



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, February 20, 2018

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. [2017 MIN-458](#) PP&J MINUTES OF JANUARY 9, 2018

Attachments: [2017 MIN-458 01-09-2018](#)

C. Fund Transfers

1. [2017 FTR-41](#) Request for Fund Transfer - Sheriff - Camera View Black Out Area

Attachments: [2017 FTR-41](#)

Legislative History

2/7/18 Personnel & Finance referred to the Public Protection &
Committee Judiciary Committee
This Fund Transfer was referred to the Public Protection & Judiciary Committee

2/7/18 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-249](#) INCORPORATING EQUITY QUESTIONS INTO COUNTY AGENDAS

Attachments: [2017 RES-249](#)

Legislative History

9/29/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

9/29/17 County Board referred to the Public Protection &
Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

9/29/17 County Board referred to the Health & Human
Needs Committee

This Resolution was referred to the Health & Human Needs Committee

9/29/17 County Board referred to the Zoning & Land
Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

9/29/17 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Executive
Committee

This Resolution was referred to the Executive Committee

9/29/17 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/3/17 Public Works &
Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by KUHN, that the Resolution be
recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0.
Passed

10/10/17 Zoning & Land Regulation
Committee recommended for approval

A motion was made by MILES, seconded by O'LOUGHLIN, that this Resolution
be recommended for approval. The motion carried by the following vote: 5-0.
Passed

10/18/17 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by WEGLEITNER, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/23/17 Environment, Agriculture & Natural Resources Committee postponed to the Environment, Agriculture & Natural Resources Committee

A motion was made by KIEFER, seconded by RITT, that this Resolution be postponed until the next meeting. The motion carried by the following vote: 5/0, YGP 1/0 Passed

10/23/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by RITT, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/1 (Kiefer, No), YGP 1/0 Passed

10/23/17 Environment, Agriculture & Natural Resources Committee reconsidered

A motion was made by SALOV, seconded by KIEFER, that this Resolution be reconsidered. The motion carried by the following vote: 5/0, YGP 1/0 Passed

10/23/17 Environment, Agriculture & Natural Resources Committee not acted on

A motion was made by RITT, seconded by JONES to recommend approval. No vote was taken on this motion.

10/30/17 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0. Passed

2. [2017 RES-438](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH BROWN COUNTY

Attachments: [2017 RES-438](#)
[2017 RES-438 FISCAL NOTE](#)

Legislative History

2/16/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

2/16/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2017 RES-393](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S
OFFICE CULTURAL DIVERSITY DONATION REVENUE AND
EXPENDITURE ACCOUNTS

Attachments: [2017 RES-393](#)
[2017 RES-393 Fiscal Note](#)

Legislative History

2/2/18 County Board referred to the Public Protection &
Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection &
Judiciary Committee

2/2/18 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

4. [2017 RES-394](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S
OFFICE DIVE TEAM DONATION REVENUE AND EXPENDITURE
ACCOUNTS

Attachments: [2017 RES-394](#)
[2017 RES-394 Fiscal Note](#)

Legislative History

2/2/18 County Board referred to the Public Protection &
Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection &
Judiciary Committee

2/2/18 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

5. [2017 RES-395](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S
OFFICE EMERGENCY PREPAREDNESS COORDINATOR (EPC)
DONATION REVENUE AND EXPENDITURE ACCOUNTS

Attachments: [2017 RES-395](#)
[2017 RES-395 Fiscal Note](#)

Legislative History

2/2/18 County Board referred to the Public Protection & Judiciary Committee

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

2/2/18 County Board referred to the Personnel & Finance Committee

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

E. Reports to Committee

1. [2017 RPT-672](#) QUARTERLY REPORT - QUARTER 4 - 2017

Attachments: [2017 RPT-672 2017 PPJ \(Q4\) Report](#)

F. 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. [2017 CL-038](#) CLAIM OF JOAN AND RICK SCALCUCCI

Attachments: [2017 CL-038 Scalcucci](#)

2. [2017 CL-039](#) CLAIM OF MARJORIE FAUST

Attachments: [2017 CL-039 Faust](#)

3. [2017 CL-040](#) CLAIM OF CHRISTINA ACEVEDO

Attachments: [2017 CL-040 Acevedo](#)

4. [2017 CL-041](#) CLAIM OF RODNEY J. SCHEIB REVOKABLE TRUST

Attachments: [2017 CL-041 Scheib Revocable Trust](#)

G. Future Meeting Items and Dates

Chair Paul Rusk would like a discussion on invited guests.

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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.

608-266-4355 or WI Relay 7-1-1