

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – July 20, 2015

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on July 20, 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: Randy Terronez and Nick Osborne, Assistants to the County Administrator; Diane Michaelis, Office Manager, Sheriff's Office; and Kathy Sukus, 911 Communications Center Director; Lisa Tollefson, County Clerk.

Others Present: Supervisor Podzilni; Barry Irmien, Director of Operations, Rock & Dane County Medical Examiners Department.

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

Adoption of Minutes. Supervisor Knudson moved approval of the minutes of July 6, 2015 as presented, second by Supervisor Fell. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances

Sheriff	\$ 13,189.05
RECAP Operations	75.00
Correctional Facility	1,847.30
Local Emergency Planning Committee	455.00
Circuit Courts	200.77
Clerk of Courts	1,500.00
911 Project Operations	3,421.74
District Attorney	1,470.27
Medical Examiner	6,966.20
Child Support	445.15

Pre-Approved Encumbrance Amendments.

Sheriff's Office

JP Morgan Chase Bank NA	\$25.00
John Wickhem Agency	80.00
UPS Store	250.00

Supervisor Wiedenfeld 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 Knudson. ADOPTED.

Second Quarter 2015 Activity Report – Mediation and Family Court Services. No questions.

Set Meeting Date for Jail Tour. The Committee agreed to have the October 5, 2015 Committee meeting at the Sheriff’s office and tour the Jail at the end of the meeting.

Committee Requests and Motions. Mr. Irmen informed the Committee that the backlog from 2014 has been pretty much taken care of, and they are working with IT on the records.

Supervisor Wiedenfeld asked Mr. Irmen if they have noticed any changes in traffic fatalities since the 70 mph speed limit change. Mr. Irmen said it was too soon to tell at this time.

Adjournment. Supervisor Knudson moved adjournment at 4:09 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.