DANE COUNTY BOARD OF SUPERVISORS
Public Protection & Judiciary Committee Agenda
January 24, 2012 at 5:45 p.m. in Room 357 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. ORDINANCE AMENDMENTS AND RESOLUTIONS.
   A. Res. 181, 2011-12, Awarding An Agreement For Siren Control And Warning System Improvements. (SPONSOR: Rusk; DEPT.: Janda)
   C. Res. 203, 2012-12, Authorizing Amendment To Agreement With Harris Corporation For Interoperable Voice Radio Communications System. (SPONSOR: Corrigan; DEPT.: Dejung)
   D. Res. 211, 2011-12, Adding Members To The Criminal Justice Council. (SPONSOR: McDonell; DEPT.: Mahoney)
   E. Res. 224, 2011-12, Authorizing An Agreement To Accept Homeland Security And Wisconsin Office Of Justice Assistance Grant Funds. (SPONSOR: Rusk; DEPT.: Mahoney)
   F. Res. 217, 2011-12, Authorizing An Agreement Between Dane County And MATC For The Provision Of Educational Services For Inmates In The Dane County Jail System. (SPONSOR: Rusk; DEPT.: Mahoney)
   G. Res. 218, 2011-12, Authorizing Acceptance of Hazardous Materials Planning Sub-Grant For Commodity Flow Study For Dane, Columbia, Rock, And Sauk Counties In The Amount Of $25,000. (SPONSOR: Rusk; DEPT.: Janda)
   H. Res. 219, 2011-12, Accepting Catastrophic Planning Project Grant. (SPONSOR: Rusk; DEPT.: Janda)
   I. Res. 220, 2011-12, Authorizing Acceptance Of Training Grant For ICS Position Specific Training. (SPONSOR: Rusk; DEPT.: Janda)
   J. Res. 221, 2011-12, Accepting Homeland Security/Regional SCIP Coordinator Grant. (SPONSOR: Rusk; DEPT.: Janda)
   K. Res. 222, 2011,12, Accepting Homeland Security/WISCOM Trunking Upgrades Grant. (SPONSOR: Rusk; DEPT.: Janda)
   L. Res. 223, 2011-12, National Association Of County And City Health Officials Capacity Building Award. (SPONSOR: Rusk; DEPT.: Janda)

5. CHAIRPERSON’S REPORT.

6. 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.