



**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – May 7, 2018**

**Call to Order.** Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on Monday, May 7, 2018 in Conference Room N-1, Fifth Floor, Rock County Courthouse East.

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

**Committee Members Excused:** None.

**Staff Members Present:** Nick Osborne, Assistant to the County Administrator; Emily Jernigan, Child Support Director; Kathy Sukus, Communications Center Director; Elizabeth Pohlman McQuillen, Justice System Manager; Captain Curt Fell, Captain Gary Groelle and Sergeant Shena Kohler, Sheriff's Office.

**Others Present:** Supervisor Mary Mawhinney; Supervisor Russ Podzilni; Frank Schultz, Janesville Gazette; and Jack Friess, Investigator, New Look Investigations.

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

**Election of Vice Chair.** Chair Beaver opened nominations for Vice Chair of the Public Safety and Justice Committee. Supervisor Fell nominated Supervisor Owens, second by Supervisor Knudson. Supervisor Owens accepted the nomination. Chair Beaver asked for any other nominations. Seeing none, she closed nominations. Supervisor Owens' nomination was ADOPTED unanimously.

**Set Meeting Date and Time.** The committee voted unanimously to keep the meeting dates and times the same.

**Citizen Participation, Communications, Announcement, Information.** Mr. Jack Friess said he will be holding a public information session on Thursday, May 31 at 7 P.M. at the Hedberg Public Library as well as Wednesday, May 30 at 6 P.M. at the Clinton Public Library. The discussion will be about the investigation/search for John Clinton Doe and how new DNA technology will affect this case. Mr. Friess provided two informational handouts.

Chair Beaver welcomed new committee member, Supervisor Kara Hawes.

**Approval of Minutes.** Supervisor Fell moved approval of the minutes of April 26, 2018 as presented, second by Supervisor Knudson. ADOPTED.

**Consent Calendar.**

**Transfers.** None

**Review of Payments.** The committee accepted the report.

**Resolutions.**

**Recognizing Rita Costrini-Norgal**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_ 2018 does hereby recognize Rita Costrini-Norgal 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 Rita Costrini-Norgal.”

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

Supervisor Fell moved to amend the resolution to add an ‘s on line 12 after the name Rita and to add Rita Costrini-Norgal to line 15 after the word career, second by Supervisor Knudson.

ADOPTED.

**Proclaiming Emergency Medical Services Week**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_ 2018 does hereby proclaim May 20-26, 2018 as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community.

**BE IT FURTHER RESOLVED** that the County Clerk is directed to send a copy of this resolution to each EMS agency within Rock County.”

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

**Awarding Contract to Program Radios for Sheriff's Office**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_ 2018 does hereby authorize General Communications, of Madison, WI, to program the Sheriff's Office radios.”

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

**Proclaiming May 2018 Treatment Court Month**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_ 2018 does hereby declare that a “Treatment Court Month” be established during the month of May 2018.”

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

**Updates.**

**Discussion and Possible Approval of Siren Replacement in Clinton to Federal Signal.**

Sergeant Kohler explained that this siren replacement had already been budgeted in 2017. It has been approved with FEMA and would like to move forward with the replacement in 2018. The current siren covers a range of 2,000 feet. The new siren would cover 6,000 feet. The new sirens have better coverage so less sirens will be needed which will result in less maintenance costs. Sirens being replaced are from the 60's and 70's; well beyond their life expectancy. Supervisor Owens requested a map of siren locations in Rock County. Sergeant Kohler will provide this. Supervisor Knudson moved to approve the siren replacement in Clinton to Federal Signal, second by Supervisor Owens. ADOPTED.

**Committee Requests and Motions.** None.

**Adjournment.** Supervisor Fell moved adjournment at 4:10 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Tracey VanZandt  
Human Resources Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**