



**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – MAY 5, 2014 - 4:00 P.M.
CONFERENCE ROOM N-1 - FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order
2. Adoption of Agenda
3. Election of Vice Chair
4. ~~Set Meeting Day and Time~~
5. Adoption of Minutes – April 21, 2014
6. Citizen Participation, Communications, Announcements, Information
7. Consent Calendar
 - A. Transfers and Appropriations
 - 1) Sheriff's Office (2)
 - B. Bills
 - C. Encumbrances
 - D. Pre-Approved Encumbrance Amendment
 - 1) Sheriff's Office
8. Resolutions
 - A. Supporting 911 Communications Legislation
 - B. Authorizing Acceptance of 2014 Comprehensive Alcohol Risk Reduction (CARD) Grant
 - C. Authorizing Purchase of Equipment Building for 911 Communications Center Edgerton Tower Site (Will be provided at meeting)
9. 911 Communications Center Annual Report – Kathy Sukus
10. Committee Requests and Motions
 - A. Schedule a Tour of the Courthouse
11. Adjournment

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date April 25, 2014 Transfer No. 14-17
 Requested By Sheriff's Office Department Sheriff Robert Spoden Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2100-0000-46205 Description: Comp Loss Fixed Assets Current Balance:	\$2,813.59	Account #: 21-2100-0000-62410 Description: Repair Maintenance Vehicles Current Balance:	\$2,813.59
Account #: Description: Current Balance:		Account #: Description: Current Balance:	
Account #: Description: Current Balance:		Account #: Description: Current Balance:	
Account #: Description: Current Balance:		Account #: Description: Current Balance:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Insurance proceeds

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Repair Squad #1; Deer hit

FISCAL NOTE:

Insurance proceeds received 3/10/14. *5425-14*

ADMINISTRATIVE NOTE:

Recommended. *[Signature]* 4-25-14

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee _____

Finance Committee _____

Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR Date 05/01/14
 Requested By Sheriff's Office
Department

Transfer No. 14-18
 Sheriff Robert Spoden
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 21-2140-2013-61210 Description: Overtime Wages - HIDTA13 Current Balance: \$8,098	\$1,800.00	Account #: 21-2140-2013-65331 Description: Equipment Lease - HIDTA13	\$1,800.00
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Overtime funds on the HIDTA13 grant have not been exhausted yet. Less overtime than anticipated was worked.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Funds are needed to pay for the quarterly leasing of two unmarked vehicles under the HIDTA13 grant.

FISCAL NOTE:

Sufficient funds are available for transfer. *RS 5-1-14*

ADMINISTRATIVE NOTE:

Recommended *RS 5-1-14*

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

- Governing Committee _____
- Finance Committee _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
00-0000-0001-21000	VOUCHERS PAYABLE				
		P1400587	03/08/2014	MERCY OCCUPATIONAL HEALTH	4,190.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	53,729.78	0.00	4,190.00	(57,919.78)
GENERAL FUND PROG TOTAL				4,190.00	

I have examined the preceding bills and encumbrances in the total amount of **\$4,190.00**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAY 05 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
21-2100-0000-61920	PHYSICALS	P1400587	03/08/2014	MERCY OCCUPATIONAL HEALTH	419.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	19,804.00	7,876.40	0.00	419.00	11,508.60
21-2100-0000-62210	TELEPHONE	P1401831	04/14/2014	BEST BUY	89.91
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	50,000.00	13,912.34	1,689.22	89.91	34,308.53
21-2100-0000-62400	R & M SERV	P1401199	04/08/2014	PAPER RECOVERY SERVICE CORPOR	35.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	22,727.00	617.95	1,226.20	35.00	20,847.85
21-2100-0000-62420	MACH & EQUIP RM	P1400555	04/02/2014	BANDT COMMUNICATIONS INC	91.50
		P1401097	04/08/2014	TASER INTERNATIONAL	590.48
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,600.00	850.94	0.00	681.98	4,067.08
21-2100-0000-63101	POSTAGE	P1400601	03/24/2014	ROCK COUNTY SHERIFFS PETTY CAS	64.13
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,260.00	6,791.58	3,071.38	64.13	3,332.91
21-2100-0000-63300	TRAVEL	P1400601	03/24/2014	ROCK COUNTY SHERIFFS PETTY CAS	5.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,200.00	363.51	341.18	5.00	490.31
21-2100-0000-63406	CLOTHING/UNIFORM	P1400567	01/01/2014	GALLS INC	12.23
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	57,624.00	70,513.95	35.00	12.23	(12,937.18)
21-2100-0000-63409	CRIME SCENE SUPP	P1400585	04/14/2014	MENARDS	41.76
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,950.00	2,498.32	100.00	41.76	4,309.92
21-2100-0000-63900	AMMO/RANGE SUPPL	P1303564	03/20/2014	KEEPRS INC	933.99
		P1400607	04/02/2014	STREICHERS INC	8,526.40

