



# Dane County

## Meeting Agenda - Final

### Public Protection & Judiciary Committee

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Tuesday, April 12, 2016

5:15 PM

Room 357 of the City-County Building  
210 Martin Luther King Jr. Blvd.

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Room 357 of the City-County Building  
210 Martin Luther King Jr. Blvd.

#### A. Call To Order

#### B. Consideration of Minutes

1. [2016 MIN-002](#) PP&J MINUTES OF MARCH 22, 2016

**Attachments:** [2016 MIN-002 PP&J 03-22-16](#)  
[03-22-16 PP&J Public Reg. Slips](#)

#### C. Fund Transfers

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

1. [2015 RES-524](#) SUPPORTING A PETITION FOR DECLARATORY JUDGEMENT REGARDING TAX IMPLICATIONS IF A TOWN WITHDRAWS FROM COUNTY ZONING

**Attachments:** [2015 RES-524](#)

**Legislative History**

3/18/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

2. [2015 RES-538](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A MOTORCYCLE ENFORCEMENT CAMPAIGN

**Attachments:** [2015 RES-538](#)  
[2015 RES-538 Fiscal Note](#)

**Legislative History**

4/8/16 County Board referred to the Public Protection &  
Judiciary Committee

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

4/8/16 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. Reports to Committee

1. [2016 RPT-001](#) QUARTERLY REPORT OF JOHN DEJUNG

## G. Future Meeting Items and Dates

*PP&J will meet on Tuesday, May 17, 2016 with the consultants regarding phase 1 of the safety/space study for the jail. Please note this is not our normal meeting day.*

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

## I. Such Other Business as Allowed by Law

## J. 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

