



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?

Tuesday, January 8, 2019

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. Consideration of Minutes

1. [2018 MIN-386](#) PP&J MINUTES OF DECEMBER 18, 2018

Attachments: [2018 MIN-386 12-18-18](#)
[PP&J REG SLIPS 12-18-18](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-465](#) CONFIRMING THE APPOINTMENT OF ELI GOODMAN AS DEPUTY MEDICAL EXAMINER

Attachments: [2018 RES-465](#)
[2018 RES-465 FISCAL NOTE](#)
[2018 RES-465 CONTRACT #13575](#)

Legislative History

12/21/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

12/21/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-443](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

Attachments: [2018 RES-443](#)
[2018 RES-443 Fiscal Note](#)

Legislative History

12/21/18 County Board referred to the Public Protection & Judiciary Committee

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

12/21/18 County Board referred to the Personnel & Finance Committee

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

3. [2018 RES-470](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE VILLAGE OF DANE AND THE TOWN OF WESTPORT

Attachments: [2018 RES-470](#)
[2018 RES-470 Fiscal Note](#)

Legislative History

12/21/18 County Board referred to the Public Protection & Judiciary Committee

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

12/21/18 County Board referred to the Personnel & Finance Committee

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

4. [2018 RES-478](#) AMENDING THE 2019 OPERATING BUDGET FOR A WISCONSIN DEPARTMENT OF JUSTICE GRANT TO ADDRESS DISPROPORTIONATE MINORITY CONTACT -DCDHS CYF DIVISION

Attachments: [2018 RES-478](#)
[2018 RES-478 FISCAL NOTE](#)

Legislative History

1/3/19 County Board referred to the Public Protection & Judiciary Committee

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

1/3/19 County Board referred to the Health & Human Needs Committee
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

1/3/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

D. Reports to Committee

1. [2018 RPT-432](#) QUARTERLY REPORT FROM JOHN DEJUNG (Q2, Q3 & Q4)

Attachments: [2018 RPT-432 2018 PPJ \(Q2, Q3, Q4\) Report](#)

E. Future Meeting Items and Dates

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. 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