



**PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – October 2, 2017**

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on October 2, 2017 in Conference Room N-1, Fifth Floor, Courthouse East.

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

Committee Members Excused: None.

Staff Members Present: Kathy Sukus, 911 Communications Center Director; Rita Costrini-Norgal, Director of Mediation and Family Court Services; Diane Michaelis, Financial Office Manager, Sheriff's Office; Jacki Gackstatter, Clerk of Court.

Others Present: Supervisor Russ Podzilni.

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

Citizen Participation, Communications, Announcement, Information. None.

Adoption of Minutes. Supervisor Fell moved approval of the minutes of September 11, 2017 as presented, second by Supervisor Knudson. ADOPTED.

Consent Calendar.

Transfers

District Attorney

FROM

<u>Account #</u>	<u>Amount</u>
24-1610-0000-61610	\$10,750
Health Insurance	

TO

<u>Account #</u>	<u>Amount</u>
24-1610-0000-67161	\$10,750
Capital Assets	\$5,000/More

Supervisor Fell moved approval of the above Transfer for the District Attorney's Office, second by Supervisor Owens. ADOPTED.

Review of Payments The committee accepted the report.

Resolutions.

Recognizing Sergeant Kenneth J. Marquardt

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017, does hereby recognize Sergeant Kenneth J. Marquardt for his over 29 years of faithful service and recommends that a sincere

expression of appreciation be given to Sergeant Kenneth J. Marquardt along with best wishes for the future.”

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

Recognizing Jodi Welch

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017 does hereby recognize Jodi Welch for her 19 years, 10 months of service and extend their best wishes to her in her future endeavors.”

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

Recognizing Linda Lou

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017 does hereby recognize Linda Lou for her 27 years, 8 months of service and extend their best wishes to her in her future endeavors.”

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

Authorization for Purchase/Installation of Fire & EMS Paging System

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017 that a contract be awarded to General Communications, Inc. of Madison, Wisconsin in the amount of \$332,737.45 to coordinate and implement this project.”

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

Amending the Sheriff's 2017 Budget to Use Equitably Shared Funds for Canine Purchase

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017 that the 2017 budget be amended as follows:

...”

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

Committee Requests and Motions. None.

Adjournment. Supervisor Knudson moved adjournment at 4:14 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.