



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – August 15, 2016

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on August 15, 2016 in Conference Room N-1, Courthouse - East.

Committee Members Present: Supervisors Beaver, Brill, Fell, Knudson and Owens.

Committee Members Excused: None.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; Diane Michaelis, Finance Office Manager, Rock County Sheriff's Office.

Others Present: None.

Adoption of Agenda. Supervisor Owens moved approval of the agenda as presented, second by Supervisor Fell. ADOPTED.

Adoption of Minutes. Supervisor Fell moved approval of the minutes of August 1, 2016 as presented, second by Supervisor Knudson. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Review of Payments. The Committee accepted the report.

Transfers and Appropriations. None.

Resolutions.

Recognizing Deputy Thomas W. Kunkel

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2016, does hereby recognize Deputy Thomas W. Kunkel for his over 23 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Thomas W. Kunkel along with best wishes for the future.”

Supervisor Owens moved approval of the above resolution, second by Supervisor Fell.
ADOPTED.

Jury Appreciation Month

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2016:

- Educate the public about jury duty and the importance of jury services; and,
- Applaud the efforts of jurors who fulfill their civic duty; and,
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, by the Rock County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

BE IT FURTHER RESOLVED, by the Rock County Board Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.”

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

Discussion and Possible Action on Reschedule/Cancellation of September 5, 2016. The Committee agreed to reschedule the meeting to September 8, 2016 at 5:30 P.M.

Semi-Annual Reports. The Committee accepted the report.

Committee Requests and Motions. None.

Adjournment. Supervisor Fell moved adjournment at 4:09 P.M., second by Supervisor Owens. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.