



# Dane County

## Meeting Agenda - Final-revised

### 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?*

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Tuesday, September 24, 2019

5:15 PM

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

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

#### A. Call To Order

#### B. Consideration of Minutes

1. [2019 MIN-223](#) PP&J MINUTES OF SEPTEMBER 10, 2019

**Attachments:** [2019 MIN-223 09-10-19](#)

2. [2019 MIN-224](#) PP&J MINUTES OF JOINT MEETING WITH PWT ON SEPTEMBER 10, 2019

**Attachments:** [2019 MIN-224 09-10-19 \(Joint with PWT\)](#)

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

1. [2019 RES-256](#) AUTHORIZING RECLASSIFICATION OF A VACANT ADMINISTRATIVE ASSISTANT I POSITION TO A CLERK III POSITION

**Attachments:** [2019 RES-256](#)  
[2019 RES-256 FISCAL NOTE](#)

**Legislative History**

9/20/19 County Board

referred to the Public Protection &  
Judiciary Committee

These Resolution Requiring 2/3rds Vote were referred to the Public Protection  
& Judiciary Committee

9/20/19 County Board referred to the Personnel &  
Finance Committee  
These Resolution Requiring 2/3rds Vote were referred to the Personnel &  
Finance Committee

2. [2019 RES-087](#) DANE COUNTY CRIMINAL JUSTICE SYSTEM IMPROVEMENT

**Attachments:** [2019 RES-087](#)

[SUB \\_\\_\\_\\_\\_ to 2019 RES-087 \(PROPOSED-BAYRD\)](#)

**Legislative History**

6/7/19 County Board referred to the Criminal Justice  
Council  
This Resolution was referred to the Criminal Justice Council

6/7/19 County Board referred to the Public Protection &  
Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

6/7/19 County Board referred to the Executive  
Committee  
This Resolution was referred to the Executive Committee

6/7/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

**D. Claims**

1. [2019 CL-036](#) CLAIM OF JANE SCHUSTER

**Attachments:** [2019 CL-036 Schuster](#)

2. [2019 CL-037](#) CLAIM OF MICHAEL MAROMATY

**Attachments:** [2019 CL-037 Maromaty](#)

3. [2019 CL-038](#) CLAIM OF TIMOTHY COLEMAN (1)

**Attachments:** [2019 CL-038 Coleman \(1\)](#)

4. [2019 CL-039](#) CLAIM OF TIMOTHY COLEMAN (2)

**Attachments:** [2019 CL-039 Coleman \(2\)](#)

5. [2019 CL-040](#) CLAIM OF T'QUAN WILEY

Attachments: [2019 CL-040 Wiley](#)

**E. Reports to Committee**

*John Bauman will present on the Juvenile Detention Center Remodeling project.*

*John Talis will present on the Staff Attorney working conditions and possible recommendations.*

**F. Action Item**

*Discussion and possible action on whether to Publicly Release the Corporation Counsel report on the feasibility of holding parties responsible for the construction of the Public Safety Building in a manner that did not support vertical expansion.*

**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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

608-266-4355 or WI Relay 7-1-1

