



**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – April 5, 2021**

**Call to Order.** Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:30 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:** Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Kathy Sukus, Communications Center Director; Sheriff Troy Knudson; Shena Kohler, Emergency Management Director; and Terri Carlson, Risk Manager.

**Others Present.** None.

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

**Public Comment.** None.

**Approval of Minutes – March 15, 2021.** Supervisor Rynes moved approval of the minutes of March 15, 2021, second by Supervisor Bomkamp. ADOPTED.

**Consent Calendar.**

**Transfers** None.

**Review of Payments** The committee accepted the reports.

**Resolutions and Committee Approval.**

**Recognizing Optical Imaging Specialist Linda K. Nash**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021, does hereby recognize Optical Imaging Specialist Linda K. Nash for her over 15 years of faithful service and recommends that a sincere expression of appreciation be given to Optical Imaging Specialist Linda K. Nash along with best wishes for the future.

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

**Proclaiming Correctional Employees Week**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 8th day of April, 2021 proclaim May 2-8, 2021 to be Correctional Employees Week and call upon all our citizens to especially honor and show our appreciation for correctional employees serving Rock County.”

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

**Authorizing A One - Year Agreement with the City of Janesville for the Hazardous Materials Response Team**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 does hereby authorize and direct the Rock County Board Chair and the Rock County Clerk to execute the one – year Rock County Hazmat Response Services Agreement with the City of Janesville in the amount of \$55,350.”

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

**Request to Purchase Harris XL-200M Control Station Radios and Amending the 2021 Budget**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 authorizes the purchase in the amount of \$39,244.55 to be awarded to General Communications, Inc., of Madison, Wisconsin and approves the budget amendments as follows:

.....”

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

**Committee Requests and Motions.** None.

**Adjournment.** Next meeting date April 19, 2021 at 5:30 P.M. Supervisor Rynes moved adjournment at 5:36 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Haley Hoffman  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**