



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, May 8, 2018

5:15 PM

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

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PLEASE NOTE - THERE WILL BE A JAIL TOUR SCHEDULED FOR APPROXIMATELY 6 P.M. SEE ITEM J. FOR FURTHER INSTRUCTION.

A. Call To Order

B. Election of Officers

C. Consideration of Minutes

1. [2017 MIN-590](#) PP&J MINUTES FROM MARCH 20, 2018

Attachments: [2017 MIN-590 PP&J 3-20-18](#)

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-528](#) AUTHORIZING ADDENDUM AND EXTENSION OF DANE COUNTY SHERIFF WEST PRECINCT LEASE WITH TOWN OF MIDDLETON

Attachments: [2017 RES-528](#)
[2017 RES-528 Fiscal Note](#)

Legislative History

4/13/18 County Board referred to the Public Protection &
Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

4/13/18 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

4/13/18 County Board referred to the Personnel &
Finance Committee

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Finance Committee

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2. [2017 RES-530](#) APPROVING A CONTRACT FOR VIDEO SECURITY SYSTEM
UPGRADE IN THE JUVENILE DETENTION FACILITY

Attachments: [2017 RES-530](#)
[2017 RES-530 FISCAL NOTE](#)

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3. [2018 RES-003](#) Extending John Bauman's Employee Service Agreement as Juvenile
Court Administrator

Attachments: [2018 RES-003](#)
[2018 RES-003 Fiscal Note](#)

Legislative History

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E. Claims

1. [2018 CL-001](#) CLAIM OF BYNIQUA HOUSTON

Attachments: [2018 CL-001 Houston](#)

2. [2018 CL-008](#) CLAIM OF CURTIS WITTWER

Attachments: [2018 CL-008 Wittwer](#)

3. [2018 CL-002](#) CLAIM OF ROSS MCFARLANE

Attachments: [2018 CL-002 McFarlane](#)

4. [2018 CL-003](#) CLAIM OF EDITH CRAIG
Attachments: [2018 CL-003 Craig](#)

5. [2018 CL-004](#) CLAIM OF COLLEEN VOLKER
Attachments: [2018 CL-004 Volker](#)

6. [2018 CL-005](#) CLAIM OF MICHAEL HILTON
Attachments: [2018 CL-005 Hilton](#)

7. [2018 CL-006](#) CLAIM OF SHAWN KNOX
Attachments: [2018 CL-006 Knox](#)

8. [2018 CL-007](#) CLAIM OF BRYANT GIRON
Attachments: [2018 CL-007 Giron](#)

9. [2018 CL-009](#) CLAIM OF ARMAND BAKER
Attachments: [2018 CL-009 Baker](#)

F. Reports to Committee

Jail Planning Update By Dane County Sheriff's Department

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Jail Tour

Jail tour will begin at approximately 6:00 p.m. Supervisors to meet in Room 357 of the City-County Building. Also, please contact Jeff Hook at hook@countyofdane.com or 259-5929 if you plan to attend jail tour.

K. 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 7-1-1