

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?

Wednesday, October 16, 2019

5:15 PM

Budget Room 321 of the City-County Building 210 Martin Luther King Jr. Blvd.

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

2019 MIN-259 PP&J MINUTES OF OCTOBER 1, 2019

<u>Attachments:</u> 2019 MIN-259 10-1-19

C. Referrals (Resolutions & Ordinance Amendments)

1. 2019 OA-018 AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF

ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Attachments: 2019 OA-018

2019 OA-018 Fiscal Note

Legislative History

10/4/19 County Board referred to the Public Protection &

Judiciary Committee

This was referred. to the Public Protection & Judiciary Committee

10/4/19 County Board referred to the Personnel &

Finance Committee

This was referred, to the Personnel & Finance Committee

2. 2019 RES-257 AUTHORIZING RECLASSIFICATION OF THE EMS SPECIALIST

POSITION TO A DATA ANALYST POSITION AND FILLING A POSITION THAT HAS BEEN VACANT FOR OVER SIX MONTHS

Attachments: 2019 RES-257

2019 RES-257 FISCAL NOTE

Legislative History

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Judiciary Committee

This was referred. to the Public Protection & Judiciary Committee

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Finance Committee

This was referred. to the Personnel & Finance Committee

D. Budget Discussion and Amendments

1. 2019 ACT-166 PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2020 OPERATING BUDGET

2. 2019 ACT-167 PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE 2020 CAPITAL BUDGET

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 2020 proposed budget.

Budget amendments will be posted on the agenda for October 21, 2019 and October 22, 2019. Per Chair Corrigan's memo, all budget amendments should be posted on the agenda that comes out a day prior to the next meeting.

Supervisors should work with Chair McCarville 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.

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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