



**PUBLIC SAFETY & JUSTICE COMMITTEE  
Minutes – November 1, 2021**

**Call to Order.** Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:45 P.M. at the Rock County Courthouse Jury Deliberation Room.

**Committee Members Present:** Supervisors Beaver, Bomkamp, Knudson, and Rynes.

**Committee Members Absent:** Supervisor Taylor.

**Staff Members Present:** Melissa Wittwer, Child Support Director; Sheriff Knudson; and Kathy Sukus, Communications Center Director.

**Others Present.** Supervisor Davis.

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

**Public Comment.** None.

**Approval of Minutes – October 18, 2021**

Supervisor Bomkamp moved approval of the October 18, 2021, second by Supervisor Knudson. ADOPTED.

**Resolutions and Committee Approval.**

**Authorizing Acceptance of the 2022 Highway Safety Grant**

“NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_, 2021, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Grant and,

**BE IT FURTHER RESOLVED,** that the 2021 budget be amended as follows:

...”

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

**Authorizing Acceptance of the 2021 Edward Byrne Memorial Justice Assistance Grant and Amending 2021 Budget**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021, does approve and authorize the acceptance of the 2021 Edward Byrne Memorial Justice Assistance Grant; and,

**BE IT FURTHER RESOLVED**, that the Finance Director, under the direction of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,

**BE IT FURTHER RESOLVED**, that the Sheriff's Office's budget for 2021 be amended as follows:

..."

Supervisor Rynes moved approval of the above resolution, second by Supervisor Bomkamp. ADOPTED.

**Authorizing Acceptance of Law Enforcement Drug Trafficking Response (2022) Grant and Amending 2021 Budget**

**“NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021, does approve and authorize the acceptance of the Law Enforcement Drug Trafficking Response (2022) Grant; and,

**BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized to accept the funds on behalf of the County of Rock; and,

**BE IT FURTHER RESOLVED**, that the Sheriff's Office's budget for 2021 be amended as follows:

..."

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

**Update, Discussion, and Possible Action**

None.

**Committee Requests and Motions**

None.

**Adjournment.** Supervisor Rynes moved adjournment at 5:48 P.M., second by Supervisor Bomkamp. ADOPTED.

Respectfully submitted,

Haley Hoffman  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**