

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – February 4, 2013

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on February 4, 2013 in the Conference Room N-1 at the Rock County Courthouse - East.

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

Committee Members Excused: None.

Staff Members Present: Nick Osborne, Assistant to County Administrator; Kathy Sukus, Communications Center Director; Captain Gary Groelle, Sheriff's Office; Jenifer Keach, Coroner; Al Dransfield, Senior Buyer.

Others Present: None.

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

Adoption of Minutes. Supervisor Brill moved approval of the minutes of January 21, 2013, second by Supervisor Beaver. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Transfers and Appropriations.

Communications Center

FROM

<u>Account #</u>	<u>Amount</u>
23-2400-0000-62491	\$ 600-
Software Purchase	
00-0000-0001-46205	3,133.50
Insurance Proceeds	

TO

<u>Account #</u>	<u>Amount</u>
23-2400-0000-67130	\$ 600
Terminals & PCs	
23-2400-0000-62420	3,133.50
Machinery/Equipment R&M	

Bills/Encumbrances - 2012

Sheriff	\$ 4,468.44
RECAP Operations	11,793.07
Equitable Funds	10.00
Correctional Facility	501.50
Circuit Courts	215.46
911 Project Operations	5,650.00
District Attorney	157.77
Coroner	3,640.00
Child Support	90.25
Digital Radio	4,525.40

Bills/Encumbrances - 2013

Sheriff	\$	15,515.07
Correctional Facility		20,865.01
Emergency Management		31.29
Circuit Courts		186,237.82
Mediation/Family Court Services		175.00
Clerk of Courts		175.00
911 Project Operations		11,936.54
District Attorney		3,022.50
Deferred Prosecution/Domestic Violence		176.00
Coroner		2,345.96
Child Support		470.00
2012-2013 LPC Grant		175.00
911 Project Operations		277,524.00

Pre-Approved Encumbrance Amendments. None.

Supervisor Wiedenfeld moved approval of the above Transfers and Appropriations, Bills and Encumbrances and Pre-Approved Encumbrance Amendments for the Public Safety & Justice Committee, second by Supervisor Knudson. ADOPTED.

Resolutions.

Communications Center Eventide Recording System Upgrade to Digital

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 that a contract in the amount of \$40,068.75, be awarded to General Communications, Inc., of Madison, Wisconsin for the purchase of necessary equipment and labor to convert the existing Communications Center Eventide audio recorder to a P25 digital recording system.”

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

Awarding Bid to Bandt Communications Inc. for Equipment Installation in New Squad Cars

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013, that the bid for squad equipment installation be awarded to Bandt Communications Inc., of Janesville, WI, the lowest bidder.”

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

Repealing Section 3.206(19) and Creating Section 3.220 of the Rock County Code of Ordinances

“The Rock County Board of Supervisors at its regular meeting this ____ day of _____, 20__, does ordain as follows:

- I. Section 3.206(19) of the Rock County Code of Ordinances is hereby repealed.
- II. Section 3.220 of the Rock County Ordinances is created to read as follows:

3.220 Mistreatment of Animals

The following Wisconsin Statutes are hereby adopted by reference to the 2011-2012 statutes and as subsequently amended:

- (A) Definitions: The definitions in Wis. Stats. 951.01 and as subsequently amended apply to this section.
- (B) 951.02 Mistreating animals. No person may treat any animal, whether belonging to the person or another, in a cruel manner. This section does not prohibit normal and accepted veterinary practices.
- (C) 951.05 Transportation of animals. No person may transport any animal in or upon any vehicle in a cruel manner.
- (D) 951.13 Providing proper food and drink to confined animals. No person owning or responsible for confining or impounding any animal may fail to supply the animal with a sufficient supply of food and water as prescribed in this section.
 - (1) FOOD. The food shall be sufficient to maintain all animals in good health.
 - (2) WATER. If potable water is not accessible to the animals at all times, it shall be provided daily and in sufficient quantity for the health of the animal.
- (E) 951.14 Providing proper shelter. No person owning or responsible for confining or impounding any animal may fail to provide the animal with proper shelter as prescribed in this section. In the case of farm animals, nothing in this section shall be construed as imposing shelter requirements or standards more stringent than normally accepted husbandry practices in the particular county where the animal or shelter is located.
 - (1) INDOOR STANDARDS. Minimum indoor standards of shelter shall include:
 - (a) Ambient temperatures. The ambient temperature shall be compatible with the health of the animal.
 - (b) Ventilation. Indoor housing facilities shall be adequately ventilated by natural or mechanical means to provide for the health of the animals at all times.

(2) OUTDOOR STANDARDS. Minimum outdoor standards of shelter shall include:

(a) Shelter from sunlight. When sunlight is likely to cause heat exhaustion of an animal tied or caged outside, sufficient shade by natural or artificial means shall be provided to protect the animal from direct sunlight. As used in this paragraph, "caged" does not include farm fencing used to confine farm animals.

(b) Shelter from inclement weather. 1. 'Animals generally.' Natural or artificial shelter appropriate to the local climatic conditions for the species concerned shall be provided as necessary for the health of the animal.
2. 'Dogs.' If a dog is tied or confined unattended outdoors under weather conditions which adversely affect the health of the dog, a shelter of suitable size to accommodate the dog shall be provided.

(3) SPACE STANDARDS. Minimum space requirements for both indoor and outdoor enclosures shall include:

(a) Structural strength. The housing facilities shall be structurally sound and maintained in good repair to protect the animals from injury and to contain the animals.

(b) Space requirements. Enclosures shall be constructed and maintained so as to provide sufficient space to allow each animal adequate freedom of movement. Inadequate space may be indicated by evidence of debility, stress or abnormal behavior patterns.

(4) SANITATION STANDARDS. Minimum standards of sanitation for both indoor and outdoor enclosures shall include periodic cleaning to remove excreta and other waste materials, dirt and trash so as to minimize health hazards.

(F) 951.15 Abandoning animals. No person may abandon any animal.

(G) Whoever violates this section shall be subject to a forfeiture not to exceed \$500 upon conviction.

III. Section 3.220 shall be effective upon publication."

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

Supervisor Wiedenfeld said he felt this resolution needs to also go to the Agriculture and Extension Education Committee.

Supervisor Wiedenfeld moved to have this resolution go to the Agriculture and Extension Education Committee, second by Supervisor Beaver. ADOPTED.

Cisco Network Switches for Public Safety Radio System

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2013 that a Purchase Order be issued to Core BTS, Inc. 3001 W. Beltline Hwy, Madison, WI 53713 for (8) Cisco 2960S Switches for \$11,980.00.”

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

Committee Requests and Motions. None.

Adjournment. Supervisor Wiedenfeld moved adjournment at 4:34 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.