

DANE COUNTY BOARD OF SUPERVISORS
Public Protection & Judiciary Committee Agenda (Amended 7/26/10)
July 27, 2010 at 5:45 p.m. in Room 357 (formerly Room 309)
of the City-County Building,
210 M. L. King, Jr., Blvd., Madison, Wisconsin

Item No. Item to be considered

1. CALL TO ORDER.
2. PUBLIC COMMENT REGARDING ITEMS NOT ON THIS AGENDA.
3. APPROVAL OF MINUTES.
4. RESOLUTIONS AND ORDINANCE AMENDMENTS.
 - A. Ord. Amend. 4, 2010-2011, Chs. 2 and 47, Permitting An Animal To Attack, Bite Or Injure A Person Or Another Animal. (SPONSOR: Stoebig; DEPT.: Schlenker) (Approximately 15-20 minutes)
 - B. Ord. Amend. 8, 2010-2011, Ch. 25, Contracting For Jail Commissary Services. (SPONSOR: Rusk; DEPT.: Mahoney) (Approximately 30 minutes)
 - C. Res. 77, 2010-2011, Establishing Revenue And Expenditure Accounts For Department Of Justice Training Funds In The Dane County Sheriff's Office. (SPONSOR: Rusk; DEPT.: Mahoney)
 - D. Res. 84, 2010-2011, Award Of Contract For Jail Control Station Countertop Replacement In City-County Building. (SPONSOR: Veldran; DEPT.: Mahoney)
 - E. Res. 92, 2010-2011, Approving Agreement With Civil Air Patrol, Inc. For Telecommunications Equipment On County Tower At 3160 CTH F In Blue Mounds. (SPONSOR: Rusk; DEPT.: Dejung)
 - F. Res. 94, 2010-2011, Authorizing A Contract To Accept Highway Safety Grant Funds For A Community Traffic Safety Project "2010 Summer Event Mazomanie Wild West Days." (SPONSOR: Rusk; DEPT.: Mahoney)
5. DEPARTMENTAL MATTERS.
 - A. Initial discussion with Sheriff and Department of Administration on results of the Staffing Study. (Approximately 30 minutes) NOTE: Hard copies of the results are available in the County Board office for committee members.
6. TRANSFER OF FUNDS REQUEST.
 - A. Fund Transfer Request – Sheriff, Field Services. (Mahoney)

7. LEGAL CLAIMS AGAINST THE COUNTY.

CLOSED SESSION

The committee contemplates a closed session for purposes of conferring with legal counsel for the governmental body who will be rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the County of Dane is or is likely to become involved. The authority for a closed session for such purposes is s. 19.85(1)(g), Stats. During the closed session, the committee may also conduct discussions relative to settlement demands and offers which for bargaining reasons require a closed session. The authority for a closed session for such purposes is s. 19.85(1)(e), Stats.

- A. Claim of Kimberly Sasso.
- B. Claim of Jose Guerrero.
- C. Claim of Betsy Thibodeau.
- D. Claim of Neo Skywalker.
- E. Claim of Jessica Bagneski.
- F. Claim of Orlando Serra.

8. CHAIRPERSON'S REPORT.

9. OTHER BUSINESS.

10. ADJOURNMENT.

At the direction of Supervisor Rusk

cc: Committee members; committee mailing list

Persons requiring an interpreter, materials in an alternate format or other accommodations to access this meeting are encouraged to contact the Dane County Corporation Counsel's Office at (608) 266-4427 or TDD (608) 266-9138, at least 72 hours prior to the meeting.