



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, January 28, 2020

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. [2019 MIN-410](#) PP&J MINUTES OF JANUARY 7, 2020

Attachments: [2019 MIN-410 01-07-2020](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-414](#) RESOLUTION EXTENDING INTERAGENCY AGREEMENT #MSN200017 BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND THE UNIVERSITY OF WISCONSIN POPULATION HEALTH INSTITUTE

Sponsors: STUBBS

Attachments: [2019 RES-414](#)
[2019 RES-414 FISCAL NOTE](#)
[2019 RES-414 CONTRACT #13021D](#)

Legislative History

12/20/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

1/7/20 Public Protection & postponed to the Public Protection
 Judiciary Committee & Judiciary Committee

A motion was made by RUSK, seconded by SCHWELLENBACH, that the Resolution be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

1/13/20 Personnel & Finance recommended for approval
 Committee

A motion was made by STUBBS, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

2. [2019 RES-472](#) **APPROVING THE PURCHASE OF A FACILITY AT 5415 KING JAMES WAY IN FITCHBURG FOR THE RELOCATION OF DANE COUNTY EMERGENCY MANAGEMENT**

Sponsors: McCARVILLE, AUDET, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 RES-472](#)
 [2019 RES-472 Fiscal Note](#)

Legislative History

1/24/20 County Board referred to the Public Protection &
 Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/24/20 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/24/20 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2019 RES-436](#) **AUTHORIZING ACCEPTANCE OF EVJUE FOUNDATION GRANT FUNDING FOR THE JAIL LITERACY LINK PROJECT**

Sponsors: McCARVILLE

Attachments: [2019 RES-436](#)
 [2019 RES-436 Fiscal Note](#)

Legislative History

12/20/19 County Board referred to the Personnel &
 Finance Committee

referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Protection &
Judiciary Committee
referred. to the Public Protection & Judiciary Committee

4. [2019 RES-445](#) RECLASSIFY VACANT CLERK IV POSITION TO A CLERK III POSITION IN
THE SHERIFF'S OFFICE

Sponsors: McCARVILLE

Attachments: [2019 RES-445](#)
[2019 RES-445 Fiscal Note](#)

Legislative History

12/20/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Protection &
Judiciary Committee
referred. to the Public Protection & Judiciary Committee

5. [2019 RES-452](#) AUTHORIZING MODIFICATION TO LAW ENFORCEMENT SERVICE
CONTRACTS WITH THE VILLAGES OF WINDSOR AND MAZOMANIE

Sponsors: McCARVILLE, DANNER, KRAUSE, RUSK and SCHWELLENBACH

Attachments: [2019 RES-452](#)
[2019 RES-452 Fiscal Note](#)

Legislative History

1/24/20 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

1/24/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Future Meeting Items and Dates

E. Public Comment on Items not on the Agenda

F. Such Other Business as Allowed by Law

G. 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.