DANE COUNTY BOARD OF SUPERVISORS  
Public Protection & Judiciary Committee Agenda  
January 13, 2009 at 5:45 p.m. in Room 321 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.

3. APPROVAL OF MINUTES.

4. UPDATE FROM CLERK OF COURT ON REMINDER CALL PROCEDURES. (Esqueda)

5. UPDATE ON MINORITY HIRING BY THE SHERIFF DEPARTMENT. (Mahoney)

6. RESOLUTIONS AND ORDINANCE AMENDMENTS.
      (SPONSOR: Rusk; DEPT.: Mahoney)
   B. Res. 214, 2008-2009, Acceptance Of FY 09 Federal Anti-Drug Abuse Grant For A 75%  
      Drug Prosecutor In The Dane County District Attorney’s Office.  (SPONSOR: Rusk;  
      DEPT.: Blanchard)

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 Torrence Hudson.
      B. Claim of Kelly Tepstra.
      C. Claim of Quaesha D. Smith.
      D. Claim of Robert Syring.
      E. Claim of Dao Herr.
      F. Claim of Melissa Garecht.

8. DEPARTMENTAL MATTERS.

9. CHAIRPERSON’S REPORT.

10. OTHER BUSINESS.

11. 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.