



Dane County

Meeting Agenda

Public Protection & Judiciary Committee

Tuesday, May 6, 2014

5:15 PM

Room 351 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

Minutes dated April 29, 2014.

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014
RES-046](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY
GRANT FUNDS FOR A SEATBELT ENFORCEMENT PROJECT
GRANT NUMBER F-2014-DANE CO-02360

Attachments:

[2014 RES-046.pdf](#)
[2014 RES-046 FISCAL NOTE.pdf](#)

Legislative History

5/2/14	County Board	referred to the Public Protection & Judiciary Committee
5/2/14	County Board	referred to the Personnel & Finance Committee

2. [2014
RES-051](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY
GRANT FUNDS FOR AN ANTI-TEXTING/INATTENTIVE DRIVING
ENFORCEMENT CAMPAIGN GRANT NUMBER FG-2014-DANE
CO-2453

Attachments:

[2014 RES-051.pdf](#)
[2014 RES-051 FISCAL NOTE.pdf](#)

Legislative History

5/2/14	County Board	referred to the Public Protection & Judiciary Committee
5/2/14	County Board	referred to the Personnel & Finance Committee

3. [2014
RES-082](#) AUTHORIZING EXTENSION OF EMPLOYMENT SERVICES
AGREEMENT FOR DIRECTOR OF PUBLIC SAFETY
COMMUNICATIONS (JOHN DEJUNG)

Attachments: [2014 RES-082.pdf](#)
[2014 RES-082 FISCAL NOTE.pdf](#)

Legislative History

5/2/14	County Board	referred to the Public Protection & Judiciary Committee
5/2/14	County Board	referred to the Personnel & Finance Committee

F. Presentations

1. [2014
RPT-051](#) PUBLIC SAFETY COMMUNICATIONS QUARTERLY REPORT, with
Director John Dejung.

G. Future Meeting Items and Dates

1. The Public Protection & Judiciary Committee will be holding a special public hearing on possible changes in the structure and authority of the Dane County 911 Center Board on Tuesday, May 13 beginning at 5:15 p.m. in Room 357 of the CCB.

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.