



# Dane County

## Meeting Agenda - Final

### Public Protection & Judiciary Committee

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Tuesday, December 8, 2015

5:15 PM

Room 357 of the City-County Building

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Room 357 of the City-County Building

#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-489](#) PP&J MINUTES OF NOVEMBER 24, 2015

Attachments: [2015 MIN-489 PP&J 11-24-2015](#)

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

1. [2015 RES-348](#) AWARD OF CONTRACT FOR PURCHASE AND INSTALLATION OF OUTDOOR WARNING SIRENS

Sponsors: RUSK, BAYRD, KRAUSE, PAN, SCHAUER and WILLET

Attachments: [2015 RES-348](#)  
[2015 RES-348 Fiscal Note](#)

Legislative History

12/4/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

12/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2015 RES-366](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL ENFORCEMENT PROJECT (03056)

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

**Attachments:** [2015 RES-366](#)  
[2015 RES-366 Fiscal Note](#)  
[2015 RES-366 Contract](#)

**Legislative History**

12/4/15 County Board referred to the Public Protection & Judiciary Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

12/4/15 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3. [2015 RES-367](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN OWI TASK FORCE (03057)

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

**Attachments:** [2015 RES-367](#)  
[2015 RES-367 Contract](#)  
[2015 RES-367 Fiscal Note](#)

**Legislative History**

12/4/15 County Board referred to the Public Protection & Judiciary Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

12/4/15 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

**D. Items Requiring Committee Action**

**E. Presentations**

1. [2015](#) UPDATE ON CORPORAL PUNISHMENT  
[PRES-091](#)

*District Attorney Ismael Ozanne and representatives from the Health & Human Services Department will brief the committee on the issue of corporal punishment in our community.*

**F. Reports to Committee**

**G. Future Meeting Items and Dates**

**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.*

608-266-9020 or WI Relay 711