

PUBLIC SAFETY & JUSTICE COMMITTEE Minutes – September 20, 2021

<u>Call to Order</u>. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 6:18 P.M. via teleconference.

<u>Committee Members Present</u>: Supervisors Beaver, Taylor and Rynes.

<u>Committee Members Absent</u>: Supervisors Knudson and Bomkamp.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; and Kathy Sukus, Communications Center Director.

Others Present. None.

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

Public Comment. None.

Approval of Minutes – August 2 and September 9, 2021

Supervisor Taylor moved approval of the September 9 and updated August 2 minutes (attached), second by Supervisor Rynes. ADOPTED.

Consent Calendar

Transfers

None.

Review of Payments

The committee accepted the payments.

Resolutions and Committee Approval.

Recognizing Donna Freeman

"NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of September 2021 does hereby recognize Donna Freeman for her many years of dedicated service and extend their best wishes to her in her future endeavors.

BE IT FURTHER RESOLVED that the County Clerk of Rock County be authorized and directed to furnish a copy of this resolution to Donna Freeman."

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

Update, Discussion, and Possible Action

None.

Committee Requests and Motions

Supervisor Beaver asked when Public Safety and Justice Committee and tour the 911 Center. Kathy Sukus replied that the 911 Center is always open, and the Committee can come any time. The Committee will be visiting the 911 Center on October 18, 2021 at 5:30 P.M.

<u>Adjournment</u>. Supervisor Rynes moved adjournment at 6:22 P.M., second by Supervisor Taylor. ADOPTED.

Respectfully submitted,

Haley Hoffman Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.