



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – December 2, 2019

Call to Order. 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, Bomkamp, Fell and Knudson.

Committee Members Absent: None.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; Kathy Sukus, 911 Communications Center Director; Commander Erik Chellevoid, Sheriff's Office; Melissa Wittwer, Child Support Director; Richard Greenlee, Corporation Counsel; Terri Carlson, Risk Manager; Belem Regan, Mediation and Family Court Services Manager.

Others Present: Supervisor Russ Podzilni.

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

Citizen Participation, Communications, Announcement, Information. The Committee welcomed new Supervisor Ron Bomkamp.

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

Consent Calendar.

Transfers None.

Review of Payments The Committee accepted the reports.

Resolutions and Committee Approval.

Recognizing Chief Deputy Barbara J. Barrington-Tillman

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2019, does hereby recognize Chief Deputy Barbara Barrington-Tillman for her over 37 years of faithful service and recommends that a sincere expression of appreciation be given to Chief Deputy Barbara Barrington-Tillman along with best wishes for the future.”

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

Recognizing Captain Todd A. Christiansen

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2019, does hereby recognize Captain Todd A. Christiansen for his over 31 years of faithful service and recommends that a sincere expression of appreciation be given to Captain Todd A. Christiansen along with best wishes for the future.”

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

Recognizing Deputy Scott M. Steeber

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2019, does hereby recognize Deputy Scott M. Steeber for his over 31 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Scott M. Steeber along with best wishes for the future.”

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

Recognizing Rock County District Attorney Office Manager Renee Grover

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2019, does hereby recognize Renee Grover for her 40 years of faithful service and recommends that a sincere expression of appreciation be given to Renee Grover along with best wishes for the future.”

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

Authorizing Purchase of Lexipol Corrections Policy Manual and Amending the 2019 Budget

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2019, that a Purchase Order be issued to Lexipol, LLC, in the amount of \$51,781, for the purchase of a corrections policy manual and daily training bulletin services; and,

BE IT FURTHER RESOLVED, that the Sheriff’s Office’s budget for 2019 be amended as follows:

...”

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

Authorizing Acceptance of Highway Safety Grant

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors assembled this ____ day of _____, 2019, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Grant; and,

BE IT FURTHER RESOLVED, that the 2019 budget be amended as follows:

...”

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

Authorizing Purchase of Patrol Squad Dodge Durango

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2019 that a Purchase Order be issued to Ewald Motors of Oconomowoc, LLC, totaling the amount of \$30,832.50, for the purchase of one 2020 Dodge Durango.”

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

Approval of Sanitation Products for the Sheriff’s Office and Jail Supervisor Owens moved approval for the sanitation products to Diversified Building Maintenance for the heavy duty multi-purpose cleaner, and the bar soap to Schilling Supply, second by Supervisor Bomkamp. ADOPTED.

Committee Requests and Motions. None.

Adjournment. Supervisor Fell moved adjournment at 4:12 P.M., second by Supervisor Bomkamp. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.