



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, October 2, 2018

5:15 PM

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

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BUDGET

A. Call To Order

B. Presentations

Judge McNamara - Bail Study (15-20 Minutes)

[2018 RPT-101](#) FREQUENCY OF SIGNATURE BONDS IN DANE COUNTY CRIMINAL CASES 2012-2016

Attachments: [2018 RPT-101 - Frequency of Signature Bonds In Dane County Criminal](#)

C. Possible Closed Session (Jail Suicide)

Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

D. Consideration of Minutes

1. [2018 MIN-212](#) PP&J MINUTES OF AUGUST 28, 2018

Attachments: [2018 MIN-212 08-28-18](#)
[PP&J REG SLIP 8-28-18](#)

2. [2018 MIN-222](#) PP&J MINUTES OF SEPTEMBER 6, 2018

Attachments: [2018 MIN-222 09-06-18](#)

E. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-201](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Attachments: [2018 RES-201](#)
[2018 RES-201 Fiscal Note](#)

Legislative History

9/7/18 County Board referred to the Public Protection & Judiciary Committee

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

9/7/18 County Board referred to the Personnel & Finance Committee

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

2. [2018 RES-215](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

Attachments: [2018 RES-215 Fiscal Note](#)
[2018 RES-215](#)

Legislative History

9/7/18 County Board referred to the Public Protection & Judiciary Committee

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

9/7/18 County Board referred to the Personnel & Finance Committee

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

3. [2018 RES-216](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

Attachments: [2018 RES-216](#)
[2018 RES-216 Fiscal Note](#)

Legislative History

9/7/18 County Board referred to the Public Protection & Judiciary Committee

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

9/7/18 County Board referred to the Personnel & Finance Committee

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

4. [2018 RES-232](#) AUTHORIZING ACCEPTANCE OF AN URBAN INSTITUTE GRANT FOR DATA WORK IN FRONT END JUSTICE

Attachments: [2018 RES-232](#)
[2018 RES-232 FISCAL NOTE](#)

Legislative History

9/11/18 County Board referred to the Public Protection & Judiciary Committee

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

9/11/18 County Board referred to the Personnel & Finance Committee

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

5. [2018 RES-242](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR MOBILE FIELD FORCES EQUIPMENT

Attachments: [2018 RES-242](#)
[2018 RES-242 Fiscal Note](#)

Legislative History

9/21/18 County Board referred to the Public Protection & Judiciary Committee

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

9/21/18 County Board referred to the Personnel & Finance Committee

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

6. [2018 RES-243](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR
MOBILE FIELD FORCE TRAINING

Attachments: [2018 RES-243](#)
[2018 RES-243 Fiscal Note](#)

Legislative History

9/21/18 County Board referred to the Public Protection &
Judiciary Committee

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

9/21/18 County Board referred to the Personnel &
Finance Committee

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

F. Budget Presentations

Emergency Management

Sheriff's Department - Budget and Briefing on Jail Consolidation Project

Supervisor Rusk has asked the department heads and constitutional officers to brief the committee on their budget requests with emphasis on any challenges they see with the proposed 2019 budget as introduced. Public comment, if any, will be held after the presentations and questions by committee members.

On October 9 or 16, 2018, the committee will host a formal Public Hearing for comment for anyone interested in any and all issues before the Public Protection and Judiciary Committee. The committee will also begin discussions on potential budget amendments before the public hearing.

Budget amendments will be posted on the agenda for either October 16, 2018 or October 23, 2018. Per Chair Corrigan's memo, all budget amendments should be posted on the agenda that comes out the Friday prior to the Tuesday meeting.

Supervisors should work with Chair Rusk and Controller Chuck Hicklin to be sure all amendments are included on the appropriate agenda.

Public speakers are limited to 3 minutes and should fill out a hearing slip so we can call on you in an orderly manner.

G. Committee Budget Discussion on Priorities

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

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.

068-266-4355 or WI Relay 7-1-1