ROCK COUNTY, WISCONSIN



PUBLIC SAFETY & JUSTICE COMMITTEE Minutes – NOVEMBER 15, 2021

<u>Call to Order.</u> Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:30 P.M. at the Rock County Courthouse Jury Deliberation Room.

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

Committee Members Absent: None.

Staff Members Present: Randy Terronez, Assistant to the Administrator; Terri Carlson, Risk Manager; and Sheriff Knudson.

Others Present: Supervisor Davis.

<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 – November 1, 2021

Supervisor Taylor moved the November 1, 2021 minutes as presented, second by Supervisor Knudson.

Consent Calendar

Transfers

Supervisor Knudson moved approval of all transfers, second by Supervisor Bomkamp. ADOPTED.

Sheriff's Office

FROM	TO		
Account #	Amount	Account #	Amount
21-2100-0000-63406	\$6,155	21-2200-0000-63406	\$6,155
Clothing & Uniform Exp – LES		Clothing & Uniform Exp - Jail	

Sheriff's Office

FROM	TO		
Account #	Amount	Account #	Amount
21-2100-0000-62410	\$18,106	21-2100-0000-67120	\$18,106
Repair & Maintenance – Vehicles		Cap Assets \$2,000 to \$25,000	

Review of Payments

The committee reviewed the payments.

Resolutions and Committee Approval

None.

Update, Discussion and Possible Action

None.

Committee Requests and Motions

Supervisor Beaver thanked the Sheriff's Department for all that they do and asked the committee to keep them in their thoughts this week.

Adjournment
Supervisor Taylor moved adjournment at 5:33 P.M., second by Supervisor Knudson.

Respectfully submitted,

Haley Hoffman Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE