

ROCK COUNTY, WISCONSIN

NOTE: This is a Teleconference



**AMENDED:
10/15/2020**

**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – OCTOBER 19, 2020 – 5:00 P.M.
CALL: 1-312-626-6799
MEETING ID: 821 9042 9315
PASSCODE: 967159**

Join Zoom Meeting

<https://us02web.zoom.us/j/82190429315?pwd=NjNpbUlKV2dRMFhyczAxV1ZmT0w0QT09>

Meeting ID: 821 9042 9315

Passcode: 967159

One tap mobile

+13126266799,,82190429315#,,,,,0#,,967159# US (Chicago)

+19292056099,,82190429315#,,,,,0#,,967159# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

Meeting ID: 821 9042 9315

Passcode: 967159

Find your local number: <https://us02web.zoom.us/u/kWWldzKMX>

Join by Skype for Business

<https://us02web.zoom.us/skype/82190429315>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Monday, October 19, 2020. To submit a public comment use the following email: marilyn@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
- Supervisors: Please identify yourself by name
- **Please mute your phone when you are not speaking to minimize background noises**
- We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – OCTOBER 19, 2020 – 5:00 P.M.**

Agenda

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes – October 5, 2020
4. Public Comment
5. Consent Calendar
 - A. Transfer
6. Resolutions and Committee Approval
 - A. Authorizing Acceptance of 2021 Highway Safety Grant
7. Review and Discussion of the 2021 Recommended Budget
8. Committee Requests and Motions
 - A. **Discussion and Possible Action on Meeting Time and Date**
9. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – October 5, 2020

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, Bomkamp, Taylor, Knudson and Rynes.

Committee Members Absent: None.

Staff Members Present via Phone/Video: Randy Terronez, Assistant to the County Administrator; Terri Carlson, Risk Manager; Chief Deputy Strouse, Sheriff's Office; Kathy Sukus., 911 Communications Center.

Others Present. None.

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

Approval of Minutes – September 18, 2020. Supervisor Taylor moved approval of the minutes of September 18, 2020 as presented, second by Supervisor Rynes. ADOPTED.

Public Comment. None.

Consent Calendar.

Transfers None.

Review of Payments The Committee accepted the reports.

Resolutions and Committee Approval.

Recognizing Captain Jay L. Wood

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2020, does hereby recognize Captain Jay L. Wood for his over 20 years of faithful service and recommends that a sincere expression of appreciation be given to Captain Jay L. Wood along with best wishes for the future.”

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

Authorizing Acceptance of 2020 Edward Byrne Memorial Justice Assistance Grant and Amending the 2020 Budget

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2020, does approve and authorize the acceptance of the 2020 Edward Byrne Memorial Justice Assistance Grant; and

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and

BE IT FURTHER RESOLVED, that the Sheriff’s Office budget for 2020 be amended as follows:

...”

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

Approving Use of the Funds Received from the Sale of the Previous Airboat w/Trailer and Amending the 2020 Rock County Sheriff’s Office Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2020 approve an expenditure appropriation of the Funds received from the sale of the previous airboat w/trailer, and for the Rock County Sheriff’s Office to purchase needed Airboat equipment with such funds.

BE IT FURTHER RESOLVED, that the Sheriff’s Office budget for 2020 be amended as follows:

...”

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

Funding for PSAP Grants

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2020 does hereby urge the Governor and Wisconsin State Legislature to allocate \$15 million annually for grants to PSAPS through the Police and Fire Protection Fund for the upgrade of their equipment and the ongoing maintenance and upgrades required; and

BE IT FURTHER RESOLVED that the Governor and Wisconsin State Legislature should support the Department of Military Affairs budget request to continue the build of the ESInet and for an annual appropriation for the ongoing maintenance of the system.

BE IT FURTHER RESOLVED that the Rock County Clerk is directed to transmit by US Mail a copy of this resolution to Wisconsin Governor Tony Evers and each member of Rock County's delegation to the State Legislature.”

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

Committee Requests and Motions. None.

Adjournment. Supervisor Taylor moved adjournment at 5:06 P.M., second by Supervisor Bomkamp. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Michelle Wilson
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

October 7, 2020
DATE DRAFTED

Authorizing Acceptance of 2021 Highway Safety Grant

1 **WHEREAS**, the Wisconsin Department of Transportation, Bureau of Transportation Safety, makes
2 Federal Highway Safety funds available to local law enforcement agencies for various traffic safety
3 programs; and,
4

5 **WHEREAS**, these funds are earmarked to allow law enforcement agencies to provide additional patrols
6 directed at improving traffic safety by deploying seatbelt, speed, and alcohol enforcements; and,
7

8 **WHEREAS**, the Rock County Sheriff's Office is eligible to receive a grant of \$48,918.24 to participate
9 in this program; and,
10

11 **WHEREAS**, grant funds will be used for overtime wages and related benefits; and,
12

13 **WHEREAS**, the grant requires a local match of 25% which may be an in-kind or hard match; and,
14

15 **WHEREAS**, the grant year runs from October 1, 2020 through September 30, 2021.
16

17 **NOW, THEREFORE BE IT RESOLVED** by the Rock County Board of Supervisors assembled this
18 _____ day of _____ 2020, that the Rock County Sheriff is authorized to accept funds under the
19 Highway Safety Grant and,
20

21 **BE IT FURTHER RESOLVED**, that the 2020 budget be amended as follows:
22

Account Description	Budget at	Amount	Amended
<u>Account Number</u>	<u>10/07/2020</u>	<u>Incr (Decr)</u>	<u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2120-2021-42100	\$0	\$48,918.24	\$48,918.24
<u>Use of Funds</u>			
Overtime Wages			
21-2120-2021-61210	\$0	\$12,000	\$12,000
Aid to Localities			
21-2120-2021-69501	\$0	\$36,918.24	\$36,918.24

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Ron Bomkamp

Brian Knudson, Vice Chair

Danette Rynes

Jacob Taylor

20-10B-101

Authorizing Acceptance of the 2021 Highway Safety Grant

Executive Summary

The Wisconsin Department of Transportation, Bureau of Transportation Safety, makes Federal Highway Safety funds available to local law enforcement agencies for various traffic safety programs. These funds are earmarked to allow law enforcement agencies to provide additional patrols directed at improving traffic safety by deploying seatbelt, speed, and alcohol enforcements. The Rock County Sheriff's Office is eligible to receive a grant of \$48,918.24 to participate in this program. Grant funds will be used for overtime wages, related benefits, and equipment. This grant requires a local match of 25%. The match may be an in-kind match or a hard match.

The Highway Safety Seatbelt Enforcement Task Force, for which the Rock County Sheriff's Office is the administrator, is made up of the following municipalities:

Rock County Sheriff's Office

City of Janesville

City of Beloit

Town of Beloit

Town of Fulton

Town of Milton

Town of Turtle