



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, October 6, 2020

5:15 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

****BUDGET****

The October 6, 2020 Public Protection & Judiciary Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_NNnvc7PwR1mI7ijG8r4VZQ

The link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 830 5444 7246

If you want to submit a written comment for this meeting, or send out handouts for committee members, please send them to stavn@countyofdane.com.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered is before the committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to un mute yourself.

If you join the meeting with your phone, when the item you have registered for is before the committee, you will be un muted and hear, "the host would like you to un mute your microphone, you can press *6 to un mute." Please press *6.

If you indicated that you would like to be called if you are not attending the Zoom meeting when the item you have registered for is before the committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then *6 to un mute yourself.

A. Call To Order

B. Consideration of Minutes

1. [2020 MIN-209](#) PP&J MINUTES OF SEPTEMBER 22, 2020

Attachments: [2020 MIN-209 09-22-2020](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-216](#) AUTHORIZING A CONTRACT ADDENDUM FOR OUTDOOR WARNING SIREN CONTROL SOFTWARE SUPPORT AND MAINTENANCE

Sponsors: McCARVILLE

Attachments: [2020 RES-216](#)
[2020 Res-216 Fiscal Note](#)
[2020 RES-216 CONTRACT #11039D](#)

Legislative History

10/2/20 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

10/2/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-219](#) **POSITION REALIGNMENT WITHIN THE MEDICAL EXAMINER'S
OFFICE**

Sponsors: McCARVILLE

Attachments: [2020 RES-219](#)
[2020 RES-219 Fiscal Note](#)

Legislative History

10/2/20 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

10/2/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-224](#) **AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE
PURCHASE OF GRABBER POLE EQUIPMENT**

Sponsors: McCARVILLE

Attachments: [2020 RES-224](#)
[2020 RES-224 Fiscal Note](#)
[2020 RES-224 CONTRACT #14142](#)

Legislative History

10/2/20 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

10/2/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-225](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR OPERATING EXPENSES AND EQUIPMENT FOR THE DANE COUNTY NARCOTICS TASK FORCE

Sponsors: McCARVILLE

Attachments: [2020 RES-225](#)
[2020 RES-225 Fiscal Note](#)
[2020 RES-225 CONTRACT #14143](#)

Legislative History

10/2/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/2/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Budget Presentations

1. *Family Court Counseling*
2. *Medical Examiner*
3. *Clerk of Courts*
4. *Juvenile Court Program*
5. *Emergency Management*
6. *District Attorney's Office*
7. *Public Safety Communication*
8. *Sheriff's Office*
9. *Corporation Counsel*

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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