



# 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?*

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Tuesday, October 9, 2018

5:15 PM

Room 357 of the City-County Building  
210 Martin Luther King Jr. Blvd.

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**\*\*BUDGET\*\***

#### A. Call To Order

#### B. Consideration of Minutes

1. [2018 MIN-260](#) PP&J MINUTES FROM OCTOBER 2, 2018

**Attachments:** [2018 MIN-260 10-02-18](#)

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

1. [2018 OA-021](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

**Attachments:** [2018 OA-021](#)  
[2018 OA-021 FISCAL NOTE](#)

**Legislative History**

10/5/18 County Board referred to the Public Protection & Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

10/5/18 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

#### D. Budget Presentations

Clerk of Courts  
Juvenile Court  
Family Court Counseling  
Medical Examiner  
Emergency Communications  
District Attorney  
Corporation Counsel

Supervisor Rusk has asked the department heads and constitutional officers to brief the committee on their budget requests with emphasis on any challenges they see with the proposed 2019 budget as introduced. Public comment, if any, will be held after the presentations and questions by committee members.

The committee will also begin discussions on potential budget amendments and will hear from the public on all issues before the Public Protection and Judiciary Committee in the 2019 proposed budget.

Budget amendments will be posted on the agenda for either October 16 or October 23, 2018. Per Chair Corrigan's memo, all budget amendments should be posted on the agenda that comes out the Friday prior to the Tuesday meeting.

Supervisors should work with Chair Rusk and Controller Chuck Hicklin to be sure all amendments are included on the agenda.

Public speakers are limited to 3 minutes and should fill out a hearing slip so we can call on you in an orderly manner.

#### **E. Claims - Closed Session**

The committee contemplates a closed session for purposes of conferring with legal counsel for the governmental body who will be rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the County of Dane is or is likely to become involved. The authority for a closed session for such purposes is s. 19.85(1)(g), Stats. During the closed session, the committee may also conduct discussions relative to settlement demands and offers which for bargaining reasons require a closed session. The authority for a closed session for such purposes is s. 19.85(1)(e), Stats.

1. [2018 CL-035](#) CLAIM OF JOAN KAMHOLZ

**Attachments:** [2018 CL-035 Kamholz](#)

2. [2018 CL-036](#) CLAIM OF ALLIANT ENERGY

**Attachments:** [2018 CL-036 Alliant Energy WPL](#)

3. [2018 CL-034](#) CLAIM OF JOSEPH HILGERS

**Attachments:** [2018 CL-034 Hilgers](#)

4. [2018 CL-037](#) CLAIM OF STATE FARM FOR MARY ELLEN MURRAY

**Attachments:** [2018 CL-037 State Farm Murray](#)

5. [2018 CL-038](#) CLAIM OF PERRY FIRARI

**Attachments:** [2018 CL-038 Firari](#)

## F. Future Meeting Items and Dates

## 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