



**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – April 27, 2017**

**Call to Order.** Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:45 P.M. on April 27, 2017 in the Jury Deliberation Room, Fourth Floor, Courthouse East.

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

**Committee Members Excused:** None.

**Staff Members Present:** Nick Osborne, Assistant to County Administrator; Sgt. Nick Brown, Sheriff's Office; Lisa Tollefson, County Clerk.

**Others Present:** Supervisor Russ Podzilini, County Board Chair.

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

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

**Adoption of Minutes.** Supervisor Brill moved approval of the minutes of April 3, 2017 as presented, second by Supervisor Owens. ADOPTED.

**Consent Calendar.**

**Transfers.** None

**Review of Payments.** The Committee accepted the report.

**Resolution.**

**Proclaiming Correctional Employees Week**

**“NOW, THEREFORE, BE IT RESOLVED,** that the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_ 2017 proclaim May 7-13, 2017 to be Correctional Employees Week and call upon all our citizens to especially honor and show our appreciation for correctional employees serving Rock County.”

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

Chair Beaver told Sgt. Brown to thank all Correctional Employees from the Public Safety and Justice Committee.

**Committee Requests and Motions.** None.

**Adjournment.** Supervisor Brill moved adjournment at 5:50 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**