

**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**November 7, 2011**

**Call to Order.** Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:05 P.M. on November 7, 2011 in Conference Room N-1 at the Rock County Courthouse-East.

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

**Committee Members Excused:** None.

**Staff Members Present:** Captain Gary Groelle; Nick Osborne, Assistant to the County Administrator; Elizabeth Pohlman McQuillen, Criminal Justice Planner/Analyst; Dave Sleeter, 911 Communications Center Director; Rita Costrini-Norgal, Mediation and Family Court Director; Shirley Connors, Emergency Management Coordinator.

**Others Present:** None.

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

**Adoption of Minutes.** Supervisor Knudson moved approval of the minutes of October 17, 2011, second by Supervisor Brill. ADOPTED.

**Citizen Participation, Communications, Announcement, Information.** None.

**Consent Calendar.**

**Transfers and Appropriations.**

**Emergency Management**

<b><u>FROM</u></b>		<b><u>TO</u></b>	
<b><u>Account #</u></b>	<b><u>Amount</u></b>	<b><u>Account #</u></b>	<b><u>Amount</u></b>
26-2500-0000-61510	\$ 1,090	26-2500-0000-63500	\$ 3,645
Retirement		R&M Sirens	
19-1922-0000-64904	2,555		
Contingency Fund			

**Clerk of Circuit Court**

<b><u>FROM</u></b>		<b><u>TO</u></b>	
<b><u>Account #</u></b>	<b><u>Amount</u></b>	<b><u>Account #</u></b>	<b><u>Amount</u></b>
22-1209-0000-63100	\$ 3,350	22-1209-0000-62132	\$ 3,000
Office Supplies		Credit/Debit Card Fees	
		22-1209-0000-63200	350
		Publications/Dues/Subscriptions	

**Bills/Encumbrances.**

Sheriff	\$	22,659.91
RECAP Operations		12,413.64
Correctional Facility		12,873.44
Circuit Courts		876.40
Mediation/Family Court Services		1,310.40
Clerk of Courts		20,888.42
911 Project Operations		3,563.99
District Attorney		2,029.39
Deferred Prosecution/Domestic Violence Intervention		380.00
Emergency Management		7,909.49
Coroner		7,208.64
Child Support		896.94
2011 HAZMAT		357.98

**Pre-Approved Encumbrance Amendments.**

**Sheriff's Office**

Elan Financial Services	\$	2,500.00
Kwik Trip		150.00

**Mediation & Family Court Services**

Family Matter – Pact Eileen McCarten		200.00
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Supervisor Wiedenfeld moved approval of the above Consent Calendar for the Public Safety & Justice Committee, second by Supervisor Knudson. ADOPTED.

**Resolutions.**

**Authorizing Acceptance of 2012 Highway Safety Project Grants**

“NOW, THEREFORE, BE IT ORDAINED by the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_, 2011, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants; and,

**BE IT FURTHER RESOLVED**, that the 2011 budget be amended as follows:

...”

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

**Amending the Sheriff's Office Budget for Snowmobile Purchase**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2011 that the Sheriff's Office budget for 2011 be amended as follows:

...”

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

**Amending Local Emergency Planning Committee Budget to Accept Additional EPCRA Planning Grant Funds**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2011, does approve and authorize the increase of \$69 in State Aid and amends the 2011 Local Emergency Planning Committee Budget as follows:

...”

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

**Supporting a Wisconsin Community Justice Reinvestment Act**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2011 does hereby endorse a Wisconsin Community Justice Reinvestment Act to provide judges with more effective local treatment options for offenders and to reduce the prison population.

BE IT FURTHER RESOLVED that the County Clerk be directed to send a copy of this Resolution to the Governor, Rock County’s Legislative Delegation, the Secretary of the Wisconsin Department of Corrections, and the Wisconsin Counties Association.”

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

**Purchase of an Analog/Digital Voice Radio Communications Equipment**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2011 that a contract in the amount of \$335,263 be awarded to General Communications, Inc., of Madison, Wisconsin for the purchase of the necessary mobile and portable radio equipment of the Rock County Sheriff’s Office and certain other County departments to efficiently communicate on the analog/digital Rock County public safety voice radio infrastructure.”

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

**Committee Request and Motions.** None.

**Adjournment.** Supervisor Knudson moved adjournment at 4:31 P.M., second by  
Supervisor Beaver. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**