



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, November 25, 2014

5:15 PM

Room 357 of the City-County Building,
210 M. L. King, Jr. Blvd., Madison, Wisconsin

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-418](#) PP&J MINUTES OF OCTOBER 28, 2014

Attachments: [2014 MIN-418 PP&J 10-28-14.pdf](#)

D. Fund Transfers

1. [2014 FTR-079](#) 2014 FTR-079 ELECTRICAL UPGRADE FOR JAIL SECURITY SYSTEM UPGRADE PROJECT

Attachments: [2014 FTR-079.pdf](#)

Legislative History

11/21/14	Personnel & Finance Committee	referred to the Public Protection & Judiciary Committee
----------	-------------------------------	---

11/21/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee
----------	-------------------------------	---

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014
RES-345](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE FY 2014
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)
PROGRAM

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and WILLETT

Attachments: [2014 RES-345.pdf](#)
[2014 RES-345 Fiscal Note.pdf](#)

Legislative History

10/24/14	County Board	referred to the Public Protection & Judiciary Committee
10/24/14	County Board	referred to the Personnel & Finance Committee

2. [2014
RES-351](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE CANNABIS
ENFORCEMENT AND SUPPRESSION EFFORT (CEASE) PROGRAM

Sponsors: RUSK, McCARVILLE and WILLETT

Attachments: [2014 RES-351.pdf](#)
[2014 RES-351 Fiscal Note.pdf](#)

Legislative History

10/24/14	County Board	referred to the Public Protection & Judiciary Committee
10/24/14	County Board	referred to the Personnel & Finance Committee

3. [2014
RES-355](#) 2015-2017 DANE COUNTY LEGISLATIVE AGENDA

Sponsors: CORRIGAN

Attachments: [2014 Res 355 Legislative Agenda 2015-2017.pdf](#)

Legislative History

10/24/14	County Board	referred to the Executive Committee
10/24/14	County Board	referred to the Health & Human Needs Committee

10/24/14	County Board	referred to the Public Protection & Judiciary Committee
10/24/14	County Board	referred to the Public Works & Transportation Committee
10/24/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
10/24/14	County Board	referred to the Zoning & Land Regulation Committee
10/24/14	County Board	referred to the Lakes & Watershed Commission
10/24/14	County Board	referred to the Personnel & Finance Committee
11/11/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
11/11/14	Health & Human Needs Committee	recommended for approval as amended
11/11/14	Public Works & Transportation Committee	not acted on

4. [2014 RES-361](#) **STUDY AND DESIGN OF A CRISIS INTERVENTION TEAM PROGRAM
DCDHS - ACS DIVISION**

Sponsors:

WEGLEITNER, DOWNING, DYE, LEVIN, NELSON, PERTL, RITT, SALOV,
VELDRAN, WUEST and ZWEIFEL

Attachments:

[2014 RES-361.pdf](#)

Legislative History

10/24/14	County Board	referred to the Health & Human Needs Committee
----------	--------------	--

10/24/14 County Board referred to the Public Protection & Judiciary Committee

10/24/14 County Board referred to the Executive Committee

5. [2014 RES-398](#) AWARDING OF COMMISSARY SERVICE CONTRACT FOR DANE COUNTY SHERIFF'S OFFICE

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

Attachments: [2014 RES-398.pdf](#)
[2014 RES-398 Fiscal Note.pdf](#)

Legislative History

11/7/14 County Board referred to the Personnel & Finance Committee

11/7/14 County Board referred to the Public Protection & Judiciary Committee

F. Reports to Committee

1. [2014 RPT-345](#) PP&J WORKING SESSION - CONTINUED DISCUSSION REGARDING JAIL STUDY.

Chair Rusk anticipates discussion of actual proposed language, based on the Bayrd jail study budget amendment and Mead & Hunt study, that will form the foundation of a next steps authorizing resolution. When the committee is further along with actual draft resolution language, one or more public hearing sessions will be scheduled.

G. Items Requiring Committee Action

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-035](#) CLAIM OF STOPPLEWORTH PLUMBING

Attachments: [2014 CL-035 STOPPLEWORTH.pdf](#)

2. [2014 CL-036](#) CLAIM OF CURTIS KNOX

Attachments: [2014 CL-036 KNOX.pdf](#)

3. [2014 CL-037](#) CLAIM OF SENTURY INSURANCE FOR MARJORIE CASH

There is no attachment for this file.

H. Presentations

I. Future Meeting Items and Dates

J. Such Other Business as Allowed by Law

K. 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.