

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes - June 28, 2012

Call to Order. Acting Chair Brill called the meeting of the Public Safety and Justice Committee to order at 5:45 P.M. on June 28, 2012 in the committee Chairs' Conference Room, fourth floor, Rock County Courthouse-East.

Committee Members Present: Supervisors Brill, Beaver and Knudson.

Committee Members Excused: Supervisors Collins and Wiedenfeld.

Staff Members Present: Randy Terronez and Nick Osborne, Assistants to County Administrator.

Others Present: None.

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

Citizen Participation, Communications, Announcement, Information. None.

Resolution.

Recognizing Dave Sleeter for His Service to Rock County

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012, does hereby recognize Dave Sleeter for his 17 years of service to the citizens of Rock County and extends its best wishes to him in his future endeavors.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Dave Sleeter.”

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

Supervisor Beaver said we will all miss Mr. Sleeter. Supervisor Knudson added that he was “Johnny-on-the-spot” at meetings. Supervisor Brill agreed that we all miss Mr. Sleeter and we appreciate everything he has done for the citizens of Rock County.

Adjournment. Supervisor Beaver moved adjournment at 5:48 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.