

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – January 19, 2015

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on January 19, 2015 in Conference Room N-1 Courthouse - East.

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

Committee Members Excused: None.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Captain Jude Maurer, Sheriff's Office; Rita Costrini-Norgal, Director of Mediation and Family Court Services; Jacki Gackstatter, Clerk of Courts.

Others Present: Supervisors Russ Podzilni and Sandra Kraft; John Zigler, Rock County Jet Ski.

Adoption of Agenda. Chair Beaver said there was an addition to item 5.A. a transfer for the Medical Examiner's Department. Supervisor Knudson moved approval of the agenda with this addition, second by Supervisor Fell. ADOPTED.

Adoption of Minutes. Supervisor Fell moved approval of the minutes of January 5, 2015 as presented, second by Supervisor Knudson. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Mr. Terronez informed the Committee that the Edgerton Communications Tower is up and the building is on the pad. He said it should be up and working by mid-February.

Consent Calendar.

Transfers and Appropriations.

Clerk of Circuit Court

<u>FROM</u>		<u>TO</u>	
<u>Account #</u>	<u>Amount</u>	<u>Account #</u>	<u>Amount</u>
22-1209-0000-63100	\$ 2,860	22-1209-0000-67160	\$ 2,860
Office Supplies		Capital Assets	

Sheriff's Office

<u>FROM</u>		<u>TO</u>	
<u>Account #</u>	<u>Amount</u>	<u>Account #</u>	<u>Amount</u>
21-2200-0000-63906	\$ 1,175	21-2200-0000-63300	\$ 1,175
Uniform Cleaning - Jail		Travel - Jail	
21-2119-2014-69501	1,007	21-2119-2014-61210	1,007
Aid to Localities – OWI Task Force		Overtime – OWI Task Force 14	

Medical Examiner

<u>FROM</u>		<u>TO</u>	
<u>Account #</u>	<u>Amount</u>	<u>Account #</u>	<u>Amount</u>
28-2600-0000-62170	\$ 8,198	28-2600-0000-63300	\$ 8,198
Physician & Other Contracted Services		Travel	

Bills/Encumbrances - 2014

Sheriff	\$	22,927.82
OWI Task Force Grant		1,871.47
Correctional Facility		12,998.25
CPTR and Hazmat Equipment Grant		9,985.55
Mediation & Family Court Services		9.46
District Attorney		793.98
Coroner		9,112.74
Child Support		231.21

Bills/Encumbrances - 2015

Sheriff	\$	32,110.03
Correctional Facility		15.00
Circuit Courts		5,000.00
Clerk of Circuit Courts		4,000.00
Mediation & Family Court Service		185.00
911 Project Operations		19,250.00
District Attorney		8.00
Child Support		315.00

Pre-Approved Encumbrance Amendments. None.

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 Wiedenfeld. ADOPTED.

Resolution.

Creating Sections 3.505(H) and 3.506(C) of the Rock County Ordinances

“The Board of Supervisors of the County of Rock, at its regular meeting this ____ day of _____, 2015, does ordain as follows:

I. Section 3.505(H) of the Rock County Ordinances is created to read as follows:

(H) Businesses with a tax identification number, engaged extensively in boat or watercraft repair may operate a boat or watercraft within any area of any river that is currently designated a slow-no-wake area only for purposes of testing the boat/watercraft either before or after repair, provided all of the following occur:

- (1) The operator has received written approval from all governing bodies for the designated area of the river the business will use to conduct the test.
- (2) The Rock County Sheriff has approved the test area for a designated period of time and has given permission to allow the business operation.
- (3) The watercraft being tested does not exceed 11 feet in length and is jet ~~non~~-propelled.
- (4) The testing of the boat/watercraft occurs only during the hours 9 a.m. – 5 p.m., Monday through Friday. No weekend testing is permitted.

II. Section 3.506(C) of the Rock County Ordinances is created to read as follows:

(C) Upon the application of a business with a tax identification number, engaged extensively in boat or watercraft repair proposing to test boat/watercraft equipment and with the written approval of the appropriate government body where the testing is proposed, the Rock County Sheriff may allow the work repair subject to the requirements under Section 3.505(H). The Sheriff's Office permission shall specify the times and locations such testing shall be authorized.

III. Sections 3.505(H) and 3.506(C) shall be effective upon publication. The Revisor of Ordinances is directed to conform the numbering of all of Part 5, Chapter 3 in accordance with section 1.120(1) of these Ordinances.”

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

The Committee, Mr. Kuglitsch and Mr. Zigler discussed the wording of the resolution.

Supervisor Knudson moved the following changes to the resolution: line 6 to read “Businesses with a tax identification number, engaged...”; line 16 to read “...not to exceed 11 feet in length and is jet propelled.”; and line 23 to read “Upon the application of a business with a tax identification number, engaged extensively...”, second by Supervisor Fell. ADOPTED.

The amended resolution was ADOPTED.

Year End 2014 Activity Report – Mediation and Family Court Services. Ms. Costrini-Norgal went over the report and said the attached graph shows the majority of the cases are now paternity related instead of divorce related, and added that the average age of her client base is 34.

Committee Requests and Motions. None.

Adjournment. Supervisor Fell moved adjournment at 4:31 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.