

PUBLIC SAFETY & JUSTICE COMMITTEE

April 4, 2011

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:05 P.M. on April 4, 2011 in 911 Communications Center Conference Room.

Committee Members Present: Supervisors Collins, Brill, Beaver, Knudson and Wiedenfeld.

Committee Members Excused: None.

Staff Members Present: Dave Sleeter, 911 Communications Center Director; Kathy Sukus, 911 Communications Center Operations Manager; Sheriff Robert Spoden; Captain Gary Groelle; Shirley Connors, Emergency Management Coordinator; Jeff Kuglitsch, Corporation Counsel.

Others Present: County Board Chair Russ Podzilni; County Board Vice Chair Sandra Kraft; William O'Connor, Attorney for Koshkonong Lake District.

Adoption of Agenda. Chair Collins said there was an additional transfer for the Sheriff's Office. Supervisor Knudson moved approval of the agenda with this addition, second by Supervisor Brill. ADOPTED.

Adoption of Minutes. Supervisor Brill moved approval of the minutes of March 21, 2011 as presented, second by Supervisor Knudson. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Chair Collins thanked Mr. Sleeter and staff for the invitation to tour 911 Communications Center facility.

Consent Calendar.

Transfers and Appropriations.

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2140-2009-67172	\$ 1,150
Capital Assets \$500-\$999	
21-2100-0000-63904	1,315
Policing/First Aid Supplies	
21-2100-0000-63409	557
Crime Scene Supplies	

TO

<u>Account #</u>	<u>Amount</u>
21-2140-2009-63904	\$ 1,150
Policing/First Aid Supplies	
21-2100-0000-67172	1,315
Capital Assets \$500-\$999	
21-2100-0000-67172	557
Capital Assets \$500-\$999	

Bills/Encumbrances.

Federal Withholding Tax Deduction	\$	(8.40)
Sheriff		15,441.65
RECAP Operations		13,315.60
Correctional Facility		11,800.84
Circuit Courts		164.09
Mediation/Family Court Services		334.00
Coroner		4,190.01
Child Support		842.76
2009 JAG Rec Act		117.58

Pre-Approved Encumbrance Amendments. None.

Supervisor Wiedenfeld moved approval of the above Consent Calendar for the Public Safety & Justice Committee with this change, second by Supervisor Brill. ADOPTED.

Resolutions.

Recognizing Inge Suchanek for Service to Rock County

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 does hereby recognize Inge Suchanek for her 23 years, 2 months of continuous service and extend their best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County clerk be authorized and directed to furnish a copy of this Resolution to Inge Suchanek.”

Supervisor Brill moved approval of the above resolution, second by Supervisor Knudson. ADOPTED.

Authorizing Acceptance of JAG Criminal Justice Coordinating Councils (2008) Grant and Amending the 2011 Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 does hereby accept the JAG Criminal Justice Coordinating Councils (2008) Grant in the amount of \$10,000 from the Wisconsin Office of Justice Assistance.

BE IT FURTHER RESOLVED, that the 2011 Rock County Sheriff’s Office budget be amended as follows:

...”

Supervisor Knudson moved approval of the above resolution, second by Supervisor Brill. ADOPTED.

Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 to approve and authorize the acceptance of \$21,000 of HIDTA grant funds and to authorize the Sheriff to sign the award documents; and,

BE IT FURTHER RESOLVED, that the 2011 Sheriff's budget be amended as follows:

...”

Supervisor Wiedenfeld moved approval of the above resolution, second by Supervisor Knudson. ADOPTED.

Sheriff Spoden said they are working with the City of Madison as well as local agencies.

Acceptance of 2008-2009 Homeland Mutual Aid Radio Replacement Grant: Round 6 (2008 – 2009) and Amending the 2011 Emergency Management Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does approve and authorize the acceptance of \$39,398 of Homeland Security Mutual Aid Radio Replacement Grant Funding and amends the 2011 emergency Management Budget as follows:

...”

Supervisor Knudson moved approval of the above resolution, second by Supervisor Brill. ADOPTED.

Discussion on County's Slow-No-Wake Ordinance. Sheriff Spoden said this ordinance is within the Sheriff's Office jurisdiction and that there may be some confusion on the wording of it.

Mr. Kuglitsch agreed there needs to be some changes to the ordinance. He said the Koshkonong Lake District would like this done by Memorial Day. He said he should be able to have a draft ready for the next meeting. If approved by this Committee it would go to County Board on May 12th for public hearing and then May 26th for adoption.

Mr. O'Connor said he is not aware of anything in the State Statutes giving the sheriff authority. He said right now the municipality contacts the Sheriff's Office and the Sheriff's Office puts out a press release. He said what the Lake District would like is what the circumstances on the water are that would require a slow-no-wake. They would like the water level determine if there should be a slow-no-wake.

Sheriff Spoden said they do use the water levels when making their determinations. Mr. Kuglitsch added that they also use the information that something is coming, such as winter snowmelts, etc.

Discussion on who should be the one(s) to determine a slow-no-wake.

Mr. Kuglitsch said another option would be to rescind the ordinance and leave it to the towns to decide.

Sheriff Spoden said it should be in the best interest of the citizens we serve. He said the calls they receive at the Sheriff's Office are from the property owners who are concerned about their property not calls because there is a slow-no-wake in effect.

Supervisor Knudson moved to proceed with cleaning up the language in the present ordinance and bring a draft back to the next meeting, second by Supervisor Beaver. ADOPTED.

Supervisor Knudson left at 4:51 P.M.

Committee Requests and Motions.

Discussion on Department Tours. None.

Tour of Facility, Mr. Sleeter said they received 13,543 911 calls in 2010, this is up by about 400 calls from 2009. Of these calls 97.42% were answered in less than 2 seconds, 97.7% had no hold time, 83.4% took 3 minutes or less time to help, and 81.8% had a process time of 3 minutes or less.

The Committee toured the 911 Communications Center facility from 4:42 P.M. to 5:51 P.M.

Adjournment. Supervisor Brill moved adjournment at 5:10 P.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.