

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – March 7, 2016

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on March 7, 2016 in Conference Room N-1, Courthouse East.

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

Committee Members Excused: Supervisor Fell.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; Kathy Sukus, 911 Communications Center Director; Diane Michaelis, Finance Office Manager, Sheriff's Office.

Others Present: Barry Irmen, Dane County Medical Examiner - Director of Operations.

Adoption of Agenda. Chair Beaver said there was a change to page 3 of the bills, fourth account down the account number should be 21-2100-0000-67105. Supervisor Knudson moved approval of the agenda with this change, second by Supervisor Brill. ADOPTED.

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of February 15, 2016 as presented, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Transfers

Sheriff's Office

FROM

Account #

Amount

21-2100-0000-62491
Software Maintenance LES

TO

Account #

Amount

21-2100-0000-67160
Capital Assets \$500-\$4,999 LES

Bills/Encumbrances - 2015

Sheriff	\$	25,797.49*
OWI Task Force Grant		1,106.96
Sheriff's Vehicles		2,246.38*
Correctional Facility		12,482.73
Circuit Court		38,140.00
Mediation / Family Court Services		75.00
911 Project Operations		23,183.28
District Attorney		1,027.85
Victim / Witness		4,098.00
Medical Examiner		2,601.25
Child Support		2,703.33

Pre-Approved Encumbrance Amendments. None.

Supervisor Brill moved approval of the above Transfers and Appropriations, Bills and Encumbrances and Pre-Approved Encumbrance Amendments for the Public Safety & Justice Committee, with the above account number change, second by Supervisor Knudson. ADOPTED.

Resolution.

National Public Safety Telecommunicator Week April 10-16, 2016

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2016 that the week of April 10-16, 2016 be designated as National Public Safety Telecommunicator Week in Rock County in honor and recognition of our community’s 9-1-1 Telecommunicators and Call Takers, and the Significant contribution they make to the safety and well-being of our citizens and responders.”

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

Committee Requests and Motions. None.

Adjournment. Supervisor Brill moved adjournment at 4:10 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.