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	35,627.00	10,782.56	7,985.98	9,460.39	7,398.07
21-2100-0000-63904	POLICING/1ST AID				
ENC		R1402050	04/21/2014	AMAZON.COM	88.14
		P1400601	03/31/2014	ROCK COUNTY SHERIFFS PETTY CAS	10.00
		P1400607	03/17/2014	STREICHERS INC	77.99
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,613.00	6,312.64	1,374.20	176.13	9,750.03
21-2100-0000-63908	INVESTIG.EXPENSE				
		P1401868	01/19/2014	MERCY HEALTH SYSTEM	250.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,500.00	82.85	0.00	250.00	2,167.15
21-2100-0000-64200	TRAINING EXP				
		P1400601	04/10/2014	ROCK COUNTY SHERIFFS PETTY CAS	15.00
		P1401818	04/21/2014	WI IAAI	200.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	32,000.00	14,916.09	6,772.03	215.00	10,096.88
				SHERIFF PROG TOTAL	11,450.53
21-2167-0000-64200	TRAINING EXP				
		P1400601	04/02/2014	ROCK COUNTY SHERIFFS PETTY CAS	30.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	0.00	0.00	30.00	(30.00)
21-2167-0000-64904	SUNDRY EXPENSE				
		P1400585	04/14/2014	MENARDS	6.98
		P1401854	04/17/2014	JACK AND DICKS FEED AND GARDEN	49.80
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	1,152.94	160.86	56.78	3,629.42
				RECAP OPERATIONS PROG TOTAL	86.78
21-2190-0000-67105	MOTOR VEHICLES				
		P1401744	03/20/2014	SIGN A RAMA USA	2,095.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	243,500.00	127,202.82	42,646.06	2,095.00	71,556.12
				SHERIFF'S VEHICLES PROG TOTAL	2,095.00
21-2195-0000-62410	R & M-VEHICLES				
		P1401834	04/08/2014	GORDIE BOUCHER FORD LINCOLN ME	246.32
		P1401836	04/03/2014	CARQUEST AUTO PARTS	94.25

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1401837	04/02/2014	FRANK BOUCHER CHRYSLER DODGE	363.96
		P1401838	04/08/2014	POMPS TIRE SERVICE INC	1,059.89
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	0.00	0.00	1,764.42	(1,764.42)
21-2195-0000-67105	MOTOR VEHICLES				
ENC		R1402057	04/21/2014	UNITED STATES MARSHALS SERVICE	2,126.25
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,450.00	1,449.05	0.00	2,126.25	(2,125.30)
EQUITABLY SHARED FUNDS PROG TOTAL				3,890.67	
21-2200-0000-62161	HOUSEHOLD SERV				
		P1400561	04/09/2014	DE VERE COMPANY INC	853.30
		P1400583	03/26/2014	MEDICAL SHIPMENT LLC	443.88
		P1400673	04/02/2014	UNISOURCE WORLDWIDE INC	217.90
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	47,905.00	14,791.47	10,726.10	1,515.08	20,872.35
21-2200-0000-63300	TRAVEL				
		P1400600	04/06/2014	PTS OF AMERICA LLC	415.15
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	15,000.00	5,604.75	6,791.98	415.15	2,188.12
21-2200-0000-63406	CLOTHING/UNIFORM				
		P1401046	04/02/2014	LARK UNIFORMS	134.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	54,980.00	51,145.00	0.00	134.50	3,700.50
21-2200-0000-64200	TRAINING EXP				
		P1401869	04/15/2014	SPILLMAN TECHNOLOGIES INC	1,680.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	27,274.00	4,146.44	11,607.75	1,680.00	9,839.81
21-2200-0000-64904	SUNDRY EXPENSE				
		P1400558	03/31/2014	BOB BARKER COMPANY INC	103.80
		P1400567	04/11/2014	GALLS INC	727.63
		P1400571	03/17/2014	GRAINGER	20.00
		P1400580	04/15/2014	KMART CORP #4255	59.99
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	15,514.13	4,875.53	911.42	113,698.92
CORRECTIONAL FACILITY PROG TOTAL				4,656.15	
21-2500-0000-63500	R&M SUPPLIES				
		P1400555	04/04/2014	BANDT COMMUNICATIONS INC	1,923.02

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	10,400.00		(568.25)	4,800.00	1,923.02	4,245.23
EMERGENCY MANAGEMENT PROG TOTAL					1,923.02	

I have examined the preceding bills and encumbrances in the total amount of **\$24,102.15**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.

