



**PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – September 9, 2021**

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:45 P.M.

Committee Members Present: Supervisors Beaver, Knudson, Bomkamp, Taylor and Rynes.

Committee Members Absent: None.

Staff Members Present: Sheriff Troy Knudson; 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.

Resolutions and Committee Approval.

Amending The 2021-2025 Intergovernmental Agreement with Dane County for Medical Examiner Services

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2021 approves the amendment to the Dane County Intergovernmental Agreement that increases costs as follows:

2022 - \$11,553,
2023 - \$11,620,
2024 - \$8,544 and
2025 - \$8,783.”

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

Authorizing Acceptance of Anti-Heroin Task Force Grant

“NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this ____ day of _____ 2021, that the Rock County Sheriff is authorized to accept funds under the Anti-Heroin Task Force Grant.

BE IT FURTHER RESOLVED, that the 2021 budget be amended as follows:

...”

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

Authorizing Acceptance of Anti-Methamphetamine Task Force Grant

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this _____ day of _____ 2021, that the Rock County Sheriff is authorized to accept funds under the Anti-Methamphetamine Task Force Grant.

BE IT FURTHER RESOLVED, that the 2021 budget be amended as follows:

...”

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

Set Next Meeting Date and Time

The committee will meet next on Monday, September 20, at 5:30 P.M. in a hybrid meeting. In-person and Zoom options will be available.

Adjournment. Supervisor Rynes moved adjournment at 5:51 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.