



# Dane County

## Meeting Agenda - Final

### Public Protection & Judiciary Committee

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Monday, October 10, 2016

5:15 PM

Room 201 of the City-County Building  
210 Martin Luther King Jr. Blvd.

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Room 201 of the City-County Building  
210 Martin Luther King Jr. Blvd.

#### A. Call To Order

#### B. Consideration of Minutes

1. [2016 MIN-309](#) PP&J MINUTES OF OCTOBER 4, 2016

**Attachments:** [2016 MIN-309 PP&J 10-4-16](#)

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

1. [2016 OA-047](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING MEDICAL EXAMINER FEES

**Attachments:** [2016 OA-047](#)  
[2016 OA-047 FISCAL NOTE](#)

**Legislative History**

10/7/16 County Board referred to the Public Protection & Judiciary Committee  
This Ordinance was referred to the Public Protection & Judiciary Committee

10/7/16 County Board referred to the Personnel & Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee

2. [2016 RES-254](#) AUTHORIZING A CONTRACT EXTENSION TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

**Attachments:** [2016 RES-254](#)  
[2016 RES-254 Fiscal Note](#)

**Legislative History**

9/23/16 County Board referred to the Public Protection &  
Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

9/23/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3. [2016 RES-264](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND  
CORRECT CARE SOLUTIONS (CCS) FOR THE PROVISION OF  
INMATE HEALTH CARE SERVICE

**Attachments:** [2016 RES-264](#)  
[2016 RES-264 Fiscal Note](#)

**Legislative History**

9/23/16 County Board referred to the Public Protection &  
Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

9/23/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

4. [2016 RES-255](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR LAW  
ENFORCEMENT CRISIS INTERVENTION TRAINING

**Attachments:** [2016 RES-255](#)  
[2016 RES-255 Fiscal Note](#)

**Legislative History**

9/23/16 County Board referred to the Public Protection &  
Judiciary Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Protection &  
Judiciary Committee

9/23/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel &  
Finance Committee

5. [2016 RES-288](#) AUTHORIZING ACCEPTANCE OF NEW GRANT FUNDS FOR VICTIMS OF CRIME ACT (VOCA) PROGRAM IN THE DISTRICT ATTORNEY'S OFFICE AND REALLOCATING EXPENDITURES FOR CURRENT VOCA FUNDING,

**Attachments:** [2016 RES-288](#)  
[2016 RES-288 Fiscal Note](#)

**Legislative History**

10/7/16 County Board referred to the Public Protection & Judiciary Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

10/7/16 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6. [2016 RES-318](#) CREATING A NEW POSITION IN THE CLERK OF COURTS OFFICE FOR A PARTNERSHIP WITH THE LAURA AND JOHN ARNOLD FOUNDATION REALLOCATING FUNDS FOR THE 2016 BUDGET

**Attachments:** [2016 RES-318](#)  
[2016 RES-318 FISCAL NOTE](#)

**Legislative History**

10/7/16 County Board referred to the Public Protection & Judiciary Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

10/7/16 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7. [2016 RES-319](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF PORTABLE X-RAY EQUIPMENT

**Attachments:** [2016 RES-319](#)  
[2016 RES-319 Fiscal Note](#)

**Legislative History**

10/7/16 County Board referred to the Public Protection &  
Judiciary Committee

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

10/7/16 County Board referred to the Personnel &  
Finance Committee

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

**8. 2016 RES-324 AUTHORIZING ACCEPTANCE OF A CONTRACT FOR  
ELECTRONIC GPS AND ALCOHOL MONITORING SERVICES**

**Attachments:** 2016 RES-324  
2016 RES-324 Fiscal Note

**D. Items Requiring Committee Action**

**E. Budget Presentations**

*Mark Meixensperger - Family Court*

*Carlo Esqueda - Clerk of Courts*

*Public Safety/911 - John Dejung*

*Sheriff's Department - Sheriff Dave Mahoney*

**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