



# Dane County

## Meeting Agenda - Final

### Public Protection & Judiciary Committee

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Tuesday, October 4, 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. [2016 MIN-261](#) PP&J MINUTES OF SEPTEMBER 13, 2016

**Attachments:** [2016 MIN-261 PP&J 9-13-16](#)  
[PP&J Registration Slips 9-13-16](#)

2. [2016 MIN-286](#) PP&J MINUTES OF SEPTEMBER 20, 2016

**Attachments:** [2016 MIN-286 PP&J 9-20-16](#)  
[PP&J Reg Slips 9-20-16](#)

#### C. Fund Transfers

1. [2016 FTR-31](#) Fund Transfer Request - District Attorney - LTE Funds

**Attachments:** [2016 FTR-31 da fr lte funds](#)

**Legislative History**

9/19/16	Personnel & Finance Committee	referred to the Public Protection & Judiciary Committee
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9/19/16	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

2. [2016 FTR-32](#) REPLACEMENT FURNITURE FOR COURTHOUSE BAILIFF'S OFFICE

**Attachments:** [2016 FTR-32](#)

**Legislative History**

9/26/16 Personnel & Finance referred to the Public Protection & Judiciary Committee

This Fund Transfer was referred to the Public Protection & Judiciary Committee

9/26/16 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

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

1. [2016 RES-150](#) 2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

**Attachments:** [2016 RES-150](#)

[Proposed Additions to the Dane County Legislative Agenda 2017](#)

[PWTAmendments8-23-16](#)

[ZLRAmendments8-8-16](#)

[HHNAmendments7-27-16](#)

[EANRAmendments9-15-16](#)

[AAA Board Amendment9-12-16](#)

**Legislative History**

7/15/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

7/15/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/15/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

- 7/15/16 County Board referred to the Zoning & Land Regulation Committee  
This Resolution was referred to the Zoning & Land Regulation Committee
- 7/15/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee
- 7/15/16 County Board referred to the Executive Committee  
This Resolution was referred to the Executive Committee
- 7/15/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee
- 7/19/16 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee  
This Resolution was postponed to the Public Protection & Judiciary Committee
- 7/19/16 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee  
A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be postponed to the 8/23/16 meeting. The motion carried by a voice vote (5-0).  
Passed
- 7/27/16 Health & Human Needs Committee recommended for approval as amended  
A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be recommended for approval as amended (See attached). The motion carried by the following vote: 6-0 YGP 1-0 Passed
- 8/8/16 Zoning & Land Regulation Committee amended  
A motion was made by MATANO, seconded by O'LOUGHLIN, that this Resolution be amended by adding the following language. The motion carried by the following vote: 4-0.
1. Effigy Mounds & Burial Sites: Oppose legislation that allows the disturbance or destruction of Native American effigy mounds and old burial sites. Passed

8/8/16                   Zoning & Land Regulation                   recommended for approval as  
Committee   amended

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4-0. Passed

8/23/16                   Public Works &                   recommended for approval as  
Transportation Committee                   amended

A motion was made by SCHMIDT, seconded by HENDRICK, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 5-1 (RIPP); YGP 2-0.

Amendments - adding:

Highway Funding: Require WIDOT to provide more funding up front through operational reimbursement and incentivizing improvements. A motion was made by HENDRICK, seconded by RIPP that this item be added to the 2017-2019 Legislative Agenda. The motion carried by a voice vote 6-0; YGP 2-0.

Balanced & Fair Partnership Rates Between Digesters, Gas Recovery Programs & Utility Companies: Create a statewide reimbursement competitive grant program to enhance and fund bioenergy products. A motion was made by SCHMIDT, seconded by RIPP that this item be added to the 2017-2019 Legislative Agenda. The motion carried by a voice vote 5-1 (HENDRICK); YGP 2-0. Passed

9/15/16                   Environment, Agriculture &                   amended  
Natural Resources  
Committee

A motion was made by KIEFER, seconded by RITT, that this Resolution be amended. The motion carried by the following vote: 4/0/1 (DOWNING abstained), YGP 2/0

Additions:

Lead Pollution: Support statewide funding to help local governments mitigate lead contamination in drinking water.

Public Trust Doctrine: Oppose legislation that erodes the Public Trust Doctrine and DNR's ability to regulate navigable waters. Passed

9/15/16                   Environment, Agriculture &                   recommended for approval as  
Natural Resources                   amended  
Committee

A motion was made by RITT, seconded by KIEFER, that this Resolution be recommended for approval as amended.

The motion carried by the following vote: 5/0, YGP 2/0 Passed

9/26/16 Personnel & Finance recommended for approval  
Committee  
A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

9/28/16 Health & Human Needs recommended for approval as  
Committee amended  
A motion was made by LEVIN, seconded by VELDRAN, that this Resolution be recommended for approval as amended to include the AAA Board revision. The motion carried by the following vote: 7-0, YGP 1-0 Passed

**E. Items Requiring Committee Action**

**F. Budget Presentations**

*Ismael Ozanne - District Attorney's Office*

*John Bauman - JDRC*

*Charles Tubbs - Emergency Management*

*Vincent Tranchida - Medical Examiner's Office*

*Marcia MacKenzie - Corporation Counsel*

**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