

PUBLIC SAFETY & JUSTICE COMMITTEE
June 20, 2011

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on June 20, 2011 in Conference Room 136 at the Rock County Health Care Center.

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

Committee Members Excused: None.

Staff Members Present: Jeff Kuglitsch, Corporation Counsel; Dave Sleeter, 911 Communications Center Director; Jenifer Keach, Coroner; Diane Michaelis, Finance Office Manager, Sheriff's Office; Shirley Connors, Emergency Management Coordinator; Elizabeth Pohlman McQuillen, Criminal Justice Planner/Analyst; Todd Erickson, Deputy Coroner; Lou Smit, Chief Deputy Coroner (tour only).

Others Present: Supervisors Kraft and Podzilni; Tony Farrell Sr.

Adoption of Agenda. Supervisor Knudson moved approval of the agenda as presented, second by Supervisor Brill. ADOPTED.

Adoption of Minutes. Supervisor Wiedenfeld said there was a correction on page 2, Resolution Authorizing Submission of EOC Grant Application, there was an extra 0 at the end of the amount of \$20,546. Chair Collins said at the top of page 3 it has his name and it should be Vice Chair Wiedenfeld. Supervisor Wiedenfeld moved approval of the minutes of June 6, 2011 with these corrections, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Mr. Farrell invited everyone to the Freedom Fest on Saturday, June 25th from 11 A.M. through the evening fireworks. This is a free event for everything except the food, which is at a reduced cost.

Ms. Keach introduced her newest Deputy Coroner Todd Erickson.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances.

Sheriff	\$	22,105.56
RECAP Operations		13,824.56
Correctional Facility		4,523.54
Circuit Courts		541.00
Clerk of Courts		503.75
911 Project Operations		44.99

District Attorney	922.15
Emergency Management	235.81
Coroner	250.00
Child Support	522.00
Drug Court Grant	487.80
Collaborative	10,000.00
Drug Treatment Court Wrđ.	487.80
PSN Grant	250.00
Sheriff's Vehicles	2,100.00
Sheriff	327.84

Pre-Approved Encumbrance Amendments. None.

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

Update on Slow-no-Wake – Corporation Counsel. Mr. Kuglitsch said he had sent copies of the draft ordinance from the Lake District to the Sheriff, PS&J Committee, and the cities and towns this affects. Both Mr. Kuglitsch and the Sheriff feel, for the most part, it is okay; the City of Beloit and Town of Janesville both feel it is okay; the Town of Fulton feels the 9.0 feet, under Section 5.(A) is too much and requested it be 7 feet 5 inches. Mr. Kuglitsch said he would put that in for the Newville site.

Mr. Kuglitsch asked the Committee if they would like him to make this change for the Newville site and draft an official ordinance for the next meeting, and have it go to the July or August County Board meeting for the first reading.

Supervisor Wiedenfeld suggested Mr. Kuglitsch send something to the non-responsive towns to let them know that if they don't speak by a designated date it will be adopted as presented to the County Board. Mr. Kuglitsch said he will send the draft out to them with the dates of the hearings, etc. and for them to get back to him with any questions and/or concerns they have.

Supervisor Wiedenfeld said in the draft document it says "gage" a number of times, do they mean "gauge". Mr. Kuglitsch said he believes gauge would be correct.

Supervisor Kraft said on Memorial Day the river was higher due to the increased activity. She asked if something could be put in for the slow-no-wake at the discretion of the Sheriff for times of increased activity. Mr. Kuglitsch agreed that at various times of the day the water level could be at different elevations and there should be something in the ordinance to address this.

Supervisor Podzilni said his concern is that in the past it has been in the newspapers that the Sheriff was requested to place the slow-no-wake by the town or city and it should be the Sheriff has placed a slow-no wake. Mr. Kuglitsch agreed that the Sheriff needs to be the agent.

Supervisor Knudson moved to have Mr. Kuglitsch proceed with the draft ordinance and bring it to the next meeting, second by Supervisor Beaver. ADOPTED.

Approval to Purchase InterAct Mobile API from InterAct Public Safety Systems.

Moved by Supervisor Brill to approve the purchase of InterAct Mobile API from InterAct Public Safety Systems, second by Supervisor Beaver. ADOPTED.

Committee Requests and Motions.

Discussion on Department Tours Chair Collins said this Committee would be meeting on July 11th at the Sheriff's Office for the annual tour.

Tour of Coroner's Office. The Committee toured the Coroners Office from 4:27 P.M. to 5:20 P.M.

Supervisor Knudson left at 4:50 P.M.

Adjournment. Supervisor Wiedenfeld moved adjournment at 5:21 P.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.