

## PUBLIC SAFETY & JUSTICE COMMITTEE Minutes – March 23, 2018

<u>Call to Order</u>. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 1:00 P.M. on March 23, 2018 in Conference Room N-1, Fifth Floor, Courthouse East.

<u>Committee Members Present</u>: Supervisors Beaver, Brill, Knudson, Fell and Owens.

Committee Members Absent: None.

<u>Staff Members Present</u>: Josh Smith, County Administrator; Richard Greenlee, Corporation Counsel; Annette Mikula, Human Resources Director.

Others Present: Supervisor Podzilni.

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

Citizen Participation, Communications, Announcement, Information. None.

<u>Executive Session:</u> Supervisors Owens and Knudson moved to go into Executive Session at 1:01 P.M. per Section 19.85(1)(c), Wis. Stats. – Interviews of Finalists for Child Support. ADOPTED on a roll call vote with the following: Ayes – Supervisors Beaver, Brill, Knudson, Fell and Owens. All present.

Supervisor Owens moved to go out of Executive Session at 2:05 P.M., second by Supervisor Knudson. ADOPTED.

<u>Adjournment</u>. Supervisor Fell moved adjournment at 2:05 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Josh Smith County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.