

**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**March 19, 2012**

**Call to Order.** Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on March 19, 2012 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; Dave Sleeter, 911 Communications Center Director.

**Others Present:** None.

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

**Adoption of Minutes.** Supervisor Knudson moved approval of the minutes of March 5, 2012, second by Supervisor Beaver. ADOPTED.

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

**Consent Calendar.**

**Transfers and Appropriations.**

**911 Communications Center**

<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>
23-2400-0000-62400	\$ 5,000	23-2400-0000-62420	\$ 5,000
R&M Services		R&M Machines/Equipment	

**Bills/Encumbrances**

Sheriff	\$	22,707.00
Correctional Facility		12,106.53
Circuit Courts		20.38
Mediation/Family Court Services		496.41
911 Project Operations		526.14
District Attorney		435.28
Deferred Prosecution/Domestic Violence		25.00
Coroner		3,346.94
Child Support		1,138.20
Sheriff's Vehicles		6,292.32

**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.

**Resolution.**

**Accepting Homeland Security Grant for WISCOM Upgrades to Local Agencies (2009) and Amending the Sheriff's Office 2012 Budget**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2012 does hereby authorize the Rock County Board Chair and the Rock County Sheriff to accept the \$65,000 Homeland Security WISCOM Upgrade grant; and,

**BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2012 be amended as follows:

...”

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

**Committee Request and Motions.** None.

**Adjournment.** Supervisor Beaver moved adjournment at 4:12 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**