



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, November 12, 2019

5:15 PM

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

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A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-306](#) PP&J MINUTES OF OCTOBER 29, 2019

Attachments: [2019 MIN-306 10-29-2019](#)

2. [2019 MIN-307](#) PP&J MINUTES OF OCTOBER 29, 2019 - JOINT MEETING WITH JAIL CONSOLIDATION PROJECT REVIEW COMMITTEE

Attachments: [2019 MIN-307 10-29-2019 \(Joint Meeting\)](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-333](#) AUTHORIZING LEASE EXTENSION OF DANE COUNTY SHERIFF SOUTHEAST PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS

Attachments: [2019 RES-333](#)
[2019 RES-333 Fiscal Note](#)

Legislative History

11/8/19 County Board referred to the Personnel & Finance Committee

referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Protection & Judiciary Committee

referred. to the Public Protection & Judiciary Committee

11/8/19 County Board referred to the Public Works &
Transportation Committee
referred. to the Public Works & Transportation Committee

2. [2019 RES-344](#) AUTHORIZING AGREEMENT WITH FIRSTWATCH SOLUTIONS INC.

Attachments: [2019 RES-344](#)
[2019 RES-344 Fiscal Note](#)

Legislative History

11/8/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Protection &
Judiciary Committee
referred. to the Public Protection & Judiciary Committee

3. [2019 RES-345](#) AUTHORIZING AMENDMENT WITH TRITECH SOFTWARE SYSTEMS FOR
COMPUTER-AIDED DISPATCH SOFTWARE SUPPORT

Attachments: [2019 RES-345](#)
[2019 RES-345 Fiscal Note](#)

Legislative History

11/8/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Protection &
Judiciary Committee
referred. to the Public Protection & Judiciary Committee

4. [2019 RES-346](#) Approval of the Extension of the Employment Services Agreement with Dr.
Agnieszka Rogalska

Attachments: [2019 RES-346](#)
[2019 RES-346 FISCAL NOTE](#)

Legislative History

11/8/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Protection &
Judiciary Committee
referred. to the Public Protection & Judiciary Committee

5. [2019 RES-352](#) AWARD OF CONTRACT FOR EMS MEDICAL DIRECTOR

Attachments: [2019 RES-352](#)
[2019 RES-352 Fiscal Note](#)

Legislative History

11/8/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Protection &
Judiciary Committee
referred. to the Public Protection & Judiciary Committee

11/8/19 County Board referred to the Emergency Medical
Services Commission
referred. to the Emergency Medical Services Commission

6. [2019 RES-357](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND GLOBAL TEL
LINK CORPORATION, FOR DANE COUNTY JAIL INMATE TELEPHONE AND
VIDEO VISITATION SERVICE

Attachments: [2019 RES-357](#)
[2019 RES-357 Fiscal Note](#)

Legislative History

11/8/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Protection &
Judiciary Committee
referred. to the Public Protection & Judiciary Committee

7. [2019 RES-347](#) ACCEPTING VICTIMS OF CRIME ACT (VOCA) GRANT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF JUSTICE DCDHS - ACS DIVISION

Attachments: [2019 RES-347](#)
[2019 RES-347 FISCAL NOTE](#)

Legislative History

11/8/19 County Board referred to the Health & Human Needs Committee
referred. to the Health & Human Needs Committee

11/8/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

8. [2019 RES-358](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

Attachments: [2019 RES-358](#)
[2019 RES-358 Fiscal Note](#)

Legislative History

11/8/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

D. Presentation

Clerk of Court Carlo Esqueda and others will present on the State Debt Collection Program.

E. Claims

1. [2019 CL-044](#) CLAIM OF CYNTHIA PETERSON

Attachments: [2019 CL-044 Peterson](#)

2. [2019 CL-045](#) CLAIM OF WILLIAM DREW

Attachments: [2019 CL-045 Drew](#)

F. Future Meeting Items and Dates

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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