



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, October 10, 2017

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. [2017 MIN-243](#) PP&J MINUTES OF AUGUST 22, 2017

Attachments: [2017 MIN-243 PP&J 8-22-17](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-225](#) AWARD OF CONTRACT FOR VERONA COMMUNICATIONS TOWER & SHELTER DEMOLITION

Attachments: [2017 RES-225](#)
[2017 RES-225 FISCAL NOTE](#)

Legislative History

9/29/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

9/29/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

D. Budget Presentations

*Juvenile Court
Family Court Counseling
Medical Examiner
Emergency Management
Emergency Communications
Clerk of Court By Phone/ Presiding Judge
Sheriff
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 2018 budget as introduced. Public comment, if any, will be held after the presentations and questions by committee members.

On October 17, 2017, the committee will host a formal Public Hearing for comment for anyone interested in any and all issues before the Public Protection and Judiciary Committee, including the proposed remodeling of the Public Safety Building Jail. The committee will also begin discussions on potential budget amendments before the public hearing.

Budget amendments will be posted on the agenda for October 24 and possibly October 31 if a second meeting is needed. 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, Controller Chuck Hicklin and/or County Board Office Staff 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

1. [2017 CL-026](#) CLAIM OF PAT CARROLL

Attachments: [2017 CL-026 Carroll](#)

2. [2017 CL-025](#) CLAIM OF GLENN HALL

Attachments: [2017 CL-025 Hall](#)

3. [2017 CL-024](#) CLAIM OF PROGRESSIVE INSURANCE FOR PATRICK HUGHES &
CHRISTOPHER TESSMER

Attachments: [2017 CL-024 Hughes Tessmer](#)

4. [2017 CL-023](#) CLAIM OF HEATHER DEITER

Attachments: [2017 CL-023 Deiter](#)

5. [2017 CL-022](#) CLAIM OF PAULETTE PENICK

Attachments: [2017 CL-022 Penick](#)

6. [2017 CL-021](#) CLAIM OF TONY SENN

Attachments: [2017 CL-021 Senn](#)

7. [2017 CL-020](#) CLAIM OF LLOYD BUCHMEIER

Attachments: [2017 CL-020 Buchmeier](#)

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 7-1-1