



Dane County

Meeting Agenda - Final-revised

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, November 20, 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. Consideration of Minutes

1. [2018 MIN-302](#) MINUTES OF OCTOBER 23, 2018

Attachments: [2018 MIN-302 10-23-18](#)
[PP&J REG SLIPS 10-23-18](#)
[Moses Recommendations for Budget Amendments 10-23-18](#)

C. Presentations

1. [2018 PRES-077](#) INTRODUCTION/REVIEW OF DANE COUNTY LEGISLATIVE AGENDA - DO WE HAVE PRIORITIES?

Attachments: [2018 PRES-077 Legislative Agenda 11-20-2018](#)

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-286](#) ACCEPTING INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF FITCHBURG FOR BACKUP EMERGENCY OPERATIONS CENTER

Attachments: [2018 RES-286](#)
[2018 RES-286 Fiscal Note](#)
[2018 RES-286 CONTRACT #13528](#)

Legislative History

10/19/18 County Board referred to the Public Protection &
Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

10/19/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-301](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING TO
PURCHASE POLE CAMERA EQUIPMENT

Attachments: [2018 RES-301](#)
[2018 RES-301 Fiscal Note](#)

Legislative History

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

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

3. [2018 RES-413](#) RESOLUTION AUTHORIZING CORPORATION COUNSEL TO
INTERVENE IN THE CARDINAL-HICKORY HIGH-VOLTAGE
TRANSMISSION LINE PROCEEDINGS BEFORE THE PUBLIC
SERVICE COMMISSION

Attachments: [2018 RES-413](#)

Legislative History

11/16/18 County Board referred to the Public Protection &
Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

E. Items Requiring Committee Action

F. 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-046](#) CLAIM OF MATTHEW KAMINSKI
Attachments: [2018 CL-046 Kaminski](#)

2. [2018 CL-047](#) CLAIM OF JACOBS COOPERAGE LLC/J THOMAS JACOBS
Attachments: [2018 CL-047 Jacobs Cooperage LLC](#)

3. [2018 CL-048](#) CLAIM OF GIRL SCOUTS OF WI, BADGERLAND COUNCIL
Attachments: [2018 CL-048 Girl Scouts](#)

4. [2018 CL-049](#) CLAIM OF LINDA NAWROCKI
Attachments: [2018 CL-049 Nawrocki](#)

5. [2018 CL-050](#) CLAIM OF MARK BITTORF
Attachments: [2018 CL-050 Bittorf](#)

6. [2018 CL-051](#) CLAIM OF ELIZABETH CAUFIELD
Attachments: [2018 CL-051 Caulfield](#)

7. [2018 CL-052](#) CLAIM OF BILL SPENCER
Attachments: [2018 CL-052 Spencer](#)

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