DANE COUNTY BOARD OF SUPERVISORS
Public Protection & Judiciary Committee Agenda
May 13, 2003 at 5:30 p.m. in Room 2A of the City-County Building,
210 M. L. King, Jr., Blv., Madison, Wisconsin

Item No. Item to be considered

1. CALL TO ORDER.

2. APPROVAL OF MINUTES.

3. PUBLIC COMMENT.

4. RESOLUTIONS AND ORDINANCES.
   A. Res. 301, 2002-2003, Award of Contract For Public Safety Communications Medical
      Director, 2003. (SPONSOR: Hanneman; DEPT.: Ellingson)
   B. Ord. Amend. No. 36, 2002-2003, Ch. 18, Providing For Military Leave For County
      Employees Serving on Active Duty. (SPONSOR: Eggert; DEPT.: Hammersley)
      (SPONSOR: Kesterson; DEPT.: Violante)
   D. Res. 14, 2003-2004, Authorizing Acceptance of Funds For Projector. (SPONSOR:
      O'Loughlin; DEPT.: Hamblin)
   E. Res. 15, 2003-2004, Delaying The Increase In Juror Compensation. (SPONSOR:
      O'Loughlin; DEPT.: Coleman)
   F. Res. 17, 2003-2004, Office of Justice Programs (OJP) Domestic Preparedness
      Equipment Grant Program. (SPONSOR: O'Loughlin; DEPT.: Krusiec)
   G. Res. 18, 2003-2004, Authorizing A Contract To Accept Additional Highway Safety
      Grant Funds “Click It, Why Risk It”. (SPONSOR: O'Loughlin; DEPT.: Hamblin)
   H. Res. 19, 2003-2004, Authorizing an Extension to Provide Freeway Service Patrol For
      The Wisconsin Department of Transportation. (SPONSOR: O'Loughlin; DEPT.: Hamblin)
   I. Res. 20, 2003-2004, Authorizing Agreement To Monitor Traffic Cameras & Operate
      Dynamic Message Signs. (SPONSOR: O'Loughlin; DEPT.: Ellingson)

5. DEPARTMENTAL MATTERS.
   A. Transfer of Funds Request. (Hamblin)

6. CHAIRPERSON'S REPORT.

7. OTHER BUSINESS.

8. ADJOURNMENT.

At the direction of Supervisor O'Loughlin

cc: Committee members; committee mailing list

Persons requiring an interpreter, materials or alternate formats or other accommodation
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.