



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – December 13, 2018

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:45 P.M. in the Committee Chairs' Conference Room, Fourth Floor, Courthouse East.

Committee Members Present: Supervisors Beaver, Fell and Knudson.

Committee Members Absent: Supervisors Hawes and Owens.

Staff Members Present: Captain Fell, Sheriff's Office.

Others Present: None.

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

Citizen Participation, Communications, Announcement, Information. None.

Adoption of Minutes. Supervisor Knudson moved approval of the minutes of November 19, 2018 as presented, second by Supervisor Fell. ADOPTED.

Consent Calendar.

Transfers None.

Review of Payments The Committee accepted the reports.

Resolutions.

Recognizing Bonita "Bonnie" VanBlaricom

"NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2018 does hereby recognize Bonnie VanBlaricom for her many years of dedicated service and extend their best wishes to her in her future endeavors."

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

Recognizing Deputy Todd C. Wecker

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Rock County Board of Supervisors duly assembled this _____ day of _____, 2018, does hereby recognize Deputy Todd C. Wecker for his over 29 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Todd C. Wecker along with best wishes for the future.”

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

Updates and Committee Action.

Approval of Pre-Employment Physicals for the Sheriff's Office and Jail Supervisor Knudson moved approval for Mercy Health to do the pre-employment physicals for the Sheriff's Office and Jail, second by Supervisor Fell. ADOPTED.

Committee Requests and Motions. None.

Adjournment. Supervisor Fell moved adjournment at 5:46 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.