



# Dane County

## Meeting Agenda - Final-revised

### Public Protection & Judiciary Committee

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Tuesday, March 10, 2015

5:15 PM

Room 201 of the City-County Building  
210 Martin Luther King Jr. Blvd.

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CCB, Room 201

At the request of the chief sponsor, 2014 OA-065, 2014 RES-575 and 2014 RES-556, have been removed from this agenda for consideration at a future meeting.

#### A. Call To Order

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

#### C. Consideration of Minutes

1. [2014 MIN-592](#) PP&J MINUTES OF FEBRUARY 10, 2015

Attachments: [2014 MIN-592 PP&J 2-10-15.pdf](#)

2. [2014 MIN-645](#) PP&J MINUTES OF FEBRUARY 24, 2015

Attachments: [2014 MIN-645 PP&J 02-24-2015.pdf](#)

#### D. Fund Transfers

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

1. [2014 RES-576](#) AUTHORIZING AMENDMENT TO AGREEMENT WITH HARRIS CORPORATION FOR DANECOM EXPANSION

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

**Attachments:** [2014 RES-576.pdf](#)  
[2014 RES-576 Fiscal Note.pdf](#)  
[2014 RPT-690 DANECOM \(EXPANDED DESIGN\).pdf](#)

**Legislative History**

3/6/15	County Board	referred to the Public Protection & Judiciary Committee
3/6/15	County Board	referred to the Personnel & Finance Committee

## F. Items Requiring Committee Action

## G. Presentations

## H. Reports to Committee

## I. Future Meeting Items and Dates

## J. Such Other Business as Allowed by Law

## K. 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.*