B. Bills under \$10,000 to be paid.

C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAY 05 2014**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
22-1200-0000-63202	LAW BOOKS				
		P1400677	04/08/2014	STATE BAR OF WISCONSIN	241.16
		P1401898	04/17/2014	UNIVERSITY OF WISCONSIN LAW SC	60.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	35,000.00	9,828.30	24,005.73	301.16	864.81
CIRCUIT COURTS PROG TOTAL				301.16	

I have examined the preceding bills and encumbrances in the total amount of **\$301.16**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAY 05 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
23-2400-0000-63108 ENC	PUBLIC INFO	R1402052	04/21/2014	LAMAR ADVERTISING	1,200.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00	4,022.14	0.00	1,200.00	777.86
911 PROJECT OPERATIONS PROG TOTAL				1,200.00	

I have examined the preceding bills and encumbrances in the total amount of **\$1,200.00**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAY 05 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
24-1610-0000-62124	CRIMINAL INVEST	P1401896	04/09/2014	ONEIDA COUNTY CLERK OF CIRCUIT	6.25
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,713.00	138.92	0.00	6.25	8,567.83
24-1610-0000-62501	REPORTER FEES	P1400457	04/16/2014	MACEK,KAILA	8.50
		P1400458	04/15/2014	KANE,KRISTINE	38.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	930.50	0.00	46.50	7,023.00
DISTRICT ATTORNEY PROG TOTAL				52.75	
24-1611-0000-63100	OFC SUPP & EXP	P1401621	04/09/2014	STORAGE SYSTEMS MIDWEST INC	27.02
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	675.00	85.42	0.00	27.02	562.56
24-1611-0000-63200	PUBL/SUBCR/DUES	P1401786	04/08/2014	END DOMESTIC ABUSE WI	185.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	561.00	0.00	0.00	185.00	376.00
DEF PROSC-DOMESTIC VIOLENCE PROG TOTAL				212.02	

I have examined the preceding bills and encumbrances in the total amount of **\$264.77**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAY 05 2014**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
28-2600-0000-62119	OTHER SERVICES	P1401864	04/14/2014	SCHNEIDER APFEL SCHNEIDER & SC	1,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,000.00	0.00	0.00	1,000.00	2,000.00
28-2600-0000-62170	PHYSICIAN/OTHER				
	P1400685	04/09/2014	MERCY HEALTH SYSTEM	280.00	
	P1400698	03/31/2014	AIT LABORATORIES	1,445.00	
	P1400700	04/04/2014	DANE COUNTY CORONERS OFFICE	1,579.76	
	P1400701	04/02/2014	HAAS DO,THOMAS S	3,300.00	
	P1401422	04/01/2014	MOBILEXUSA	214.82	
	P1401428	04/17/2014	LB MEDWASTE SERVICES	75.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,500.00	24,449.96	0.00	6,894.58	104,155.46
28-2600-0000-63100	OFC SUPP & EXP	P1400683	04/04/2014	THRONDSSEN LETTERING INC	330.60
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	800.00	353.48	100.00	330.60	15.92
28-2600-0000-63200	PUBL/SUBCR/DUES				
	P1400693	04/21/2014	AMERICAN BOARD OF MEDICOLEGAL	75.00	
	P1400694	04/01/2014	WCMEA	500.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,160.00	100.00	0.00	575.00	485.00
CORONER PROG TOTAL				8,800.18	

I have examined the preceding bills and encumbrances in the total amount of **\$8,800.18**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAY 05 2014**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
34-3850-0000-62126	OFFICER FEES				
		P1401797	04/03/2014	MUNICIPAL PROCESS SERVICE OF W	45.00
		P1401848	04/02/2014	RACINE COUNTY SHERIFFS OFFICE	40.00
		P1401849	04/04/2014	CENTRAL STATES INVESTIGATION A	55.00
		P1401850	04/11/2014	SCHRAM INVESTIGATIONS	73.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	22,600.00	5,207.22	1,173.23	213.00	16,006.55
34-3850-0000-62210	TELEPHONE				
		P1400773	03/31/2014	LANGUAGE LINE SERVICES	155.63
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,600.00	2,177.51	0.00	155.63	9,266.86
34-3850-0000-63100	OFC SUPP & EXP				
		P1400777	04/08/2014	WISCONSIN DEPARTMENT OF FINANC	20.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,980.00	3,844.97	257.98	20.00	17,857.05
CHILD SUPPORT PROG TOTAL				388.63	

