



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, January 12, 2016

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. [2015 MIN-538](#) PP&J MINUTES OF DECEMBER 22, 2015

Attachments: [2015 MIN-538 PP&J 12-22-15](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-404](#) 2016 MADISON MIDDLETON FULL SCALE EXERCISE

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLET

Attachments: [2015 RES-404](#)
[2015 RES-404 Fiscal Note](#)
[2015 RES-404 CONTRACT](#)

Legislative History

1/8/16 County Board referred to the Public Protection & Judiciary Committee

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

1/8/16 County Board referred to the Personnel & Finance Committee

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

2. [2015 RES-411](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANenet (FG-2016-DANenet-03142)

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

Attachments: [2015 RES-411 Fiscal Note](#)
[2015 RES-411 Contract](#)
[2015 RES-411](#)

Legislative History

1/8/16 County Board referred to the Public Protection & Judiciary Committee

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

1/8/16 County Board referred to the Personnel & Finance Committee

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

3. [2015 RES-412](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE FY 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

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

Attachments: [2015 RES-412](#)
[2015 RES-412 Fiscal Note](#)
[2015 RES-412 Contract](#)

Legislative History

1/8/16 County Board referred to the Public Protection & Judiciary Committee

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

1/8/16 County Board referred to the Personnel & Finance Committee

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

4. [2015 RES-413](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR A DRUGGED DRIVING PILOT PROJECT (FG-2016-DANE CO-03246)

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

Attachments: [2015 RES-413](#)
[2015 RES-413 Fiscal Note](#)

Legislative History

1/8/16 County Board referred to the Public Protection & Judiciary Committee

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

1/8/16 County Board referred to the Personnel & Finance Committee

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

5. [2015 RES-416](#) AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDING FOR A DEDICATED TRAFFIC PROSECUTOR (FG-2016-03239)

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

Attachments: [2015 RES-416](#)
[2015 RES-416 Fiscal Note](#)

Legislative History

1/8/16 County Board referred to the Public Protection & Judiciary Committee

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

1/8/16 County Board referred to the Personnel & Finance Committee

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

D. Items Requiring Committee Action

E. Future Meeting Items and Dates

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. 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.