RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Lori Pennycook & Supervisor Mike Zoril INITIATED BY



7/19/2023 DATE DRAFTED

Resolution Advancing Public Safety by Supporting Our Anti-Human Trafficking Heroes

WHEREAS, the Rock County Anti-Human Trafficking Task Force plays an invaluable role in bolstering the safety of our community by combating human trafficking, a task that complements and supports the efforts of the Sheriff's Office under the umbrella of the Public Safety and Justice Committee's mandate of maintaining law and order, and the continued development and capacity building of the Task Force through education, training, and network is a second to augment these efforts, and;

WHEREAS, the Wisconsin Anti-Human Trafficking Conference will be held in Stepens Point, WI from September 26-28, 2023, which will be highlighting an actual ase from 1 k Court, and;

WHEREAS, six members of the Task Force are prepared and easier to attend the conference, with each person's expenses for registration, travel, incidentals, and odding amounting to \$500, thereby making a total cost of \$3,000, and;

NOW, THEREFORE, BE IT RESOLVEL that \$3,000 is allowed from Prior Year Sales to cover the cost of the conference attendance for the six members of the Bock County Anti-Human Trafficking Task Force and amends the 2023 budget as follows:

Account	B lget	Increase (Decrease)	Amended Budget
Source of Funds 36-3603-9999-4001 Prior Year Sales	-0-	\$3,000	\$3,000
Use of Funds 36-3603-9999-64200 Training Expense	-0-	\$3,000	\$3,000

BE IT FUTHER RESOLVED, that the Rock County Board of Supervisors formally invites the Rock County Anti-Human Trafficking Taskforce to provide an educational report at a future meeting to inform the board and the public on their activities and other relevant information.

FISCAL NOTE:

This resolution authorizes the expenditure of up to \$3,000 to send six members of the Rock County Anti-Human Trafficking Task Force to the Wisconsin Anti-Human Trafficking Conference. The resolution also approves the use of prior year sales taxes to fund the expenditures. The members of the Task Force will need to follow Rock County travel reimbursement policies.

Sherry Oja Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 & 59.51, Wis. Stats. As an amendment to the adopted 2023 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

Richard Greenlee Corporation Counsel

ADMINISTRATIVE NOTE:

It would be atypical for the County to provide non-grant funding to send individuals who are not County employees to a conference. It would also be atypical to use excess sales tax for this purpose. However, the Board could choose to do so.

Josh Smith County Administrator

Committee Action

Human Services Board

The Human Services Board recommended this resolution as amended for approval by a vote of 4 - 3 as follows: Supervisor Farrell, Woodman, Schulz and Knudson voted Tax Supervisors Podzilni, Supervisor Davis and Citizen Representative Weaver-Landers vote against. Supervisor Representative Hoffman was absent.

Public Safety & Justice

Supervisor Zoril moved to add "BE IT FUTHER PROLVED that the Cok County Board of Supervisors formally invites the Rock County Ax Human cafficking askforce to provide an educational report at a future meeting to inform the board at the public on their activities and other relevant information," second by Supervisor Whitled, Public Lafety & Justice Committee recommended this amended resolution for approval by a unany supervisor.

Finance Committee

