

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – October 7, 2013

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on October 7, 2013 in the Conference Room N-1.

Committee Members Present: Supervisors Collins, Brill, Beaver (4:06 P.M.), Knudson and Wiedenfeld.

Committee Members Excused: None.

Staff Members Present: Kathy Sukus, 911 Communications Center Director; Lou Smit, Chief Deputy Coroner.

Others Present: None.

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

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of September 16, 2013 as presented, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Transfers and Appropriations.

District Attorney

FROM

<u>Account #</u>	<u>Amount</u>
24-1610-0000-62124	\$ 5,000
Criminal Investigations	

TO

<u>Account #</u>	<u>Amount</u>
24-1610-0000-63100	\$ 5,000
Office Supplies	

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2167-0000-62119	\$ 2,720
Other Contracted Services - RECAP	

TO

<u>Account #</u>	<u>Amount</u>
21-2167-0000-63100	\$ 2,720
Office Supplies - RECAP	

Bills/Encumbrances

Sheriff	\$ 8,777.05
RECAP Operations	6,619.24
Correctional Facility	36,621.91
Drug Court Discretionary Grant	810.00
Emergency Management	582.49
2012-2013 LEPC Grant	52.50
Circuit Courts	15,272.27
Clerk of Courts	170.00
911 Project Operations	380.89
District Attorney	1,413.57
Deferred Prosecution/Domestic Violence	80.00

Coroner
Child Support

8,813.34
770.25

Pre-Approved Encumbrance Amendments. None.

Supervisor Knudson 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 Beaver. ADOPTED.

Resolution.

Amending the Sheriff's 2013 Budget to Use Wisconsin Department of Justice Funds for Training on Internet Crimes Against Children

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 that the 2013 budget be amended as follows:

...”

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

Committee Requests and Motions. Chair Collins reminded the Committee and staff that 2014 Budget Review will be on the October 21st agenda.

Committee Tours. No future tours are scheduled at this time.

Adjournment. Supervisor Brill moved adjournment at 4:08 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.