

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – March 18, 2013

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on March 18, 2013 at the Emergency Operations Center.

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

Committee Members Excused: None.

Staff Members Present: Kathy Sukus, Communications Center Director; Louis Smit, Chief Deputy Coroner; Captain Groelle and Sergeant Kohler, Emergency Management/Sheriff's Office.

Others Present: Amanda Beaver.

Adoption of Agenda. Chair Collins said there was an additional Transfer for the Sheriff's Office. Supervisor Knudson moved approval of the agenda with this addition, second by Supervisor Brill. ADOPTED.

Adoption of Minutes. Supervisor Brill moved approval of the minutes of March 4, 2013, second by Supervisor Wiedenfeld. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Transfers and Appropriations.

Coroner

FROM

<u>Account #</u>	<u>Amount</u>
28-2600-0000-62170	\$ 4,094
Physicians & Other Services	
28-2600-0000-62170	2,361
Physicians & Other Services	

TO

<u>Account #</u>	<u>Amount</u>
28-2600-0000-61300	\$ 4,094
Per Diems	
28-2600-0000-63300	2,361
Travel	

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2130-2012-67171	\$65,000
Capital Assets \$1,000+	
21-2140-2012-61210	7,751
Overtime – HIDTA12	
21-2140-2012-63908	2,055
Investigative Exp HIDTA12	

TO

<u>Account #</u>	<u>Amount</u>
21-2130-2012-67172	\$65,000
Capital Assets \$500-\$999	
21-2140-2012-67171	9,265
Cap Assets \$500-\$999	
21-2140-2012-69501	541
Aid to Localities	

Bills/Encumbrances

Sheriff	\$ 2,334.99
Equitable Funds	11,000.00
Correctional Facility	3,543.94
Circuit Courts	11,252.45
Mediation/Family Court Services	47.93
Clerk of Courts	11.97
911 Project Operations	3,739.16
District Attorney	1,481.46
Deferred Prosecution/Domestic Violence	200.00
Coroner	2,283.69
Child Support	1,317.29

Pre-Approved Encumbrance Amendments. None.

Supervisor Brill 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.

Resolution.

National Public Safety Telecommunicator Week, April 14-20, 2013

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013, that the week of April 14-20, 2013 be designated as NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK in Rock County in honor and recognition of our community’s 9-1-1 Telecommunicators and Call Takers, and the vital contribution they make to the safety and well-being of our citizens and responders.”

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

Committee Requests and Motions. Supervisor Brill suggested a future meeting should be held at Rock Valley as the Committee has not been there for a while.

Chair Collins said either June 3rd or 17th will work for touring the Jail and asked the Committee which day they preferred. The Committee agreed on June 3rd for the Jail tour.

Tour and Update of Emergency Management Office. At 4:19 P.M. Sergeant Kohler showed the Committee around the Emergency Operations Center and answered questions.

Adjournment. Supervisor Brill 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.