



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – November 6, 2017

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on November 6, 2017 in Conference Room N-1, Fifth Floor, Courthouse East.

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

Committee Members Absent: None.

Staff Members Present: Randy Terronez and Nick Osborne, Assistant to County Administrator; Sheriff Robert Spoden; Rita Costrini-Norgal, Director of Mediation and Family Court Services.

Others Present: Wayne Skattum, Justice Overcoming Borders.

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

Citizen Participation, Communications, Announcement, Information. Mr. Skattum handed out copies of his request for TAD funding to be put on and addressed at the next Public Safety and Justice Committee meeting.

Adoption of Minutes. Supervisor Knudson moved approval of the minutes of October 16, 2017 as presented, second by Supervisor Owens. ADOPTED.

Consent Calendar.

Transfers None.

Review of Payments The Committee accepted the report.

Resolutions.

Amending the 2017 Child Support Budget to Accept Additional Funding from the Wisconsin Department of Children and Families for Additional Expenditures Related to E-Filing

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017, does hereby authorize the acceptance of the additional funds for E-Filing.

BE IT FURTHER RESOLVED that the 2017 Child Support budget be amended as follows:

...”

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

Authorizing Purchase of Patrol Squad and SWAT Truck

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017 that a Purchase Order be issued to Ewald Automotive Group, of Oconomowoc, Wisconsin, in the amount of \$75,740.50, for the purchase of a 2018 Dodge Charger and a 2018 Ford Super Duty F450 Crew Cab.”

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

Awarding Contract for Primary Gas Purchases

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017 approves and authorizes awarding the Rock County Gas Card contract to Kwik Trip of La Crosse, WI. Per the terms and conditions set forth in Request for Proposals #2018-05.”

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

Discussion and Possible Action on Requested New Deputy Sheriff Position in the 2018 Sheriff's Office Budget. Sheriff Spoden handed out copies of Form D - Explanation and Justification for a New Position. The Sheriff gave a few examples of situations, such as guarding inmates while in the hospital, which leaves the department short-handed and the need to cover with overtime. He mentioned that his predecessor had cut eight (8) positions and it has taken him eleven (11) years to build the department back up. Sheriff Spoden said the overtime is killing them.

Supervisor Owens asked what the difference is in overtime pay versus a new position. Sheriff Spoden said the overtime is about \$500,000 and the cost for a new deputy position would be approximately \$82,000. Supervisor Owens asked if the Sheriff had a guesstimate on how much overtime this could save. Sheriff Spoden said the new position could save as much as \$100,000 in overtime, but that is only a guess as there are any number of things that could happen to cause the overtime to increase even with an additional deputy.

Supervisor Knudson moved to have the requested position go to the Finance Committee for re-consideration for the 2018 Budget, second by Supervisor Owens.

Chair Beaver asked if \$100,000 could be moved from overtime to cover this position. Sheriff Spoden said he would have Ms. Michaelis put some numbers together. Mr. Osborne said they would most likely need to use the Contingency Fund to cover the cost for a new deputy.

ADOPTED.

Committee Requests and Motions. None.

Adjournment. Supervisor Owens moved adjournment at 4:23 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.