



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, December 18, 2018

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. Election of Officer - Vice Chair

C. Consideration of Minutes

1. [2018 MIN-356](#) PP&J MINUTES OF NOVEMBER 20, 2018

Attachments: [2018 MIN-356 11-20-18](#)

D. Fund Transfers

1. [2018 FTR-31](#) WEM GRANT FUNDING INCREASE FOR TRAINING

Attachments: [2018 FTR-31](#)

Legislative History

11/30/18	Personnel & Finance Committee	referred to the Public Protection & Judiciary Committee
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This Fund Transfer was referred to the Public Protection & Judiciary Committee

11/30/18	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-330](#) FUNDING FOR NEXT GENERATION 911 UPGRADES

Attachments: [2018 RES-330](#)

Legislative History

11/30/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

11/30/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-420](#) URGING ALLOCATION OF SPACE FOR SPIRITUAL CONTEMPLATION IN THE CONSOLIDATED DANE COUNTY JAIL

Attachments: [2018 RES-420](#)

[SUB to 2018 RES-420 PROPOSED KIEFER](#)

[SUB 1 to 2018 RES-420](#)

Legislative History

11/30/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

11/30/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/11/18 Public Works & Transportation Committee recommended for approval of Sub. 1

A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

3. [2018 RES-439](#) AWARD OF CONTRACT FOR MEDICAL DIRECTOR FOR THE PUBLIC SAFETY COMMUNICATIONS DEPARTMENT

Attachments: [2018 RES-439](#)

[2018 RES-439 FISCAL NOTE](#)

[2018 RES-439 PROPOSED - MILES](#)

Legislative History

11/30/18 County Board referred to the Public Protection &
Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

11/30/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-444](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW
LIBRARY

Attachments: [2018 RES-444](#)
[2018 RES-444 FISCAL NOTE](#)
[2018 RES-444 CONTRACT #13558](#)

Legislative History

12/6/18 County Board referred to the Public Protection &
Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

12/6/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5. [2018 RES-405](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY
2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT
(JAG) PROGRAM

Attachments: [2018 RES-405](#)
[2018 RES-405 Fiscal Note](#)
[2018 RES-405 CONTRACT #13541](#)

Legislative History

11/30/18 County Board referred to the Public Protection &
Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection &
Judiciary Committee

11/30/18 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

6. [2018 RES-415](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

Attachments: [2018 RES-415](#)
[2018 RES-415 Fiscal Note](#)
[2018 RES-415 CONTRACT #13564](#)

Legislative History

11/30/18 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

11/30/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

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

