

**PUBLIC SAFETY & JUSTICE COMMITTEE**

**Minutes – November 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 November 4, 2013 in the Conference Room N-1.

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

**Committee Members Excused:** None.

**Staff Members Present:** Kathy Sukus, 911 Communications Center Director; Captain Gary Groelle, Sheriff's Office.

**Others Present:** None.

**Adoption of Agenda.** Supervisor Knudson moved approval of the agenda with the addition of a transfer for the Sheriff's Office, second by Supervisor Brill. ADOPTED.

**Adoption of Minutes.** Supervisor Wiedenfeld moved approval of the minutes of October 21, 2013 as presented and October 24, 2013 with the addition of "Moved by Supervisor Wiedenfeld, second by Supervisor Knudson to approve the above resolution. ADOPTED." for the resolution Recognizing Medicolegal Death Investigators Week, second by Supervisor Brill. ADOPTED.

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

**Consent Calendar.**

**Transfers and Appropriations.**

**Communications Center**

**FROM**

<u>Account #</u>	<u>Amount</u>
23-2400-0000-46205	\$12,046.75
Insurance Proceeds	

**TO**

<u>Account #</u>	<u>Amount</u>
23-2400-0000-62420	\$12,046.75
Machinery/Equipment R&M	

**Sheriff's Office**

**FROM**

<u>Account #</u>	<u>Amount</u>
21-2100-0000-64904	\$ 8,000
Sundry – LES	
21-2100-0000-67172	660
Capital Assets \$500-\$999	

**TO**

<u>Account #</u>	<u>Amount</u>
21-2410-0000-67171	\$ 8,660
Capital Assets \$1,000+	

**Bills/Encumbrances**

Sheriff	\$ 11,522.66
RECAP Operations	12,597.37
Equitably Shared Funds	3,770.45
Correctional Facility	21,861.60
Emergency Management	1,270.18
Circuit Courts	15,494.18
Clerk of Courts	1,728.80

911 Project Operations	10,975.86
District Attorney	185.12
Coroner	10,470.00
Child Support	233.23

**Pre-Approved Encumbrance Amendments.**

**Communications Center**

JP Morgan Chase Bank NA	\$ 70.00
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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.**

**Additions to Alarm System for Public Safety Radio Infrastructure**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2013 that a contract be awarded to General Communications, Inc. of Madison, Wisconsin, in the amount of \$39,600 to purchase additional alarm modules for the public safety digital radio system.”

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

**Committee Requests and Motions.** Supervisor Wiedenfeld requested an update on the Paul / Middleton case when the investigation is over.

Chair Collins asked who controls how long a train can block traffic and where citizens can take complaints of intersections blocked for long periods of time. Captain Groelle said he would check into the matter.

**Adjournment.** Supervisor Knudson moved adjournment at 4:15 P.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**