



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, March 17, 2015

5:15 PM

Room 354 of the City-County Building
210 Martin Luther King Jr. Blvd.

Room 354 of the City-County Building

A. Call To Order

B. Claims - Closed Session

Chair Rusk anticipates the claims will be brief with the regular meeting starting at approximately 5:30 p.m.

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-044](#) CLAIM OF ATTORNEY GESINA SEILER FOR MICHAEL AND KATHERINE SNYDER
Attachments: [2014 CL-044 SNYDER.pdf](#)
2. [2014 CL-045](#) CLAIM OF PROGRESSIVE INSURANCE FOR IVANKA HOSKINS
Attachments: [2014 CL-045 HOSKINS.pdf](#)
3. [2014 CL-046](#) CLAIM OF KATLYN AND MATTHEW GREUNKE
Attachments: [2014 CL-046 GRUENKE.pdf](#)
4. [2014 CL-047](#) CLAIM OF KELLI LANGAN
Attachments: [2014 CL-047 LANGAN.pdf](#)

5. [2014 CL-048](#) CLAIM OF MARIAN VINEY

Attachments: [2014 CL-048 VINEY.pdf](#)

6. [2014 CL-049](#) CLAIM OF JAMES DIAS

Attachments: [2014 CL-049 DIAS.pdf](#)

C. Public Comment on Items not on the Agenda

D. Consideration of Minutes

1. [2014 MIN-655](#) PP&J MINUTES OF MARCH 10, 2015

Attachments: [2014 MIN-655 PP&J 03-10-15.pdf](#)

E. Fund Transfers

F. Referrals (Resolutions & Ordinance Amendments)

1. [2014 OA-065](#) AMENDING CHAPTERS 2 & 32 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING STATUTORY OFFENSES

Sponsors: STUBBS, BAYRD, CLAUSIUS, CORRIGAN, de FELICE, DYE, KIEFER, KRAUSE, MATANO, MILES, NELSON, O'LOUGHLIN, PAN, RITT, RUSK, SALOV, SOLBERG, WEGLEITNER and ZWEIFEL

Attachments: [Stubbs 2014 OA 65 drug possession.pdf](#)
[2014 OA-065 FISCAL NOTE.pdf](#)

Legislative History

3/6/15	County Board	referred to the Public Protection & Judiciary Committee
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3/6/15	County Board	referred to the Personnel & Finance Committee
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2. [2014 RES-575](#) ACCESS TO OPPORTUNITIES - DEPARTMENT OF HUMAN SERVICES ACS DIVISION
- Sponsors:** STUBBS, BAYRD, BOLLIG, CLAUSIUS, CORRIGAN, de FELICE, DYE, KIEFER, KRAUSE, MATANO, MILES, NELSON, PAN, PERTL, RITT, RUSK, SALOV, SCHAUER, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-575 FISCAL NOTE.pdf](#)
[2014 RES-575.pdf](#)

Legislative History

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

3. [2014 RES-556](#) INVESTIGATING SOLUTIONS TO RACIAL DISPARITIES AND MENTAL HEALTH CHALLENGES IN THE DANE COUNTY JAIL AND THROUGHOUT DANE COUNTY'S CRIMINAL JUSTICE SYSTEM
- Sponsors:** STUBBS, BAYRD, PAN, RUSK, CORRIGAN, BOLLIG, CLAUSIUS, DOWNING, DYE, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG and VELDRAN

Attachments: [2014 RES-556.pdf](#)
[2014 RES-556 Fiscal Note.pdf](#)
[2014 RES-556 SUB \(PROPOSED- STUBBS\).pdf](#)

Legislative History

2/20/15	County Board	referred to the Health & Human Needs Committee
2/20/15	County Board	referred to the Personnel & Finance Committee

2/20/15	County Board	referred to the Public Protection & Judiciary Committee
2/20/15	County Board	referred to the Criminal Justice Council
2/24/15	Public Protection & Judiciary Committee	not acted on

The PP&J Committee will only entertain testimony on Resolution 556 from those who did not present testimony at the 2/24/15 public hearing or the 3/10/15 PP&J meeting pursuant to Dane County Code of Ordinances 7.225(2)(a). See attached lists. Each speaker will be limited to three (3) minutes.

[2014 RPT-719](#)

SPEAKER LISTS FROM 2/24/15 AND 3/10/15 PP&J MEETINGS

Attachments: [2014 RPT-719 Speaker Lists.pdf](#)

4. [2014 OA-064](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PAYMENT OF LIVING WAGE FOR INMATE WORKERS

Sponsors: HENDRICK, KRAUSE, MATANO, PAN, RICHMOND, RITT and WEGLEITNER

Attachments: [2014 OA-064.pdf](#)
[2014 OA-064 Fiscal Note.pdf](#)

Legislative History

1/23/15	County Board	referred to the Public Protection & Judiciary Committee
1/23/15	County Board	referred to the Criminal Justice Council
1/26/15	County Board	referred to the Personnel & Finance Committee

G. Items Requiring Committee Action

H. Presentations

I. Reports to Committee

J. Future Meeting Items and Dates

K. Such Other Business as Allowed by Law

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.