



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, February 23, 2016

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. [2015 MIN-630](#) PP&J MINUTES OF FEBRUARY 9, 2016

Attachments: [2015 MIN-630 PP&J 02-09-16](#)

C. Fund Transfers

1. [2015 FTR-075](#) 2015 FTR-075 DOL GRANT SUPPLIES

Attachments: [2015 FTR-075](#)

Legislative History

2/8/16	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

2/8/16	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)

2. [2015 RES-465](#) ACKNOWLEDGING RECEIPT OF THE FIRST DANE COUNTY SUSTAINABLE OPERATIONS PLAN AND PLANNING NEXT STEPS FOR IMPLEMENTATION

Attachments: [2015 RES-465](#)
[2015 RES-465 Sustainable Ops Plan](#)

Legislative History

2/5/16 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/5/16 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

2/5/16 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

2/5/16 County Board referred to the Zoning & Land Regulation Committee
This Resolution was referred to the Zoning & Land Regulation Committee

2/5/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/5/16 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

2/5/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/9/16 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by RIPP, seconded by de FELICE, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 2/23/2016. The motion carried by a voice vote 5-0; YGP 1-0. Passed

2/16/16 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0, YGP 1-0 Passed

3. [2015 RES-472](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SEATBELT ENFORCEMENT PROJECT FG-2016-DANE CO-03282

Attachments: [2015 RES-472](#)
[2015 RES-472 Fiscal Note](#)

Legislative History

2/19/16 County Board referred to the Public Protection & Judiciary Committee

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

2/19/16 County Board referred to the Personnel & Finance Committee

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

E. Items Requiring Committee Action

F. Claims - 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. [2015 CL-025](#) CLAIM OF DENNIS FRANKLIN

Attachments: [2015 CL-025 FRANKLIN](#)

2. [2015 CL-026](#) CLAIM OF PERRY DEPUE & THOMAS GEORGE ASSOCIATES FOR LIBERTY MUTUAL

Attachments: [2015 CL-026 DEPUE](#)

3. [2015 CL-027](#) CLAIM OF JIM TUNG
Attachments: [2015 CL-027 TUNG](#)

4. [2015 CL-028](#) CLAIM OF LARRY HAUGE
Attachments: [2015 CL-028 HAUGE](#)

5. [2015 CL-029](#) CLAIM OF TODD STURMAN
Attachments: [2015 CL-029 STURMAN](#)

6. [2015 CL-030](#) CLAIM OF ATTORNEY JOHN MCNALLY FOR DANIEL AND RAY LAUFFER
Attachments: [2015 CL-030 LAUFFER](#)

G. Reports to Committee

1. [2015 PRES-114](#) 911 CENTER QUARTERLY REPORT WITH JOHN DEJUNG

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

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.

608-266-4355 or WI Relay 711