DANE COUNTY BOARD OF SUPERVISORS
Public Protection & Judiciary Committee Agenda
January 14, 2014 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.    OA 25, 2013-14, Ch. 34, Restricting The Use Of Nicotine Products By
        Minors.  (SPONSOR: Rusk; DEPT.: Mahoney)
   B.    Res. 189, 2013-14, Authorizing An Agreement To Accept Wisconsin
        Department Of Justice Funds For A Heroin Initiative, Grant
        2013-HE-01-10219.  (SPONSOR: Rusk; DEPT.: Mahoney)
   C.    Res. 216, 2013-14, Authorizing Acceptance Of Highway Safety Grant
        Funds For A Critical Traffic Investigation And Prosecution Collaboration
        Project.  (SPONSOR: Rusk; DEPT.: Mahoney)
   D.    Res. 217, 2013-14, Authorizing An Agreement To Accept Highway Safety
        Grant Funds For An Alcohol Enforcement Project (02240).  (SPONSOR:
        Rusk; DEPT.: Mahoney)
   E.    Res. 219, 2013-14, Authorizing Acceptance Of Grant Funds To Administer
        Funding For DANEnet (FG-2014-DANE-net-02249).  (SPONSOR: Rusk;
        DEPT.: Mahoney)
   F.    Res. 221, 2013-14, Authorizing An Amendment For A Contract Extension
        To Provide A Freeway Service Team For The Wisconsin Department Of
        Transportation.  (SPONSOR: Rusk; DEPT.: Mahoney)
        (SPONSOR: Rusk; DEPT.: Dejung)
   H.    Res. 226, 2013-14, Authorizing Acceptance of Grant Funds For Dane
        County District Attorney’s Office. (SPONSOR: Rusk; DEPT.: Ozanne)

5.    CHAIRPERSON’S REPORT.

6.    JAIL TOUR

In preparation for visiting the Scott County Jail in Davenport, Iowa on January 21,
2014, immediately following the meeting the Sheriff’s Office will be conducting an
informational tour of the Dane County Jail. All supervisors planning to go on the
Iowa trip are urged to take this opportunity, but any interested supervisor is
invited. If possible, please let Supervisor Rusk or Chief Deputy Hook know you
are planning to participate so we have an estimate and can divide up appropriately.
7. 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 WI Relay (711), at least 72 hours prior to the meeting.