

PUBLIC SAFETY & JUSTICE COMMITTEE Minutes – February 18, 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. in Conference Room N-1, Fifth Floor, Courthouse East.

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

Committee Members Absent: Supervisor Hawes.

<u>Staff Members Present</u>: Commander Craig Strouse, Sheriff's Office; Bridget Laurent, Deputy Corporation Counsel; Belem Regan, Mediation and Family Court Services Manager; and Melissa Wittwer, Child Support Supervisor.

Others Present: None.

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

<u>Citizen Participation, Communications, Announcement, Information.</u> Chair Beaver thanked the department representatives for attending.

Adoption of Minutes of February 4, 2019. Supervisor Knudson moved approval of the minutes of February 4, 2019 as presented, second by Supervisor Owens. ADOPTED.

Consent Calendar.

Transfers None.

Resolutions.

Recognizing Tamara 'Tami' Brown.

"NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of February 2019 does hereby recognize Tami Brown 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 Tami Brown."

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

Updates and Committee Action.

Authorization to Purchase one Patrol Boat from Harbor Recreation, Milton WI for the Sheriff's Office. Supervisor Owens moved to authorize the purchase of one Patrol Boat from Harbor Recreation, second by Supervisor Knudson. Supervisor Owens asked what is included in the package. Commander Strouse said the package includes the boat, trailer and motor. Supervisor Owens asked Commander Strouse to be sure that the quotes are included with the executive summary for future requests. ADOPTED.

Committee Requests and Motions. None.

Adjournment. Supervisor Knudson moved adjournment at 4:03 P.M., second by Supervisor Owens. ADOPTED.

Respectfully submitted,

Tracey VanZandt Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.