

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – June 3, 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 3, 2013 in the Conference Room at the Sheriff's Office.

Committee Members Present: Supervisors Collins, Brill and Wiedenfeld.

Committee Members Excused: Supervisors Beaver and Knudson.

Staff Members Present: Kathy Sukus, Communications Center Director; Sheriff Robert Spoden, Chief Deputy Barb Tillman, Commander Erik Chellevoid, Captain Jude Maurer, Captain Craig Strouse, Captain Gary Groelle, Sheriff's Office; Jeff Kuglitsch, Corporation Counsel; Jenifer Keach, Coroner; Louis Smit, Chief Deputy Coroner.

Others Present: Supervisor Russ Podzilni; Brian Wilson, Town of Beloit Administrator.

Adoption of Agenda. Chair Collins said there is an addition, item 5.D.1) Pre-approved Encumbrance Amendment for Mediation and Family Court Services. Supervisor Brill moved approval of the agenda with this addition, second by Supervisor Wiedenfeld. ADOPTED.

Adoption of Minutes. Supervisor Wiedenfeld moved approval of the minutes of May 20, 2013, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Ms. Sukus let the Committee know about some legislation regarding the State 911 Council and that she would let them know when she hears anything more.

Consent Calendar.

Transfers and Appropriations.

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2100-0000-62400	\$ 9,360
Repair & Maint Svc - LES	

TO

<u>Account #</u>	<u>Amount</u>
21-2100-0000-63900	\$ 9,360
Ammunition & Range Supplies - LES	

Bills/Encumbrances

Sheriff	\$ 31,437.59
RECAP Operations	1,400.84
Equitable Funds	3,104.94
Correctional Facility	5,549.66
Emergency Management	19,300.00
Circuit Courts	21,334.70
Clerk of Courts	56.00
911 Project Operations	591,884.56
District Attorney	7,218.79
Coroner	3,254.48
Child Support	352.11
Sheriff's Vehicles	3,571.77

Pre-Approved Encumbrance Amendments.

Mediation & Family Trust

Belem Gonzalez Translating Svc \$ 4,000.00

Supervisor Wiedenfeld 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 Brill. ADOPTED.

Resolutions.

Awarding Bid for Viper 911 Telephone System Upgrade

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 issue a purchase order to Intrado, Inc. of Longmont, CO, the most responsive and lowest bidder, in the amount of \$494,563.54 to purchase and install the equipment.

BE IT FURTHER RESOLVED that a contingency fund, not to exceed \$25,000, also be included for unforeseen incidentals during project implementation.”

Ms. Sukus said this is less than budgeted as they are going with a one year maintenance contract instead of the five year contract.

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

Amending the Sheriff's 2013 Budget to Use Equitably Shared Funds to Purchase Desks

“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:

...

BE IT FURTHER RESOLVED that a purchase order be issued to Henricksen of Itasca, IL in the amount of \$4,682.”

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

To Recognize Douglas Mitchell

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 does hereby recognize Douglas Mitchell for 16 years of service and extends best wishes to him in his future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Douglas Mitchell.”

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

To Recognize Edward Mealey

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 does hereby recognize Edward Mealey for 24 years of service.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Edward Mealey’s surviving family.”

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

Discussion – Slow-No-Wake. Mr. Wilson, Town of Beloit Administrator, asked the Committee to look into possible changes to the ordinance and handed out proposed language changes to Ch. 25.50(B) Speed Restrictions (attached).

Chair Collins informed Mr. Wilson that the County is planning on going out, by Sheriff’s boat, and looking at the lower and upper portions of the river to see if any changes are needed, possibly as early as next week.

Mr. Kuglitsch said another meeting of this Committee would be needed for discussion after the upcoming tour. This information would then go to County Board as an amendment to the ordinance for a first reading and then for adoption.

Chair Collins thanked the Sheriff’s Office for their cooperation.

Committee Requests and Motions. None.

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

Tour of Jail. Captain Strouse took the Committee on a tour of the Jail from 4:29 to 5:04P.M.

Adjournment. Supervisor Brill moved adjournment at 5:04 P.M., second by Supervisor Wiedenfeld. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

Proposed Language for Amendment of Slow No Wake Ordinance

25.50 SPEED RESTRICTIONS

(B) No person shall operate a boat or watercraft at greater than Slow-No-Wake Speed on any portion of the Rock River downstream from the Indianford Dam to ***the West B-R Town Line Road Bridge*** when the gauge water level at the US Geological Survey gauge 05430500 (Rock River at Afton, Wisconsin) is above 6.5 feet. This information can be obtained from the NOAA website.

[<http://water.weather.gov/ahps2/hydrograph.php?wfo=mkx&gage=aftw3&type=0&view=1,1,1,1,1,1> (Graph AFTW3)]

(G) No person shall operate a boat or watercraft at greater than Slow-No-Wake Speed on any portion of the Rock River downstream from the West B-R Town Line Road Bridge to the southern Rock County line when the gauge water level at the US Geological Survey gauge 05430500 (Rock River at Afton, Wisconsin) is above 8.5 feet. This information can be obtained from the NOAA website.

[<http://water.weather.gov/ahps2/hydrograph.php?wfo=mkx&gage=aftw3&type=0&view=1,1,1,1,1,1> (Graph AFTW3)]