

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – June 17, 2013

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on June 17, 2013 in the Conference Room N-1.

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

Committee Members Excused: None.

Staff Members Present: Nick Osborne, Assistant to County Administrator; Jeff Kuglitsch, Corporation Counsel; Captain Gary Groelle, Sheriff's Office; Jenifer Keach, Coroner; Rita Costrini Norgal, Mediation and Family Court Director.

Others Present: Tom Beaver.

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

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of June 3, 2013 as presented, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances

Sheriff	\$ 2,642.76
RECAP Operations	25.31
Equitable Funds	22,479.55
Correctional Facility	1,803.15
Circuit Courts	6,072.44
911 Project Operations	752.99
911 Capital Projects	2,890.90
District Attorney	1,218.72
Domestic Violence Program	120.00
Coroner	7,924.24
Child Support	302.50

Pre-Approved Encumbrance Amendments. None.

Supervisor Knudson 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 Wiedenfeld. ADOPTED.

Resolutions.

Recognizing Correctional Officer Elizabeth Mielke

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 does hereby recognize Correctional Officer Elizabeth Mielke for her over 17 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Elizabeth Mielke along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Correctional Officer Elizabeth Mielke.”

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

Authorizing Submission of 2013 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013, does hereby approve and authorize the submission of an Edward Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors and the County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the City of Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds will be shared should the application be funded.”

A copy of the “Interlocal Agreement between the City of Beloit, Wisconsin, the City of Janesville, Wisconsin and County of Rock Wisconsin” to the Committee for review. Chair Collins asked if anyone present had any questions or comments, and there were no questions or comments.

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

Repealing and Recreating Rock County Ordinance 3.204 State Alcohol Beverage Law Adopted

“NOW, THEREFORE, BE IT ORDAINED by the Rock County Board of Supervisors in session this ____ day of _____, 2013, that Section 3.204 of the Rock County Code of Ordinances is hereby repealed and recreated to read as follows:

3.204 State Alcohol Beverage Law Adopted

All of the provisions of the following Wisconsin Statutes relating to crimes are hereby adopted and incorporated herein by reference including all changes and amendments now or hereafter made thereto, except that the penalty for violating any of these provisions shall be a forfeiture or, in the case of a minor, pursuant to

48.343, Wis. Stats., 2011-2012. It is the intent of this section to adopt the following state statutes and to strictly conform to said statutes as the same may be amended from time to time.

- (1) 125.07 Underage and intoxicated persons; presence on licensed premises; possession;
 - A. 125.07(1)(a)1, 2, 3, 4 Alcohol Beverages; Restrictions Relating to Underage Persons;
 - B. 125.07(2)(a)1, 2 Sales of Alcohol Beverages to Intoxicated Persons;
 - C. 125.07(3)(a) Presence in Places of Sale;
 - D. 125.07(4)(a), (b), (bm) Underage Persons; Prohibitions;
- (2) 125.075 Injury or death by providing alcohol beverages to a minor.
- (3) 125.085 Proof of age.
- (4) 125.09 General restrictions.
 - A. 125.09(1) Public Place.
 - B. 125.09(2) Possession of Alcohol.
 - C. 125.09(3) Place-To-Place Deliveries.
- (5) 125.105(1) Impersonating an officer.
- (6) 125.315 Evading provisions of law by giving away fermented malt beverages.
- (7) Penalties and enforcement.

Any person who violates any provision of this Ordinance shall, upon conviction thereof, forfeit not less than \$100.00, nor more than \$250.00 for each violation together with the costs of prosecution and forfeiture.

Section 3.204 shall be effective upon publication.”

Mr. Kuglitsch said no change was made to the books, a breakdown of the sections was needed for writing citations.

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

Authorizing Funding to Pay for Sandbags and Portable Latrines

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2013, that the 2013 budget be amended as follows:

...”

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

Committee Requests and Motions. Ms. Costrini Norgal invited the Committee to stop by her office on a Thursday prior to County Board, but to call first so she can make sure she doesn't have a client with her.

Supervisor Knudson compliments Mr. Lou Smit, Coroner's Office, on how he handled the process with his grandmother.

Committee Tours. No future tours are scheduled at this time.

Adjournment. Supervisor Knudson moved adjournment at 4:15 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.