



# Dane County

## Meeting Agenda - Final

### Public Protection & Judiciary Committee

---

Tuesday, February 14, 2017

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.

The committee will spend the majority of the meeting reviewing the December 2016 Final Report of the Dane County Jail Update Study section by section with Sheriff's Office staff. The full 700 page report is located on front page of the Sheriff's Office website. Public testimony will be heard following the committee's working session.

#### A. Call To Order

#### B. Consideration of Minutes

1. [2016 MIN-517](#) PP&J MINUTES OF JANUARY 31, 2017

**Attachments:** [2016 MIN-517 PP&J 1-31-17](#)  
[PP&J REG SLIP 1-31-17](#)

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

1. [2016 RES-513](#) ESTABLISHING A PETTY CASH CHECKING ACCOUNT FOR THE DANE COUNTY CHILD SUPPORT AGENCY

**Attachments:** [2016 RES-513](#)  
[2016 RES-513 FISCAL NOTE](#)

##### **Legislative History**

2/10/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

2/10/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2016 RES-509](#) AUTHORIZING PURCHASE OF SERVICE AGREEMENT FOR PRE-EMPLOYMENT, FITNESS FOR DUTY, AND PROMOTIONAL ASSESSMENT AND EVALUATION

**Attachments:** [2016 RES-509](#)  
[2016 RES-509 Fiscal Note](#)

**Legislative History**

2/10/17 County Board referred to the Public Protection & Judiciary Committee

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

2/10/17 County Board referred to the Personnel & Finance Committee

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

3. [2016 RES-523](#) ACCEPTING ADDITIONAL TREATMENT ALTERNATIVES AND DIVERSION (TAD) FUNDS FOR THE DRUG COURT DIVERSION PROGRAM AND THE OPIATE DIVERSION PROGRAMS DCDHS - ACS DIVISION

**Attachments:** [2016 RES-523](#)  
[2016 RES-523 FISCAL NOTE](#)

**Legislative History**

2/10/17 County Board referred to the Public Protection & Judiciary Committee

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

2/10/17 County Board referred to the Personnel & Finance Committee

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

4. [2016 RES-529](#) AUTHORIZING ACCEPTANCE OF A MACARTHUR FOUNDATION GRANT FOR THE COMMUNITY RESTORATIVE COURT

**Attachments:** [2016 RES-529](#)  
[2016 RES-529 FISCAL NOTE](#)

**Legislative History**

2/10/17	County Board	referred to the Public Protection & Judiciary Committee
		This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee
2/10/17	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

*Working session regarding December 2016 Final Report of the Dane County Jail Update Study section by section with Sheriff's Office staff.*

#### E. Future Meeting Items and Dates

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

#### G. Such Other Business as Allowed by Law

#### H. 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 511