



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – February 15, 2021

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:01 P.M. via teleconference.

Committee Members Present via Phone/Video: Supervisors Beaver, Knudson, Bomkamp, Taylor and Rynes.

Committee Members Absent: None.

Staff Members Present via Phone/Video: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Kathy Sukus, Communications Center Director; David O’Leary, District Attorney; Sheriff Troy Knudson; and Terri Carlson, Risk Manager.

Others Present. None.

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

Public Comment. None.

Approval of Minutes – January 20 and February 1, 2021. Supervisor Rynes moved approval of the minutes of January 20 and February 1, 2021, second by Supervisor Taylor. ADOPTED.

Consent Calendar.

Transfers None.

Review of Payments The committee accepted the reports.

Resolutions and Committee Approval.

Accepting NG9-1-1 Reimbursement Grant, Approving Purchase of Eventide NEXLOG-740DX Logging Recorder Systems and Amending the 2021 Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 authorizes the purchase in the amount of \$81,500.00 to be awarded to General Communications, Inc., of Madison, Wisconsin and approves the budget amendments as follows:

.....”

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

Committee Requests and Motions. None.

Adjournment. Supervisor Bomkamp moved adjournment at 5:05 P.M., second by Supervisor Taylor. ADOPTED.

Respectfully submitted,

Tracey VanZandt
HR Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.