



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, August 19, 2014

5:15 PM

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

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-254](#) PP&J MINUTES OF JULY 22, 2014

Attachments: [2014 MIN-254 PP&J 07-22-14.pdf](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-237](#) AUTHORIZING AN AMENDMENT FOR A CONTRACT EXTENSION TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

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

Attachments: [2014 RES-237.pdf](#)
[2014 RES-237 Fiscal Note.pdf](#)

Legislative History

8/15/14	County Board	referred to the Public Protection & Judiciary Committee
8/15/14	County Board	referred to the Personnel & Finance Committee

2. [2014 RES-239](#) AUTHORIZING AN EXTENSION OF LIMITED TERM EMPLOYEE HOURS IN THE DEPARTMENT OF EMERGENCY MANAGEMENT

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

Attachments: [2014 RES-239.pdf](#)
[2014 RES-239 fiscal note.pdf](#)

Legislative History

8/15/14	County Board	referred to the Public Protection & Judiciary Committee
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8/15/14 County Board referred to the Personnel & Finance
Committee

3. [2014
RES-248](#) Naming the New Dane County Sheriff's Office Marine and Trail
Enforcement (MATE) Boat THE RON E. BOYLAN

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

Attachments: [2014 RES-248.pdf](#)

Legislative History

8/15/14 County Board referred to the Public Protection & Judiciary
Committee

8/15/14 County Board referred to the Personnel & Finance
Committee

4. [2014
RES-250](#) Authorizing an Agreement To Accept Highway Safety Grant Funds
For COMPREHENSIVE ALCOHOL RISK REDUCTION PROJECT
(card)

YOUTH ALCOHOL ENFORCEMENT GRANT, NUMBER fg-2014-dane
co-02439

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

Attachments: [2014 RES-250](#)
[2014 RES-250 Fiscal Note.pdf](#)

Legislative History

8/15/14 County Board referred to the Public Protection & Judiciary
Committee

8/15/14 County Board referred to the Personnel & Finance
Committee

5. [2014
RES-252](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY
GRANT FUNDS FOR A COMMUNITY TRAFFIC SAFETY INITIATIVE,
2014 SUMMER EVENTS

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

Attachments: [2014 RES-252.pdf](#)
[2014 RES-252 Fiscal Note](#)

Legislative History

8/15/14 County Board referred to the Public Protection & Judiciary
Committee

8/15/14 County Board referred to the Personnel & Finance
Committee

6. [2014 RES-256](#) AUTHORIZING A CONTRACT FOR ADDITIONAL POLICE SERVICE WITH THE TOWN OF COTTAGE GROVE
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER, Supervisor SOLBERG and Supervisor WILLETT
- Attachments:** [2014 RES-256.pdf](#)
 [2014 RES-256 FISCAL NOTE](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 8/15/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
7. [2014 RES-259](#) AWARD OF CONTRACT FOR PURCHASE AND INSTALLATION OF OUTDOOR WARNING SIRENS
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT
- Attachments:** [2014 RES-259.pdf](#)
 [2014 RES-259 FISCAL NOTE.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 8/15/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
8. [2014 RES-260](#) Authorizing an Agreement To Accept Highway Safety Grant Funds For A HIGH VISIBILITY MOTORCYCLE OWI ENFORCEMENT CAMPAIGN, GRANT NUMBER fg-2014-dane co-2495
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT
- Attachments:** [2014 RES-260.pdf](#)
 [2014 RES-260 Fiscal Note.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 8/15/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |

9. [2014 RES-279](#) AUTHORIZING TO ACCEPT VAWA GRANT FUNDS AND CREATE A POSITION OF A 1 .50 FTE DOMESTIC VIOLENCE PARALEGAL FOR THE DANE COUNTY DISTRICT ATTORNEY OFFICE GRANT NUMBER 2012/2103-VA-02BX/02B-10187

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

Attachments: [2014 RES-279.pdf](#)
[2014 RES-279 Fiscal Note.pdf](#)

Legislative History

8/15/14	County Board	referred to the Public Protection & Judiciary Committee
8/15/14	County Board	referred to the Personnel & Finance Committee

10. [2014 RES-280](#) REALLOCATING POSITIONS IN THE VICTIM WITNESS DIVISION OF THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

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

Attachments: [2014 RES-280.pdf](#)
[2014 RES-280 Fiscal Note.pdf](#)

Legislative History

8/15/14	County Board	referred to the Public Protection & Judiciary Committee
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F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

1. UPDATE ON RADIO PROJECT WITH PUBLIC SAFETY COMMUNICATIONS DIRECTOR JOHN DEJUNG.
2. PP&J WORKING SESSION - CONTINUED DISCUSSION REGARDING JAIL STUDY. PP&J members will work informally to compile a list of questions regarding the 600+ page jail report.

I. 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-019](#) CLAIM OF ALLISON BERMAN
Attachments: [2014 CL-019 BERMAN.pdf](#)
2. [2014 CL-020](#) CLAIM OF ANDREW SELEEN
Attachments: [2014 CL-020 SELEEN.pdf](#)
3. [2014 CL-021](#) CLAIM OF ORLANDO LARRY, ALLEGING MISHANDLING OF MAIL IN THE JAIL
Attachments: [2014 CL-021 LARRY\(2\).pdf](#)
4. [2014 CL-022](#) CLAIM OF ORLANDO LARRY, ALLEGING VIOLATION OF CIVIL RIGHTS
Attachments: [2014 CL-022 LARRY\(1\).pdf](#)
5. [2014 CL-023](#) CLAIM OF RYAN SPENCE
Attachments: [2014 CL-023 SPENCE.pdf](#)
6. [2014 CL-024](#) CLAIM OF CHRIS BOEHNING
Attachments: [2014 CL-024 BOEHNING.pdf](#)
7. [2014 CL-025](#) CLAIM OF MAURICIO GUILLEN
Attachments: [2014 CL-025 GUILLEN.pdf](#)
8. [2014 CL-026](#) CLAIM OF ACUITY INSURANCE FOR DONALD ISHAM
Attachments: [2014 CL-026 ISHAM.pdf](#)
9. [2014 CL-027](#) CLAIM OF RYAN WERKHEISER
Attachments: [2014 CL-027 WERKHEISER.pdf](#)

J. Future Meeting Items and Dates

K. Such Other Business as Allowed by Law

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.

Dane County Corporation Counsel: 608-266-4355 or WI Relay (711).