

Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

	Consider:	
	Who benefits? Who is bu	rdened?
	Who does not have a voice a policymakers mitigate uninte	
Tuesday, July 14, 2020	5:15 PM	Remote Meeting: Call (Toll Free) 1 866 899 4679 Access Code: 728-368-445

Remote Meeting: Call (Toll Free) 1 866 899 4679; Access Code: 728-368-445

The July 14, 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): 1 866 899 4679

Access Code: 728-368-445

If you would like to register to speak on/support/oppose an agenda item, please fill out a registration form by clicking on the following link: https://www.surveymonkey.com/r/2M52P5M

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. <u>2020 MIN-089</u> PP&J MINUTES OF JUNE 30, 2020

<u>Attachments:</u> 2020 MIN-089 06-30-2020 PP&J Registration 06-30-2020

C. Referrals (Resolutions & Ordinance Amendments)

1. <u>2020 RES-135</u> AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

Sponsors: McCARVILLE, SCHWELLENBACH, KRAUSE and HATCHER

Attachments: 2020 RES-135

2020 RES-135 Fiscal Note

Legislative History

7/10/20 County Board referred to the Public Protection & Judiciary Committee This resolution was referred to the Public Protection & Judiciary Committee

7/10/20 County Board referred to the Personnel & Finance Committee This resolution was referred to the Personnel & Finance Committee

2. <u>2020 RES-142</u> AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

<u>Sponsors:</u> McCARVILLE, SCHWELLENBACH and KRAUSE

Attachments: 2020 RES-142

2020 RES-142 Fiscal Note

Legislative History

7/10/20 County Board referred to the Public Protection & Judiciary Committee This resolution was referred to the Public Protection & Judiciary Committee

7/10/20 County Board referred to the Personnel & Finance Committee This resolution was referred to the Personnel & Finance Committee

3. <u>2020 RES-143</u> AUTHORIZING AND AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF ENHANCED SENSING EQUIPMENT

<u>Sponsors:</u> McCARVILLE, SCHWELLENBACH and KRAUSE

Attachments: 2020 RES-143

2020 RES-143 Fiscal Note

Legislative History

 7/10/20
 County Board
 referred to the Public Protection & Judiciary Committee

 This resolution was referred to the Public Protection & Judiciary Committee

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		7/10/20	County Board	referred to the Personnel &			
		Finance Committee This resolution was referred to the Personnel & Finance Committee					
4.	2020 RES-134	AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH BROWN COUNTY					
	<u>Sponsors:</u>	McCARVILLE, SCHWELLENBACH and KRAUSE					
	Attachments:	2020 RES-134					
		2020 RES-134 FISCAL NOTE					
		Legislative History					
		7/10/20	County Board	referred to the Personnel &			
		Finance Committee					
		This resolution was referred to the Personnel & Finance Committee					
		7/10/20	County Board	referred to the Public Protection &			
		This resolution	was referred to the Dublic Drote	Judiciary Committee			
		This resolution was referred to the Public Protection & Judiciary Committee					
5.	2020 RES-125	AUTHORIZING THE RECLASSIFICATION OF 3 CLERK TYPIST III POSITIONS TO 3 CHILD SUPPORT INVESTIGATOR POSITIONS IN THE DANE COUNTY CHILD SUPPORT AGENCY					
	<u>Sponsors:</u>	McCARVILLE and RUSK					
	Attachments:	2020 RES-125					
		2020 RES-125 Fiscal Note					
		Legislative History					
		7/10/20	County Board	referred to the Personnel &			
		Finance Committee This resolution was referred to the Personnel & Finance Committee					
		7/10/20	County Board	referred to the Public Protection & Judiciary Committee			
		This resolution was referred to the Public Protection & Judiciary Committee					
D. Claims							

1. <u>2020 CL-012</u> CLAIM OF YONG CHAN

Attachments: 2020 CL-012 Chan

- 2. <u>2020 CL-013</u> CLAIM OF GABRIELLA SKAIFE <u>Attachments:</u> <u>2020 CL-013 Skaife</u>
- 3. 2020 CL-014 CLAIM OF TIMOTHY PANEITZ

Attachments: 2020 CL-014 Paneitz

4. 2020 CL-015 CLAIM OF TIMM ZUMM

Attachments: 2020 CL-015 Zumm

- 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