



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, June 23, 2020

5:15 PM

****Cancelled and Rescheduled to 6/30/2020****

Remote Meeting: Call 1 877 309 2073

Access Code: 564 463 773

****Cancelled and Rescheduled to 6/30/2020** Remote Meeting: Call 1 877 309 2073**

Access Code: 564 463 773

The June 23, 2020 Public Protection & 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: 564 463 773

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/2B8XHQC>

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. Consideration of Minutes

1. [2020 MIN-073](#) PP&J MINUTES OF JUNE 9, 2020

Attachments: [2020 MIN-073 06-09-2020](#)
[PP&J Registrations 06-09-2020](#)

C. Fund Transfers

1. [2020 FTR-009](#) 2020 FTR-009 - Sheriff - Vehicle & Equipment Replacement (Motorcycle and EOD K-9 Vehicle Equipment)

Attachments: [2020 FTR-009 Fund transfer EOD K-9 Vehicle Motorcycle 1](#)

Legislative History

6/11/20 Personnel & Finance referred to the Public Protection &
Committee Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

6/11/20 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-107](#) APPROVAL OF LEASE ADDENDUM WITH US CELLULAR FOR SPACE ON DANE 4 COUNTY EMERGENCY COMMUNICATIONS TOWER IN TOWN OF VERONA

Sponsors: McCARVILLE and SCHWELLENBACH

Attachments: [2020 RES-107.pdf](#)
[2020 RES-107 Fiscal Note](#)

Legislative History

6/19/20 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

6/19/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Reports to Committee

Judge McNamara and Clerk of Court Carlo Esqueda will present on the Courthouse Response to the COVID-19 Impact on the Dane County Jail

1. [2020 RPT-082](#) COURTHOUSE RESPONSE TO THE COVID-19 PANDEMIC IMPACT ON THE DANE COUNTY JAIL

Attachments: [PPJ Memo - Court Pandemic Response](#)
[Pretrial Jail Population](#)

Update on the PP&J Committee Fines & Fees Subcommittee

2. [2020 RPT-083](#) UPDATE ON THE PUBLIC PROTECTION & JUDICIARY COMMITTEE FINES AND FEES SUBCOMMITTEE

Attachments: [2020 RPT-083 Fines and Fees County](#)

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