

**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – March 2, 2015**

**Call to Order.** Vice Chair Brill called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on March 2, 2015 in Conference Room N-1 Courthouse - East.

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

**Committee Members Excused:** Supervisor Beaver.

**Staff Members Present:** Randy Terronez and Nick Osborne, Assistants to the County Administrator; Rita Costrini-Norgal, Director of Mediation and Family Court Services; Diane Michaelis, Office Manager, Sheriff's Office.

**Others Present:** Barry Irmen, Director of Operations, Rock & Dane County Medical Examiners Department.

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

**Adoption of Minutes.** Supervisor Wiedenfeld moved approval of the minutes of February 16, 2015 as presented, second by Supervisor Fell. ADOPTED.

**Citizen Participation, Communications, Announcement, Information.** None.

**Consent Calendar.**

**Transfers and Appropriations.** None.

**Bills/Encumbrances**

Sheriff	\$	15,232.97
Sheriff's Vehicles		24,722.00
Correctional Facility		18,009.46
Clerk of Courts		479.00
Mediation & Family Court Services		475.00
911 Project Operations		31,307.72
District Attorney		3,430.07
Victim Witness		175.00
Medical Examiner		1,354.76
Child Support		1,453.92

**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 Fell. ADOPTED.

**Resolution.**

**To Recognize Juelane Teubert**

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015 does hereby recognize Juelane Teubert for 36 years of service and extends best wishes to her in her future endeavors.

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Juelane Teubert.”

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

**Committee Requests and Motions.** None.

**Adjournment.** Supervisor Wiedenfeld moved adjournment at 4:12 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**