



# Dane County

## Meeting Agenda - Final

### Public Protection & Judiciary Committee

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Tuesday, October 7, 2014

5:15 PM

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

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**BUDGET MEETING: Room 357, City-County Building, 210 Martin Luther King, Jr. Blvd.,  
Madison**

#### A. Call To Order

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

#### C. Consideration of Minutes

[2014 MIN-342](#) PP&J MINUTES OF SEPTEMBER 23, 2014

Attachments: [2014 MIN-342 PP&J 09-23-14.pdf](#)

#### D. Fund Transfers

#### G. Presentations - PUBLIC HEARING

*Please Note: The public is being invited to this meeting to give input with regard to public matters. Anyone who wishes to speak on budget issues pertaining to functions of County government with oversight by the Public Protection & Judiciary Committee should register (blue slip) and will be limited to 5 (five) minutes.*

[2014](#)  
[PRES-090](#) BUDGET PRESENTATIONS

1. Medical Examiner's Office
2. Juvenile Detention
3. Emergency Management
4. Sheriff's Department
5. Corporation Counsel

#### E. Referrals (Resolutions & Ordinance Amendments)

[2014 OA-052](#) AMENDING CHAPTER 35 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING HUBER LAW PRISONERS

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

**Attachments:** [2014 OA-052.pdf](#)  
[2014 OA-052 Fiscal Note.pdf](#)

**Legislative History**

10/3/14	County Board	referred to the Personnel & Finance Committee
10/3/14	County Board	referred to the Public Protection & Judiciary Committee

[2014 OA-053](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING FEES FOR PARTICIPATION IN JAIL DIVERISION PROGRAM, ELECTRONIC MONITORING

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

**Attachments:** [2014 OA-053.pdf](#)  
[2014 OA-053 Fiscal Note.pdf](#)

**Legislative History**

10/3/14	County Board	referred to the Personnel & Finance Committee
10/3/14	County Board	referred to the Public Protection & Judiciary Committee

[2014 RES-341](#) AUTHORIZING EXTENSION TO EMPLOYMENT SERVICES AGREEMENT FOR CHIEF MEDICAL EXAMINER

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

**Attachments:** [2014 RES-341.pdf](#)  
[2014 RES-341 Fiscal Note.pdf](#)

**Legislative History**

10/3/14	County Board	referred to the Personnel & Finance Committee
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10/3/14 County Board referred to the Public Protection & Judiciary  
Committee

[2014  
RES-342](#)

AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR  
MEDICAL EXAMINER SERVICES WITH ROCK COUNTY

**Sponsors:**

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

**Attachments:**

[2014 RES-342.pdf](#)

[2014 RES-342 Fiscal Note.pdf](#)

**Legislative History**

10/3/14 County Board referred to the Personnel & Finance  
Committee

10/3/14 County Board referred to the Public Protection & Judiciary  
Committee

[2014  
RES-343](#)

AUTHORIZING AN INCREASE IN THE CORPORATION COUNSEL'S  
OFFICE PETTY CASH CHECKING ACCOUNT

**Sponsors:**

Supervisor RUSK

**Attachments:**

[2014 RES-343.pdf](#)

**Legislative History**

10/3/14 County Board referred to the Personnel & Finance  
Committee

10/3/14 County Board referred to the Public Protection & Judiciary  
Committee

## F. Items Requiring Committee Action

## H. Reports to Committee

## I. Future Meeting Items and Dates

Departments presenting their budgets at the October 14, 2014 meeting are:

1. Family Court Counseling
2. District Attorney
3. Clerk of Courts
4. Public Safety Communications

## **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.*