

PUBLIC SAFETY & JUSTICE COMMITTEE
May 16, 2011

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on May 16, 2011 in Conference Room N-1 on the Fifth Floor of the Rock County Courthouse-East.

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

Committee Members Excused: Supervisor Wiedenfeld.

Staff Members Present: David O'Leary, District Attorney; Elizabeth Pohlman McQuillen, Criminal Justice Planner/Analyst; Louis Smit, Chief Deputy Coroner; Captain Gary Groelle; Dave Sleeter, 911 Communications Center Director; Rita Costrini-Norgal, Director of Mediation and Family Court Services; Jeff Kuglitsch, Corporation Counsel.

Others Present: None.

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

Adoption of Minutes. Supervisor Brill said the first paragraph on page 4 of the May 2nd minutes the last sentence should read "Mr. O'Leary said he..." Supervisor Beaver moved approval of the minutes of May 2, 2011 with this change and the April 28, 2011 minutes as presented, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances.

Federal Withholding Tax Deduction	\$	(8.40)
Sheriff		15,364.44
Correctional Facility		2,905.84
Circuit Courts		916.30
Mediation/Family Court Services		260.00
911 Project Operations		1,104.99
District Attorney		341.16
Coroner		1,945.00
Child Support		354.50
HIDTA Grant		2,278.94
Project Lifesaver		375.00
Drug Court Grant		555.80
Sheriff's Vehicles		705.00

Pre-Approved Encumbrance Amendments.

Sheriff's Office

Elan Financial Services

\$ 400.00

Supervisor Brill moved approval of the above Consent Calendar for the Public Safety & Justice Committee, second by Supervisor Knudson. ADOPTED.

Resolutions.

Recognizing Administrative Assistant Debra Webb

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby recognize Administrative Assistant Debra Webb for her over 18 years of faithful service and recommends that a sincere expression of appreciation be given to Debra Webb 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 Debra Webb.”

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

Recognizing Barbara L. Kaiser

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 does hereby recognize Barbara L. Kaiser for her dedicated service to the citizens of Rock County for over 32 years and wishes her well in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Barbara L. Kaiser.”

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

Authorizing Submission of Justice Assistance Grant (JAG) for Smaller Police Agencies Crime Initiative Grant Application

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby approve and authorize the submission of a grant application, via the OJA one-time grant award, the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock.”

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

Update of County's Slow-No-Wake Ordinance. Mr. Kuglitsch said there is not a great deal to report at this time. The draft was sent out to the municipalities and we have received

three responses back at this time: 1) City of Beloit has no problem with the draft; 2) Town of Fulton feels the standard is too high; and 3) Town of Janesville is looking at it. Mr. Kuglitsch said the Lake District does not like the ordinance and feels the draft does not appear to change much. Mr. Kuglitsch said he will keep the Committee posted as things develop.

The Committee invited Mr. Kuglitsch to the June 20th meeting for a further update.

Discussion of Pending Layoffs of Assistant District Attorneys. Mr. O'Leary said the governor notified the DAs that there will not be any layoffs. The Joint Finance Committee then removed the pay increases and cut five million dollars from the budget.

Committee Requests and Motions.

Discussion on Department Tours Mr. Smit said the Coroner's Office would like the Committee to tour their offices on June 20th.

Ms. Costrini-Norgal said the Committee is welcome to tour at any time, but the office is so small she suggested they tour individually.

Discussion on Summer Meeting Schedule Chair Collins said the County Board meets once each month in July and August and asked if the Committee wished to do the same. The Committee agreed to meet on July 11th, August 1st and September 19th.

Adjournment. Supervisor Knudson moved adjournment at 4:20 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.