



**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – March 15, 2021**

**Call to Order.** Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:00 P.M. via teleconference.

**Committee Members Present via Phone/Video:** Supervisors Beaver, Knudson, Bomkamp, Taylor and Rynes.

**Committee Members Absent:** None.

**Staff Members Present via Phone/Video:** Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Kathy Sukus, Communications Center Director; David O’Leary, District Attorney; Sheriff Troy Knudson; Carla Buchanan, Child Support Financial Specialist; Melissa Wittwer, Child Support Director; and Terri Carlson, Risk Manager.

**Others Present.** None.

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

**Public Comment.** Haley Hoffman, new Office Coordinator in the County Administrator’s Office was introduced.

**Approval of Minutes – March 1, 2021.** Supervisor Knudson moved approval of the minutes of March 1, 2021, second by Supervisor Rynes. ADOPTED.

**Consent Calendar.**

**Transfers** None.

**Review of Payments** The committee accepted the reports.

**Resolutions and Committee Approval.**

**Recognizing Carla Buchanan For Service To Rock County**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021, does hereby recognize Carla Buchanan for her years of service and extends their best wishes to her in her future endeavors; and BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Carla Buchanan.”

Supervisor Bomkamp moved approval of the above resolution, second by Supervisor Rynes. ADOPTED.

**Authorizing Acceptance of 2021 SSM Health Mini Grant & Amending the 2021 Sheriff's Office Budget**

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_ 2020, that the Rock County Sheriff is authorized to accept funds under the 2021 SSM Health Mini Grant and,

BE IT FURTHER RESOLVED, that the 2021 budget be amended as follows:

.....”

Supervisor Knudson moved approval of the above resolution, second by Supervisor Bomkamp. Supervisor Rynes abstained. ADOPTED.

**Awarding Bid – Alumacraft Dominator Boat Package (Boat, Motor, and Trailer) For Rock County Sheriff's Office**

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2021 that the bid for the Alumacraft Dominator Boat Package be awarded to Rock River Marina of Edgerton, Wisconsin in the amount of \$29,663.00.”

Supervisor Taylor moved approval of the above resolution, second by Supervisor Bomkamp. ADOPTED.

**Request to Purchase – Replacement 2021 Dodge Charger**

Supervisor Bomkamp moved to approve of the purchase of a replacement 2021 Dodge Charger, second by Supervisor Rynes. ADOPTED.

**Committee Requests and Motions.**

**Set Meeting Time and Dates**

Discussion was had over meeting times for April 2021. Supervisor Rynes moved to set the meeting time in the month of April 2021 as the first and third Monday in April (April 5 & April 19) at 5:30pm, second by Supervisor Taylor. ADOPTED.

**Adjournment.** Supervisor Bomkamp moved adjournment at 5:10 P.M., second by Supervisor Taylor. ADOPTED.

Respectfully submitted,

Haley Hoffman  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**