



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – January 9, 2017

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on January 9, 2017 in Conference Room N-1, Fifth Floor, Courthouse East.

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

Committee Members Excused: Supervisor Owens.

Staff Members Present: Nick Osborne, Assistant to County Administrator; Commander Troy Knudson, Sheriff's Office; Kathy Sukus, 911 Communications Center Director; Kris Baker Ellis, Child Support Director; Rita Costrini-Norgal, Director of Mediation and Family Court Services.

Others Present: Supervisor Podzilni

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 December 5, 2016 as presented, second by Supervisor Knudson. ADOPTED.

Consent Calendar.

Review of Payments. The Committee accepted the report.

Transfers Nothing at this time.

Resolutions.

Recognizing Vehicle Maintenance Technician Michael Natter

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017 does hereby recognize Vehicle Maintenance Technician Michael Natter for his over 15 years of faithful service and recommends that a sincere expression of appreciation be given to Michael Natter along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Michael Natter.”

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

Authorizing Purchase of Vehicles per State of Wisconsin Contract for the Rock County Sheriff's Office

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017 that a Purchase Order be issued for \$219,784.50 to Ewald Automotive for nine (9) Dodge Charger cars.”

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

Year End 2016 Activity Report – Mediation and Family Court Services. The Committee had no questions for Ms. Costrini-Norgal.

Set Date for Tour of 911 Backup Center for either April 3, 2017 or April 17, 2017. The Committee decided on April 3, 2017 for the tour of the 911 Backup Center.

Committee Requests and Motions. None.

Adjournment. Supervisor Fell moved adjournment at 4:05 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.