



# Dane County

## Meeting Agenda - Final

### Public Protection & Judiciary Committee

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Tuesday, February 28, 2017

5:15 PM

Room 357 of the City-County Building  
210 Martin Luther King Jr. Blvd.

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Room 357 of the City-County Building  
210 Martin Luther King Jr. Blvd.

#### A. Call To Order

#### B. Consideration of Minutes

1. [2016 MIN-561](#) PP&J MINUTES OF FEBRUARY 21, 2017

**Attachments:** [2016 MIN-561 PP&J 2-21-17](#)

#### C. Fund Transfers

1. [2016 FTR-50](#) FUND TRANSFER REQUEST - SHERIFF'S OFFICE BEARCAT

**Sponsors:** RUSK

**Attachments:** [2016 FTR-50](#)

**Legislative History**

2/16/17	Personnel & Finance Committee	referred to the Public Protection & Judiciary Committee
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This Fund Transfer was referred to the Public Protection & Judiciary Committee

2/16/17	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

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

1. [2016 RES-559](#) AMEND CONTRACT FOR DANE COUNTY JAIL UPDATE STUDY

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

**Attachments:** [2016 RES-559](#)  
[2016 RES-559 Fiscal Note](#)

**Legislative History**

2/24/17 County Board referred to the Public Protection &  
Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

2/24/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2. [2016 RES-543](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G17ML0014A

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

**Attachments:** [2016 RES-543](#)  
[2016 RES-543 Fiscal Note](#)

**Legislative History**

2/24/17 County Board referred to the Public Protection &  
Judiciary Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

2/24/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3. [2016 RES-546](#) AUTHORIZING ACCEPTANCE OF NATIONAL CRIME VICTIM'S RIGHTS WEEK (NCVRW) COMMUNITY AWARENESS PROJECT (CAP) FUNDING OF \$5000 AND REALLOCATE FUNDS FOR THE VOCA COMPETITIVE GRANT.

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

**Attachments:** [2016 RES-546](#)  
[2016 RES-546 Fiscal Note](#)

**Legislative History**

2/24/17 County Board referred to the Public Protection &  
Judiciary Committee

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

2/24/17 County Board referred to the Personnel &  
Finance Committee

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

4. [2016 RES-569](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR  
VIRTUAL REALITY AND 3D TECHNOLOGY RESEARCH ON  
CRIME SCENE INVESTIGATIONS

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

**Attachments:** [2016 RES-569](#)  
[2016 RES-569 Fiscal Note](#)

**Legislative History**

2/24/17 County Board referred to the Public Protection &  
Judiciary Committee

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

2/24/17 County Board referred to the Personnel &  
Finance Committee

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

**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.*

608-266-4355 or WI Relay 711