I have examined the preceding bills and encumbrances in the total amount of **\$388.63**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
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- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAY 05 2014**

Dept Head _____

Committee Chair _____

PURCHASE ORDER NUMBER P1400314 PEID 052519

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE April 29, 2014

DEPARTMENT Sheriff's Office

COMMITTEE PS&J

VENDOR NAME JP Morgan Chase Bank NA

ACCOUNT NUMBER 21-2100-0000-64904

FUNDS DESCRIPTION Sundry - LES

AMOUNT OF INCREASE \$ 150.00

INCREASE FROM \$ 0.00 TO \$ 150.00

ACCOUNT BALANCE AVAILABLE \$ 9,949.97 SB 04/29/14

REASON FOR AMENDMENT Remit boater safety registration fees to DNR via credit card. Fees are paid by attendees to the Sheriff's Office and then are remitted in batch form.

APPROVALS

GOVERNING COMMITTEE _____
Chair _____ Date _____

FINANCE COMMITTEE _____
(If over \$10,000) Chair _____ Date _____

COUNTY BOARD _____
(If over \$10,000) Resolution # _____ Adoption Date _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

SUPERVISOR HANK BRILL
INITIATED BY



RANDY TERRONEZ
DRAFTED BY

SUPERVISOR HANK BRILL
& PUBLIC SAFETY &
JUSTICE COMMITTEE
SUBMITTED BY

MAY 1, 2014
DATE DRAFTED

SUPPORTING 911 COMMUNICATIONS LEGISLATION

1 **WHEREAS**, county 911 programs are currently funded through two sources: a surcharge of up
2 to 40 cents on all landline telephones, and the county tax levy. The surcharge is collected by
3 telecommunications providers as part of a service agreement with each county and is used to pay the
4 cost of providing landline service to the 911 center, officially known as a public safety answering point
5 or PSAP; and,
6

7 **WHEREAS**, as the number of landline phones has declined, so too have revenues from the
8 landline fee. The fee currently generates about \$8 million annually. In several counties, the landline fee
9 no longer covers the cost of providing landline service to the county PSAP, so the counties must pay
10 the difference from general revenues. Other costs related to 911 service, such as wireless phone lines
11 into the PSAP, as well as equipment, training, and staffing, are also paid with county taxes; and,
12

13 **WHEREAS**, counties through the Wisconsin Counties Association (WCA) have long sought
14 alternative revenue sources for the cost of equipping county PSAPs, as well as training dispatch
15 personnel. In 2009, WCA and telecommunications stakeholders proposed a permanent grant program
16 to fund equipment and training costs for county 911 centers. The grants would have been funded by a
17 monthly 911 fee of up to 75 cents on every landline phone, cellular telephone, and other device capable
18 of dialing 911; and,
19

20 **WHEREAS**, as part of its action on the 2009-11 state biennial budget, the Joint Committee on
21 Finance approved the new fee and the grant program. However, before final adoption of the budget,
22 lawmakers and the Governor redirected the 911 fee to fill an unexpected revenue gap. The 911 fee was
23 renamed the Police and Fire Protection Fee, and proceeds were used to fund the county and municipal
24 aid program, also known as shared revenue. The Police and Fire Protection Fee is projected to generate
25 \$54 million in FY 13 and \$53 million FY 14; and,
26

27 **WHEREAS**, since 2009, WCA has sought to return the Police and Fire Protection Fee to its
28 original purpose of funding grants for county 911 centers and to fund the shared revenue program with
29 general purpose state revenue; and,
30

31 **WHEREAS**, Sen. Joseph Leibham introduced SB 566 that would in part:

- 32 A. Eliminate the current 75-cent monthly Police and Fire Protection Fee on all
33 devices capable of dialing 911.
34 B. Replace the roughly \$53 million annually raised by the Police and Fire
35 Protection Fee for the shared revenue program with state general purpose
36 revenue.
37 C. Eliminate the current 40-cent maximum monthly fee on landline phones.
38 D. Create a new, 40-cent monthly fee on all devices capable of dialing 911 and
39 index the fee for inflation, subject to approval by the Governor and Joint
40 Committee on Finance.
41 E. Establish a grant program for county PSAPs for equipment, software, and
42 training.
43

44 **WHEREAS**, SB 566 guarantees state funding for nearly \$54 million annually in shared revenue
45 currently provided by the Police and Fire Protection Fee, reduces taxes on wireless and landline phone
46 users, from a maximum of \$1.15 monthly per landline phone and 75 cents per cell phone, to a flat 40

Supporting 911 Communications Legislation
Page 2

47 cents a month on all devices, and provides grants can be used to fund much-needed equipment
48 modernization and staff training, enhancing public safety throughout the state;
49

50 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
51 assembled on this __ the day of ____, 2014, hereby supports SB 566.

