

PUBLIC SAFETY & JUSTICE COMMITTEE Minutes – August 5, 2019

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

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

Committee Members Absent: None.

<u>Staff Members Present</u>: Randy Terronez, Assistant to the County Administrator; Belem Regan, Mediation and Family Court Services Manager; Diane Michaelis, Financial Office Manager, Sheriff's Office; Kathy Sukus, Communications Center Director; Melissa Wittwer, Child Support Director.

Others Present: Supervisor Podzilni.

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

Citizen Participation, Communications, Announcement, Information. None.

Adoption of Minutes. Supervisor Fell moved approval of the minutes of July 1, 2019 as presented, second by Supervisor Owens. ADOPTED.

Consent Calendar.

Transfers None.

Review of Payments The Committee accepted the reports.

Resolutions and Committee Approval.

To Recognize August as Child Support Awareness Month

"NOW, THEREFORE, BE IT RES	OLVED tha	t the Rock County Board of
Supervisors, duly assembled this	day of	, 2019, does hereby recognize
the month of August as Child Suppor	t Awareness	Month.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Child Support Agency for their dedication to serving the children and families of Rock County."

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

Recognizing Detective Richard A. Kamholz

	"NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of, 2019, does hereby recognize Detective Richard A. Kamholz for his over 28 years of faithful service and recommends that a sincere expression of appreciation be given to Detective Richard A. Kamholz along with best wishes for the future."
Knuds	Supervisor Owens moved approval of the above resolution, second by Supervisor on. ADOPTED.
	Recognizing Justine Reckard
	"NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this day of, 2019, does hereby recognize Justine Reckard for her fifteen years of service and wishes to express their sincere appreciation on behalf of Rock County along with best wishes for the future."
Hawes	Supervisor Knudson moved approval of the above resolution, second by Supervisor s. ADOPTED.
	Recognizing Deputy Michael L. Stalker
	"NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this day of, 2019, does hereby recognize Deputy Michael L. Stalker for his over 21 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Michael L. Stalker along with best wishes for the future."
Knuds	Supervisor Owens moved approval of the above resolution, second by Supervisor son. ADOPTED.
	Jury Appreciation Month
	 "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this day of, 2019: Educate the public about jury duty and the importance of jury service; and, Applaud the efforts of jurors who fulfill their civic duty; and, Ensure that all jurors are treated with respect and that their service is not unduly burdensome.
	BE IT FURTHER RESOLVED , by the Rock County Board Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

BE IT FURTHER RESOLVED, by the Rock County Board Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the

judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society."

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

Updates and Possible Action.

<u>Semi-Annual Reports</u> The Committee asked for the reports to be placed on file.

Committee Requests and Motions.

<u>Discussion and Possible Action on Rescheduling September 2, 2019 Meeting Date</u>
The Committee said they would wait to see if there was enough activity to require an additional meeting or to possibly have the meeting prior to County Board on September 12, 2019.

<u>Adjournment</u>. Supervisor Fell moved adjournment at 4:06 P.M., second by Supervisor Hawes. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.