



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?

Wednesday, December 4, 2019

5:15 PM

Room 354 of the City-County Building
210 Martin Luther King Jr. Blvd.

Room 354 of the City-County Building
210 Martin Luther King Jr. Blvd.

A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-330](#) PP&J MINUTES OF NOVEMBER 12, 2019

Attachments: [2019 MIN-330 11-12-19](#)
[Esqueda Draft Resolution for DOR Collection of Debt](#)

2. [2019 MIN-342](#) PP&J MINUTES OF NOVEMBER 19, 2019 JOINT MEETING WITH THE JAIL CONSOLIDATION PROJECT REVIEW COMMITTEE

Attachments: [2019 MIN-342 11-19-2019](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-395](#) AWARDING CONTRACT FOR FORENSIC TOXICOLOGY SERVICES

Sponsors: McCARVILLE, BAYRD, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-395](#)
[2019 RES-395 Fiscal Note](#)
[2019 RES-395 CONTRACT #13861](#)

Legislative History

11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Public Protection &
Judiciary Committee
referred. to the Public Protection & Judiciary Committee

2. [2019 RES-396](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE
PURCHASE OF PORTABLE X-RAY EQUIPMENT

Sponsors: McCARVILLE, BAYRD, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-396](#)
[2019 RES-396 Fiscal Note](#)
[2019 RES-396 CONTRACT #13846](#)

Legislative History

11/22/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Public Protection &
Judiciary Committee
referred. to the Public Protection & Judiciary Committee

3. [2019 RES-397](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE VILLAGE OF
ROCKDALE

Sponsors: McCARVILLE, BAYRD, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-397](#)
[2019 RES-397 Fiscal Note](#)
[2019 RES-397 CONTRACT #13847](#)

Legislative History

11/22/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Public Protection &
Judiciary Committee
referred. to the Public Protection & Judiciary Committee

D. Future Meeting Items and Dates

E. Public Comment on Items not on the Agenda

F. Such Other Business as Allowed by Law

G. 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