

**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – April 21, 2014**

**Call to Order.** Vice Chair Brill called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on April 21, 2014 in the Conference Room N-1.

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

**Committee Members Excused:** None.

**Staff Members Present:** Commander Troy Knudson, Sheriff's Office; Kathy Sukus, 911 Communications Center Director; Nick Osborne, Assistant to County Administrator; Lou Smit, Chief Deputy Coroner.

**Others Present:** none.

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

**Adoption of Minutes.** Supervisor Beaver moved approval of the minutes of April 7, 2014 as presented, second by Supervisor Knudson with the correction to the Adoption of the Agenda section - "said there are". ADOPTED.

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

**Consent Calendar.**

**Transfers and Appropriations.** None

**Bills/Encumbrances**

General Fund	\$ 357.08
Sheriff	6,788.68
HIDTA Grant	1,295.91
Sheriff's Vehicles	1,530.83
Correctional Facility	2,056.74
Circuit Courts	521.16
Mediation/Family Court Services	103.69
911 Project Operations	5,776.44
District Attorney	2,164.67
Coroner	4,909.00
Child Support	631.76
Coroner	1,600.00

**Pre-Approved Encumbrance Amendments.**

**Sheriff's Office**

JP Morgan Chase Bank NA	\$ 1,000.00
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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.

**Resolutions.**

**Amending the Sheriff's 2014 Budget to Use Equitably Shared Funds for Unmarked Vehicle**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_, 2014, that the 2014 Budget be amended as follows;

...”

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

**Committee Requests and Motions.** Vice Chair Brill noted that each member received the 2013 Communications Center Annual Report. The report will be discussed at the next Committee meeting. It was requested to add to the next Committee meeting agenda – discussion on scheduling a Courthouse tour. It was suggested that the new County Board members be invited.

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

Respectfully submitted,

Randolph D. Terronez  
Assistant to the County Administrator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**