



# Dane County

## Meeting Agenda - Final

### Public Protection & Judiciary Committee

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Tuesday, February 10, 2015

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

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

1. [2014 MIN-569](#) PP&J MINUTES OF JANUARY 27, 2015

**Attachments:** [2014 MIN-569 PP&J 01-27-15.pdf](#)

2. [2014 MIN-484](#) PP&J MINUTES OF NOVEMBER 25, 2014

**Attachments:** [2014 MIN-484 PP&J 11-25-14.pdf](#)

**Legislative History**

12/9/14	Public Protection & Judiciary Committee	
12/9/14	Public Protection & Judiciary Committee	not acted on
1/13/15	Public Protection & Judiciary Committee	
1/13/15	Public Protection & Judiciary Committee	tabled

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1/27/15	Public Protection & Judiciary Committee	
1/27/15	Public Protection & Judiciary Committee	approved as amended

## D. Fund Transfers

1. [2014  
FTR-134](#) 2014 FTR-134 MEDICAL RESERVE CORPS

**Attachments:** [2014 FTR-134 MEDICAL RESERVE CORPS.pdf](#)

**Legislative History**

2/4/15	Public Protection & Judiciary Committee	
2/4/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
2/4/15	Public Protection & Judiciary Committee	
2/4/15	Personnel & Finance Committee	referred to the Public Protection & Judiciary Committee

## E. Referrals (Resolutions & Ordinance Amendments)

1. [2014  
RES-483](#) AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND SECURITY  
AND WISCONSIN DEPARTMENT OF MILITARY AFFAIRS GRANT  
FUNDING FOR PURCHASE OF SWAT EQUIPMENT

**Sponsors:** RUSK, KRAUSE, SCHAUER and WILLETT

**Attachments:** [2014 RES-483.pdf](#)  
[2014 RES-483 Fiscal Note.pdf](#)

**Legislative History**

1/9/15	Public Protection & Judiciary Committee	
1/9/15	County Board	referred to the Public Protection & Judiciary Committee

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1/9/15	Public Protection & Judiciary Committee	
1/9/15	County Board	referred to the Personnel & Finance Committee

2. [2014  
RES-494](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

**Sponsors:** RUSK, BAYRD, KRAUSE, SCHAUER and WILLETT

**Attachments:** [2014 RES-494.pdf](#)  
[2014 RES-494 Fiscal Note.pdf](#)

**Legislative History**

1/9/15	Public Protection & Judiciary Committee	
1/9/15	County Board	referred to the Personnel & Finance Committee
1/9/15	Public Protection & Judiciary Committee	
1/9/15	County Board	referred to the Public Protection & Judiciary Committee

3. [2014  
RES-502](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G15ML0014A

**Sponsors:** RUSK, KRAUSE, McCARVILLE, SCHAUER and WILLETT

**Attachments:** [2014 RES-502.pdf](#)  
[2014 RES-502 Fiscal Note.pdf](#)

**Legislative History**

1/23/15	Public Protection & Judiciary Committee	
1/23/15	County Board	referred to the Personnel & Finance Committee
1/23/15	Public Protection & Judiciary Committee	
1/23/15	County Board	referred to the Public Protection & Judiciary Committee

4. [2014 RES-522](#) Accepting Natural Hazard Mitigation Planning Grant
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT
- Attachments:** [2014 RES-522.pdf](#)  
[2014 RES-522 Fiscal Note.pdf](#)
- Legislative History**
- |        |   |   |
|--------|---|---|
| 2/6/15 | Public Protection & Judiciary Committee |   |
| 2/6/15 | County Board                            | referred to the Personnel & Finance Committee           |
| 2/6/15 | Public Protection & Judiciary Committee |   |
| 2/6/15 | County Board                            | referred to the Public Protection & Judiciary Committee |
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5. [2014 RES-533](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL ENFORCEMENT PROJECT (02509)
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT
- Attachments:** [2014 RES-533.pdf](#)  
[2014 RES-533 Fiscal Note.pdf](#)
- Legislative History**
- |        |   |   |
|--------|---|---|
| 2/6/15 | Public Protection & Judiciary Committee |   |
| 2/6/15 | County Board                            | referred to the Personnel & Finance Committee           |
| 2/6/15 | Public Protection & Judiciary Committee |   |
| 2/6/15 | County Board                            | referred to the Public Protection & Judiciary Committee |

## F. Items Requiring Committee Action

## G. Presentations

## H. Reports to Committee

1. [2014 RPT-622](#) QUARTERLY REPORT/RADIO UPDATE FROM 911 DIRECTOR JOHN DEJUNG  
  
*There is no attachment for this file.*
  
2. [2014 RPT-623](#) JAIL STATISTICS UPDATE/AMERICORPS VOLUNTEER ACTIVITY UPDATE FROM SHERIFF MAHONEY/CHIEF DEPUTY HOOK  
  
*There is no attachment for this file.*
  
3. [2014 RPT-624](#) PUBLIC COMMENT ON JAIL STUDY (PUBLIC HEARING LIKELY ON FEBRUARY 24, 2015 IN A LARGE ROOM)  
  
*There is no attachment for this file.*

## I. Future Meeting Items and Dates

## J. Such Other Business as Allowed by Law

## K. 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. [2014 CL-042](#) CLAIM OF LISA WREATH

Attachments: [2014 CL-042 WREATH.pdf](#)

2. [2014 CL-043](#) CLAIM OF LILA LARSEN

Attachments: [2014 CL-043 LARSEN.pdf](#)

## L. 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.*