



# Dane County

## Meeting Agenda - Final-revised

### Public Protection & Judiciary Committee

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Tuesday, December 9, 2014

5:15 PM

Room 201 of the City-County Building  
210 M. L. King, Jr. Blvd., Madison, Wisconsin

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Room 201 of the City-County Building

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

1. [2014 MIN-484](#) PP&J MINUTES OF NOVEMBER 25, 2014

**Attachments:** [2014 MIN-484 PP&J 11-25-14.pdf](#)

#### D. Fund Transfers

#### E. Presentations

1. [2014 PRES-106](#) COMMUNITY SAFETY UPDATE FROM THE SAFE COMMUNITIES COALITION

*There is no attachment for this file.*

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

1. [2014 RES-355](#) 2015-2017 DANE COUNTY LEGISLATIVE AGENDA

**Sponsors:** CORRIGAN

**Attachments:** [2014 Res 355 Legislative Agenda 2015-2017.pdf](#)

**Legislative History**

10/24/14 County Board referred to the Executive Committee

10/24/14	County Board	referred to the Health & Human Needs Committee
10/24/14	County Board	referred to the Public Protection & Judiciary Committee
10/24/14	County Board	referred to the Public Works & Transportation Committee
10/24/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
10/24/14	County Board	referred to the Zoning & Land Regulation Committee
10/24/14	County Board	referred to the Lakes & Watershed Commission
10/24/14	County Board	referred to the Personnel & Finance Committee
11/11/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
11/11/14	Health & Human Needs Committee	recommended for approval as amended
11/11/14	Public Works & Transportation Committee	not acted on
11/13/14	Lakes & Watershed Commission	recommended for approval as amended
11/25/14	Public Protection & Judiciary Committee	tabled

11/25/14      Public Works &  
                         Transportation Committee      not acted on

3.      [2014  
RES-434](#)      CONTRACT FOR EMS MEDICAL DIRECTOR 2015-2019

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

**Attachments:**      [2014 RES 434.pdf](#)  
                                 [2014 RES-434 FISCAL NOTE.pdf](#)

**Legislative History**

12/5/14      County Board      referred to the Public Protection & Judiciary  
   Committee

12/5/14      County Board      referred to the Personnel & Finance  
   Committee

4.      [2014  
RES-436](#)      ACCEPTING HOMELAND SECURITY/REGIONAL INTEROPERABILITY  
                         PLANNER GRANT

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

**Attachments:**      [2014 RES-436.pdf](#)  
                                 [2014 RES-436 Fiscal Note.pdf](#)

**Legislative History**

12/5/14      County Board      referred to the Public Protection & Judiciary  
   Committee

12/5/14      County Board      referred to the Personnel & Finance  
   Committee

5.      [2014  
RES-442](#)      AUTHORIZING ACCEPTANCE OF HOMELAND SECURITY/HS URBAN  
                         MEDICAL RESPONSE EQUIPMENT GRANT

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

**Attachments:**      [2014 RES-442.pdf](#)  
                                 [2014 RES-442 FISCAL NOTE.pdf](#)

**Legislative History**

12/5/14      County Board      referred to the Public Protection & Judiciary  
   Committee

12/5/14      County Board      referred to the Personnel & Finance  
Committee

## G. Reports to Committee

4.      [2014 RPT-516](#)      QUARTERLY REPORT FROM PUBLIC SAFETY COMMUNICATIONS DIRECTOR JOHN DEJUNG INCLUDING UPDATE ON DANECOM RADIO PROJECT ENHANCEMENTS  
*There is no attachment for this file.*

## H. Discussion of Jail Related Issues

## I. Items Requiring Committee Action

### 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.      [2014 CL-035](#)      CLAIM OF STOPPLEWORTH PLUMBING

Attachments:      [2014 CL-035 STOPPLEWORTH.pdf](#)

Legislative History

11/25/14      Public Protection &      tabled  
Judiciary Committee

2.      [2014 CL-036](#)      CLAIM OF CURTIS KNOX

Attachments:      [2014 CL-036 KNOX.pdf](#)

Legislative History

11/25/14      Public Protection &  
                    Judiciary Committee                      tabled

3.      [2014 CL-037](#)      CLAIM OF SENTURY INSURANCE FOR MARJORIE CASH

*There is no attachment for this file.*

**Legislative History**

11/25/14      Public Protection &  
                    Judiciary Committee                      tabled

4.      [2014 CL-038](#)      CLAIM OF ORLANDO LARRY

**Attachments:**      [2014 CL-038 LARRY.pdf](#)

5.      [2014 CL-039](#)      CLAIM OF BONITA SCHAUDER

**Attachments:**      [2014 CL-039 SCHAUDER.pdf](#)

6.      [2014 CL-041](#)      CLAIM OF SUSAN KAMINSKI

**Attachments:**      [2014 CL-041 KAMINSKI.pdf](#)

## J. Future Meeting Items and Dates

## K. Such Other Business as Allowed by Law

Special Note From Chair Paul Rusk

There is considerable community interest in the jail issue. The minutes from the November 25, 2014 meeting include two very preliminary drafts of two documents I asked to be drafted, one from the Sheriff and one from Human Services. They were passed out to PP&J members. I would very much appreciate all interested persons to review them. We have a full agenda December 9, 2014, so there is not time to discuss this issue, but it will be on several additional agenda's in the future, going into January and probably February. The public will, of course, have an opportunity to comment as we move forward.

Attached are some documents requested at the November 25, 2014 PP&J meeting.

[2014  
RPT-517](#) DANE COUNTY CRIMINAL JUSTICE SYSTEM ASSESSMENT FOLLOW  
UP REVIEW

**Attachments:** [2014 RPT-517 Dane Follow Up Final 12-2011.pdf](#)

[2014  
RPT-518](#) CRIMINAL JUSTICE SYSTEM ASSESSMENT

**Attachments:** [2014 RPT-518 Criminal Justice Assessment 9-2007.pdf](#)

[2014  
RPT-519](#) CRIMINAL JUSTICE APPENDICIES

**Attachments:** [2014 RPT-519 Criminal Justice Appendices 9-2001.pdf](#)

## L. 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.*