

## PUBLIC SAFETY & JUSTICE COMMITTEE Minutes – May 21, 2018

<u>Call to Order</u>. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. in Conference Room N-1, Fifth Floor, Courthouse East.

Committee Members Present: Supervisors Beaver, Knudson, Owens and Fell.

**Committee Members Absent**: Supervisor Hawes.

<u>Staff Members Present</u>: Randy Terronez and Nick Osborne, Assistants to the County Administrator; Sgt. Shena Kohler, Sheriff's Office - Emergency Management.

Others Present: Nate Jackson, Janesville Gazette.

<u>Adoption of Agenda</u>. Supervisor Owens moved approval of the agenda as presented, second by Supervisor Knudson. ADOPTED.

Citizen Participation, Communications, Announcement, Information. None.

<u>Adoption of Minutes</u>. Supervisor Fell moved approval of the minutes of May 7, 2018 as presented, second by Supervisor Knudson. ADOPTED.

## Consent Calendar.

Transfers None.

Resolutions.

## Recognizing Correctional Officer Mary K. Vukovich

"NOW, THEREFORE, BE IT RESOLVED that the Rock County Rock County Board of Supervisors duly assembled this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2018, does hereby recognize Correctional Officer Mary K. Vukovich for her over 17 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Mary K. Vukovich along with best wishes for the future."

Supervisor Fell moved approval of the above resolution, second by Supervisor Owens. ADOPTED.

Updates.

<u>Discussion on Emergency Management Siren System</u> Sgt. Kohler went over the four maps and explained the replacement of the sirens from the 1960s and 1970s. She said the new sirens have a range/coverage that is about three times greater than the ones being replaced. Sgt. Kohler said she is anticipating replacing one siren for each of the next two years – one in Edgerton and one in Turtle.

Supervisor Owens said it would be nice to see a map with the coverage circle overlays. Sgt. Kohler said she has one but it did not turn out in the smaller size.

<u>Committee Requests and Motions.</u> The Committee requested to meet at the Emergency Management offices for the next meeting on June 4, 2018.

<u>Adjournment</u>. Supervisor Owens moved adjournment at 4:10 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.