



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, June 11, 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. [2019 MIN-055](#) PP&J MINUTES OF MAY 21, 2019

Attachments: [2019 MIN-055 05-21-19](#)

2. [2019 MIN-056](#) PP&J MINUTES OF MAY 21, 2019 JOINT MEETING WITH PW&T

Attachments: [2019 MIN-056 05-21-19 \(Joint with PWT\)](#)

C. Fund Transfers

1. [2019 FTR-05](#) FUND TRANSFER FOR PURCHASE OF AIR BOAT

Attachments: [2019 FTR-05](#)

Legislative History

5/22/19 Personnel & Finance referred to the Public Protection &
Committee Judiciary Committee
This Fund Transfer was referred to the Public Protection & Judiciary Committee

5/22/19 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

2. [2019 FTR-07](#) Request for Transfer of Funds - Emergency Management - Sandbagging Equipment

Attachments: [2019 FTR-07](#)

Legislative History

6/6/19 Personnel & Finance referred to the Public Protection & Judiciary Committee
Committee
This Fund Transfer was referred to the Public Protection & Judiciary Committee

6/6/19 Personnel & Finance referred to the Personnel & Finance Committee
Committee
This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 OA-002](#) AMENDING CHAPTER 47 THE DANE COUNTY CODE OF ORDINANCES, REGARDING REGULATION OF DANGEROUS ANIMALS

Attachments: [2019 OA-002](#)

Legislative History

5/17/19 County Board referred to the Board of Health for Madison and Dane County
This Ordinance was referred to the Board of Health for Madison and Dane County

5/17/19 County Board referred to the Public Protection & Judiciary Committee
This Ordinance was referred to the Public Protection & Judiciary Committee

5/17/19 County Board referred to the Personnel & Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

5/21/19 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
A motion was made by SCHWELLENBACH, seconded by NGUYEN-HILFIGER, that this Ordinance be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

2. [2019 RES-070](#) AWARD OF CONTRACT TO UW HOSPITALS AND CLINICS FOR NURSING SERVICES FOR JUVENILE DETENTION RESIDENTS

Attachments: [2019 RES-070](#)
[2019 RES-070 FISCAL NOTE](#)

Legislative History

6/7/19 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

6/7/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2019 RES-086](#) INVESTIGATING RESPONSIBILITY FOR PAST STRUCTURAL MISTAKES WITH THE PUBLIC SAFETY BUILDING

Attachments: [2019 RES-086](#)

Legislative History

6/7/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/7/19 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

5. [2019 RES-056](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G19ML0014A

Attachments: [2019 RES-056](#)
[2019 RES-056 Fiscal Note](#)

Legislative History

6/7/19 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

6/7/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6. [2019 RES-058](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, 2018 COPS OFFICE, ANTI-HEROIN TASK FORCE (AHTF) GRANT

Attachments: [2019 RES-058](#)
[2019 RES-058 Fiscal Note](#)

Legislative History

6/7/19 County Board referred to the Public Protection & Judiciary Committee

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

6/7/19 County Board referred to the Personnel & Finance Committee

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

7. [2019 RES-061](#) AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDS FOR A PEDESTRIAN AND BICYCLE SAFETY PROJECT

Attachments: [2019 RES-061](#)
[2019 RES-061 Fiscal Note](#)

Legislative History

6/7/19 County Board referred to the Public Protection & Judiciary Committee

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

6/7/19 County Board referred to the Personnel & Finance Committee

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

8. [2019 RES-073](#) AUTHORIZING ACCEPTANCE OF A MONETARY DONATION FROM THE PARADIGM FOUNDATION

Attachments: [2019 RES-073](#)
[2019 RES-073 Fiscal Note](#)

Legislative History

6/7/19 County Board referred to the Public Protection & Judiciary Committee

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

6/7/19 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

E. Reports to Committee

John Bauman will give an update on the Juvenile Detention Center

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.