

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 16, 2018

5:15 PM

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

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

BUDGET

- A. Call To Order
- **B.** Consideration of Minutes

1. 2018 MIN-275 PP&J MINUTES OF OCTOBER 9, 2018

Attachments: 2018 MIN-275 10-09-18

Family Court Services Report to PP&J 10-9-18

Juvenile Corrections Timeline 10-2018

Secured Youth Care Centers LRB slides 10-2018

<u>Drawing 1 10-09-18</u> Drawing 2 10-09-18

- C. Referrals (Resolutions & Ordinance Amendments)
- 1. 2018 RES-258 AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER

FUNDING FOR DANEnet (FG-2019-DANEnet-04537)

Attachments: 2018 RES-258

2018 RES-258 Fiscal Note

Legislative History

10/5/18 County Board referred to the Public Protection &

Judiciary Committee

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

Judiciary Committee

10/5/18

County Board

referred to the Personnel & Finance Committee

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

D. Budget Presentations

District Attorney's Office

E. Budget Discussion and Amendments

1. 2018 ACT-193 PUBLIC PROTECTION AND JUDICIARY COMMITTEE

AMENDMENTS TO THE PROPOSED 2019 OPERATING BUDGET

Attachments: PP&J Operating Amnds 10-16-18

2. 2018 ACT-192 PUBLIC PROTECTION AND JUDICIARY COMMITTEE

AMENDMENTS TO THE PROPOSED 2019 CAPITAL BUDGET

Attachments: PP&J Capital Amnds 10-16-18

The committee will also continue discussions on budget amendments and will hear from the public on all issues before the Public Protection and Judiciary Committee in the 2019 proposed budget.

Budget amendments will be posted on the agenda for 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 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.

F. Future Meeting Items and Dates

Chair Corrigan will attend PP&J meeting on October 23, 2018

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

60-266-4355 or WI RELAY 7-1-1