



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – February 1, 2021

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:00 P.M. via teleconference.

Committee Members Present via Phone/Video: Supervisors Beaver, Knudson, Bomkamp, Taylor and Rynes.

Committee Members Absent: None.

Staff Members Present via Phone/Video: Randy Terronez, Assistant to the County Administrator; Kathy Sukus., 911 Communications Center; David O’Leary, District Attorney; Melissa Wittwer, Child Support Services Director; and Sgt. Shena Kohler, Sheriff’s Office.

Others Present. None.

Adoption of Agenda. Supervisor Knudson moved approval of the agenda with the removal of item 4 (approval of minutes January 20, 2021), second by Supervisor Bostwick. ADOPTED.

Public Comment. None

Consent Calendar.

Transfers None.

Resolutions and Committee Approval.

Recognizing Rock County Assistant District Attorney Scott Dirks

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, does hereby recognize Scott Dirks for his years of faithful service and recommends that a sincere expression of appreciation be given to him along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Rock County Assistant District Attorney Scott Dirks.”

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

**Accepting the 2021 EPCRA Planning Grant and Approving the 2021 Local
Emergency Planning Committee Budget**

“NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2021, accepts the 2021 EPCRA Planning Grant award and approves the 2021 Local Emergency Planning Committee Budget as follows:

.....”

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

Committee Requests and Motions. None.

Adjournment. Supervisor Bomkamp moved adjournment at 5:03 P.M., second by Supervisor Rynes. ADOPTED.

Respectfully submitted,

Tracey VanZandt
HR Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.