52
53 **BE IT FURTHER RESOLVED** that the County Clerk is directed to send a copy of this
54 resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, and all
55 members of the state legislature.

Respectfully submitted:

Public Safety and Justice Committee

County Board Staff Committee

Mary Beaver, Chair

J. Russell Podzilni, Chair

Hank Brill

Sandra Kraft

Brian Knudson

Eva Arnold

Larry Wiedenfeld

Henry Brill

Terry Fell


Betty Jo Bussie

Mary Mawwhinney

FISCAL NOTE:

No fiscal impact.

Louis Peer

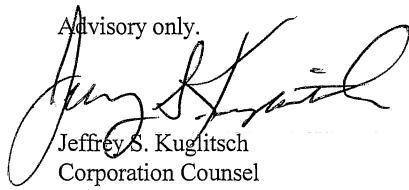

Sherry Oja
Finance Director

Kurtis Yankee

Alan Sweeney


LEGAL NOTE:

Advisory only.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY



Sgt. Jay L. Wood
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

April 23, 2014
DATE DRAFTED

**AUTHORIZING ACCEPTANCE OF
2014 COMPREHENSIVE ALCOHOL RISK REDUCTION (CARD) 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
6 enforcement patrols directed at discouraging the sale of alcohol to underage youth, thus reducing
7 judgment errors and high risk behavior; and,
8

9 WHEREAS, the Rock County Sheriff's Office is eligible to receive a grant of \$5,000 to participate in
10 these programs; and,
11

12 WHEREAS, grant funds in the amount of \$5,000 will be used for overtime wages and related benefits;
13 and,
14

15 WHEREAS, these grants require a local match of 25%; and,
16

17 WHEREAS, the match may be an in-kind match or a hard match.
18

19 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this
20 ____ day of _____ 2014, that the Rock County Sheriff is authorized to accept funds under the
21 Highway Safety Project Grants; and,
22

23 BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:
24

<u>Account Description</u>	<u>Budget at</u>	<u>Amount</u>	<u>Amended</u>
<u>Account Number</u>	<u>04/01/14</u>	<u>Incr (Decr)</u>	<u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
21-2120-2014-42100	\$40,000	\$5,000	\$45,000
<u>Use of Funds</u>			
Overtime Wages			
21-2120-2014-61210	\$35,001	\$5,000	\$40,001

**AUTHORIZING ACCEPTANCE OF
2014 COMPREHENSIVE ALCOHOL RISK REDUCTION (CARD) GRANT**

Page 2

Respectfully submitted,

Public Safety and Justice Committee

Chair

Mary Beaver

Henry Brill

Brian Knudson

Larry Wiedenfeld

Finance Committee Endorsement

Reviewed and approved on a vote
of _____

Mary Mawhinney, Chair

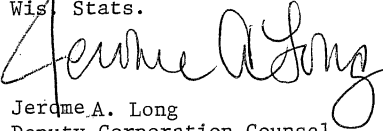
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$5,000 in Federal Aid for youth alcohol risk reduction. Funding is available for the 25% required match.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jerome A. Long
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary
Authorizing Acceptance of
2014 Comprehensive Alcohol Risk Reduction (CARD) Grant

Motor vehicle crashes are the leading causes of death for young people 16 to 20 years old. Young drivers make many judgment errors, they take risks due to inexperience and peer pressure and they fail to wear safety belts on a regular basis. Young people are disproportionately killed or injured in collisions, both in proportion to their percentage of the state's population and in relation to their proportion of licensed drivers. Teen drivers, compared to drivers in other age groups, have more crashes involving high risk factors. In 2012, only 6.18% of all licensed drivers were between the ages of 16-20 years old. Yet, these drivers accounted for 12.7% of all drivers in crashes.

Underage consumption of alcohol increases the probability of such poor decision-making. Alcohol is the drug of choice for Wisconsin's youth. Wisconsin has many traditions that involve alcohol, and the effects of this culture are reflected in young people's attitudes and behaviors. Easy access to alcohol and the perception of little risk of being caught procuring or consuming alcohol contributes to a high level of underage consumption here.

The 2014 Comprehensive Alcohol Risk Reduction (CARD) grant is for \$5,000. Grant funds in the amount of \$5,000 will be used for wages and related benefits.

A local match of 25% (\$1,250) is required. The match may be an in-kind (soft) match or a hard match.