM OF ATTORNEY STEVEN KLUENDER FOR RONALD AND JULIE WINCHEL

Attachments: [2015 CL-031 WINCHEL](#)

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

**I. Public Comment on Items not on the Agenda**

**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.*

608-266-4355 or WI Relay 711