



**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – June 3, 2019**

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

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

**Committee Members Absent:** Supervisor Hawes.

**Staff Members Present:** Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Annette Mikula, Human Resources Director; Kathy Sukus, Communications Center Director; Melissa Wittwer, Interim Child Support Director; Belem Regan, Mediation and Family Court Services Manager.

**Others Present:** Supervisor Podzilni.

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

**Citizen Participation, Communications, Announcement, Information.** Chair Beaver reminded everyone the June 17, 2019 meeting will be held at the Sheriff's Office.

**Adoption of Minutes.** Supervisor Knudson moved approval of the minutes of May 20, 2019 as presented, second by Supervisor Owens. ADOPTED.

**Consent Calendar.**

**Transfers** None.

**Review of Payments** None.

**Committee Requests and Motions.** None.

**Executive Session.** Supervisors Owens and Knudson moved to go into Executive Session at 4:01 P.M. per Section 19.85(1) (c), Wis. Stats. – Interviews of Finalists for Child Support Director. ADOPTED on a roll call vote with the following: AYES – Supervisors Beaver, Fell, Knudson and Owens. ABSENT – Supervisor Hawes.

Supervisor Owens moved to go out of Executive Session at 5:45 P.M., second by Supervisor Knudson. ADOPTED.

**Adjournment.** Supervisor Owens moved adjournment at 5:45 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**