

**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – April 18, 2016**

**Call to Order.** Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:01 P.M. on April 18, 2016 in Conference Room N-1 Courthouse - East.

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

**Committee Members Excused:** None.

**Staff Members Present:** Randy Terronez, Assistant to the County Administrator; Diane Michaelis, Office Manager, Sheriff's Office; Kathy Sukus, 911 Communications Center Director; and Jacki Gackstatter, Clerk of Courts.

**Others Present:** Supervisor Russ Podzilni; Barry Irmen, Dane County Medical Examiner, Director of Operations; and Tom Beaver.

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

**Adoption of Minutes.** Supervisor Brill moved approval of the minutes of March 21, 2016 as presented, second by Supervisor Knudson. ADOPTED.

**Citizen Participation, Communications, Announcement, Information.** Chair Beaver asked for a moment of silence to honor the life of Supervisor Larry Wiedenfeld. He will be greatly missed by many in the county.

**Consent Calendar.**

**Transfers and Appropriations.** None.

**Bills/Encumbrances**

Sheriff	\$	13,995.90
General Fund		1,052.34
Recap Operations		36.80
Equitably Shared Funds		6,095.00
Correctional Facility		3,117.25
Clerk of Courts		553.00
Mediation/Family Court Service		318.84
911 Project Operations		5,513.00
District Attorney		1,305.53
Medical Examiner		2,047.81
Child Support		1,774.17

**Pre-Approved Encumbrance Amendments.**

**Sheriff's Office**

JP Morgan Chase Bank NA	\$328.00
JP Morgan Chase Bank NA	\$6,000.00

Supervisor Knudson moved approval of the above Transfers and Appropriations, Bills and Encumbrances and Pre-Approved Encumbrance Amendments for the Public Safety & Justice Committee, second by Supervisor Fell. ADOPTED.

**Resolution.**

**Authorizing Acceptance of 2016 Highway Safety Project Grants**

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors assembled this \_\_\_ day of \_\_\_\_\_ 2016, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants; and,

**BE IT FURTHER RESOLVED**, that the 2016 budget be amended as follows:

.....”

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

**Committee Requests and Motions.** None.

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

Respectfully submitted,

Tracey VanZandt  
HR Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**