



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, December 22, 2015

5:15 PM

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

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

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-513](#) PP&J MINUTES OF DECEMBER 8, 2015

Attachments: [2015 MIN-513 PP&J 12-08-15](#)
[12-08-15 PP&J Public Registration Slip](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-382](#) APPROVING A CONTRACT FOR SECURITY SYSTEM UPGRADE IN THE JUVENILE DETENTION FACILITY

Sponsors: RUSK, KRAUSE, McCARVILLE, SCHAUER and WILLETT

Attachments: [2015 RES-382](#)
[2015 RES-382 Fiscal Note](#)

Legislative History

12/18/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

12/18/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2015 RES-383](#) AUTHORIZING AN AGREEMENT WITH THE WISCONSIN
DEPARTMENT OF TRANSPORTATION FOR A RADIO TOWER SITE

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

Attachments: [2015 RES-383](#)
[2015 RES-383 Fiscal Note](#)

Legislative History

12/18/15 County Board referred to the Public
Protection & Judiciary
Committee

This Resolution was referred to the Public Protection & Judiciary Committee

12/18/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

3. [2015 RES-384](#) AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR
DEPUTY MEDICAL EXAMINER (KATHLEEN MCCUBBIN)

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

Attachments: [2015 RES-384](#)
[2015 RES-384 Fiscal Note](#)

Legislative History

12/18/15 County Board referred to the Public
Protection & Judiciary
Committee

This Resolution was referred to the Public Protection & Judiciary Committee

12/18/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

4. [2015 RES-373](#) AUTHORIZING A CONTRACT FOR ADDITIONAL POLICE SERVICE
WITH THE TOWN OF PLEASANT SPRINGS

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

Attachments: [2015 RES-373](#)
[2015 RES-373 Fiscal Note](#)
[2015 RES-373 Contract](#)

Legislative History

- | | | |
|----------|---|---|
| 12/18/15 | County Board | referred to the Public Protection & Judiciary Committee |
| | This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee | |
| 12/18/15 | 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. [2015 RPT-640](#) DANE COUNTY COMMISSION ON SENSITIVE CRIMES PRESENTATION BY MIKE MURRAY

Attachments: [2015 RPT-640 COSC 2014-15 Annual Report HHN-PPJ](#)

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.