



# Dane County

## Meeting Agenda - Final

### Public Protection & Judiciary Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Tuesday, August 18, 2020

5:15 PM

Remote Meeting: Call (Toll Free): 1 877 309 2073

Access Code: 857-115-629

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**Remote Meeting: Call (Toll Free): 1 877 309 2073; Access Code: 857-115-629**

The August 18, 2020 Public Protection & Judiciary Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

**NOTE:** You will be placed on hold until the host joins.

**United States (Toll Free): 1-877-309-2073**

**Access Code: 857-115-629**

If you would like to register to speak on/support/oppose an agenda item, please fill out a registration form by clicking the link: <https://www.surveymonkey.com/r/RYC6Y6T>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

#### A. Call To Order

#### B. Consideration of Minutes

1. [2020 MIN-105](#) PP&J MINUTES OF JULY 14, 2020

**Attachments:** [2020 MIN-105 07-14-2020](#)  
[07-14-2020 PP&J Registrations](#)

#### C. Fund Transfers

1. [2020 FTR-017](#) 2020 FT-017 VEHICLES AND EQUIPMENT

**Attachments:** [2020 FTR-017](#)

**Legislative History**

8/10/20 Personnel & Finance referred to the Public Protection &  
Committee Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/10/20 Personnel & Finance referred to the Personnel &  
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

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

1. [2020 OA-015](#) AMENDING CHAPTER 15 THE DANE COUNTY CODE OF  
ORDINANCES, CREATING THE TRAFFIC SAFETY COMMISSION

**Sponsors:** RATCLIFF

**Attachments:** [2020 OA-015](#)

**Legislative History**

8/14/20 County Board referred to the Public Protection &  
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/14/20 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2. [2020 RES-177](#) REVIEW OF POPULATION ASSESSED CASH BAIL IN DANE COUNTY  
CIRCUIT COURT

**Sponsors:** BAYRD

**Attachments:** [2020 RES-177](#)

**Legislative History**

8/14/20 County Board referred to the Public Protection &  
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3. [2020 RES-153](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

**Sponsors:** McCARVILLE

**Attachments:** [2020 RES-153](#)  
[2020 RES-153 Fiscal Note](#)

**Legislative History**

8/14/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/14/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-155](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

**Sponsors:** McCARVILLE

**Attachments:** [2020 RES-155](#)  
[2020 RES-155 Fiscal Note](#)

**Legislative History**

8/14/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/14/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-173](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF VIDEO MESHING EQUIPMENT

**Sponsors:** McCARVILLE

**Attachments:** [2020 RES-173](#)  
[2020 RES-173 Fiscal Note](#)

**Legislative History**

8/14/20 County Board referred to the Public Protection &  
Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

8/14/20 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

## E. Items Requiring Committee Action

## F. 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. [2020 CL-016](#) CLAIM OF ANN KLECKNER

**Attachments:** [2020 CL-016 Kleckner](#)

2. [2020 CL-017](#) CLAIM OF WESLEY RAY

**Attachments:** [2020 CL-017 Ray](#)

3. [2020 CL-018](#) CLAIM OF ESTATE OF KENDRICK BRIDGES

**Attachments:** [2020 CL-018 Estate of Bridges](#)

4. [2020 CL-019](#) CLAIM OF KATE GRAVEL

**Attachments:** [2020 CL-019 Gravel](#)

## G. Future Meeting Items and Dates

## H. Public Comment on Items not on the Agenda

### I. Such Other Business as Allowed by Law

### J. 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