PUBLIC SAFETY & JUSTICE COMMITTEE **Minutes – April 28, 2016**

Call to Order. Acting Chair Knudson called the meeting of the Public Safety and Justice Committee to order at 5:40 P.M. on April 28, 2016 in the Committee Chairs' Conference Room, 4th Floor, Courthouse - East.

Committee Members Present: Supervisors Fell, Knudson, Kraft and Podzilni. Committee Members Excused: Supervisors Beaver and Brill. Staff Members Present: None. Others Present: None. Adoption of Agenda. Supervisor Fell moved approval of the agenda as presented, second by Supervisor Podzilni. ADOPTED. Adoption of Minutes. None. Citizen Participation, Communications, Announcement, Information. None. Consent Calendar. Transfers and Appropriations. None. Resolutions. **Proclaiming Police Officer Week** "NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this day of 2016, proclaim May 15-21, 2016, to be Rock County Law Enforcement Officers Week and call upon all our citizens to especially honor and show our appreciation for Law Enforcement Officers serving Rock County." Supervisor Fell moved approval of the above resolution, second by Supervisor Kraft. ADOPTED. **Proclaiming Correctional Employees Week** "NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this day of 2016, proclaim May 1-7 2016, to be Correctional Employees Week and call upon all our citizens to especially honor and show

our appreciation for correctional employees serving Rock County."

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

Committee Requests and Motions. None.

<u>Adjournment</u>. Supervisor Podzilni moved adjournment at 5:44 P.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.