



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?

Tuesday, May 12, 2020

5:15 PM

Remote Meeting: Call 1 877 309 2073; Access
Code 727-500-741

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The May 12, 2020 Public Protection and Judiciary Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

Note: You will be placed on hold until the host joins.

United States (Toll Free) 1 877 309 2073

Access Code: 727-500-741

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/PYTFKJD>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B. Election of Officers

1. Chair
2. Vice Chair

C. Consideration of Minutes

1. [2019 MIN-505](#) PP&J MINUTES OF FEBRUARY 25, 2020

Attachments: [2019 MIN-505 02-25-2020](#)

D. Fund Transfers

1. [2019 FTR-51](#) 2019 FTR-51

Attachments: [2019 FTR-51](#)

Legislative History

3/10/20 Personnel & Finance referred to the Public Protection &
Committee Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/10/20 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2019 FTR-52](#) 2019 FTR-52 - VOCA Revenue

Attachments: [2019 FTR-52](#)

Legislative History

3/16/20 Personnel & Finance referred to the Public Protection &
Committee Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/16/20 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

1. [2019 OA-036](#) AMENDING CHAPTER 71 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING BUOYANCY INSPECTION AND CERTIFICATION

Sponsors: McCARVILLE and RIPP

Attachments: [2019 OA-036](#)

[2019 OA-036 Fiscal Note](#)

Legislative History

3/20/20 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/20/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2019 RES-576](#) AWARD OF CONTRACT FOR QUALITY ASSURANCE AND QUALITY
CONTRL SERVICES FOR THE PUBLIC SAFETY COMMUNICATIONS
DEPARTMENT

Sponsors: McCARVILLE and KRAUSE

Attachments: [2019 RES-576.pdf](#)
[2019 RES-576 FISCAL NOTE.pdf](#)

Legislative History

4/3/20 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

4/3/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2019 RES-567](#) ELIMINATING A 0.5 FTE COURT INTERPRETER AND INCREASING A
0.5 FTE COURT INTERPRETER TO A 1.0 FTE POSITION

Sponsors: MILES

Attachments: [2019 RES-567](#)
[2019 RES-567 FISCAL NOTE](#)

Legislative History

3/20/20 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

3/20/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-004](#) RECEIPT OF DONATION FROM FIDELITY CHARITABLE TO FUND VENDING MACHINE INITIATIVE

Sponsors: McCARVILLE

Attachments: [2020 RES-004](#)
[2020 RES-004 Fiscal Note](#)

Legislative History

5/8/20 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

5/8/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-007](#)

Sponsors: McCARVILLE and GRAY

Attachments: [2020 RES-007](#)
[2020 RES-007 Fiscal Note](#)

Legislative History

4/21/20 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

4/21/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2020 RES-035](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G20ML0014A

Sponsors: McCARVILLE

Attachments: [2020 RES-035](#)
[2020 RES-035 Fiscal Note](#)

Legislative History

5/8/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/8/20 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

7. [2020 RES-048](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED
ENFORCEMENT TASK FORCE PROJECT

Sponsors: McCARVILLE

Attachments: [2020 RES-048](#)
[2020 RES-048 Fiscal Note](#)

Legislative History

5/8/20 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

5/8/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

F. Claims

1. [2020 CL-001](#) CLAIM OF KEITH ROTH

Attachments: [2020 CL-001 Roth](#)

2. [2020 CL-002](#) CLAIM OF MAVIS JEAN MOSBY-DARBOE

Attachments: [2020 CL-002 Mosby-Darboe](#)

3. [2020 CL-003](#) CLAIM OF PROGRESSIVE INSURANCE

Attachments: [2020 CL-003 Progressive](#)

4. [2020 CL-004](#) CLAIM OF AMERICAN FAMILY INSURANCE

Attachments: [2020 CL-004 American Family](#)

5. [2020 CL-005](#) CLAIM OF LEANNE EITHUN

Attachments: [2020 CL-005 Eithun](#)

6. [2020 CL-006](#) CLAIM OF JADE MOYER

Attachments: [2020 CL-006 Moyer](#)

7. [2020 CL-007](#) CLAIM OF LIVING COLORS LANDSCAPING

Attachments: [2020 CL-007 Living Colors Landscaping, Inc.](#)

8. [2020 CL-008](#) CLAIM OF DANIEL THOMAS & AMERICAN FAMILY INSURANCE

Attachments: [2020 CL-008 Daniel Thomas](#)

G. Reports to Committee

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.

608-266-4355 or WI Relay 711