



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – September 11, 2017

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on September 11, 2017 in Conference Room N-1, Fifth Floor, Courthouse East.

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

Committee Members Excused: None.

Staff Members Present: Kathy Sucus, 911 Communications Center Director; Rita Costrini-Norgal, Director of Mediation and Family Court Services; Jodi Timmerman, Interim Corporation Counsel.

Others Present: Supervisor Russ Podzilni.

There was a moment of silence in remembrance of those who lost their lives due to the terrorist attacks on September 11, 2001.

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

Citizen Participation, Communications, Announcement, Information. Ms. Costrini-Norgal informed the Committee that she will be retiring in April 2018.

Supervisor Knudson reminded everyone about the September 21, 2017 Rock County Towns Association meeting at 7 P.M. at the Plymouth Town Hall regarding tornado sirens around Rock County. Supervisor Knudson said he and Sergeant Kohler, Emergency Management Director, will be there.

Supervisor Podzilni said he will be meeting with Mr. Terry Donaldson regarding the possible donation of land to the County for possible additional parking at the courthouse.

Adoption of Minutes. Supervisor Fell moved approval of the minutes of August 21, 2017 as presented, second by Supervisor Owens. ADOPTED.

Consent Calendar.

Transfers None

Review of Payments The committee accepted the report.

Resolutions.

Authorizing Purchase of Replacement Emergency Management Vehicle and Amending the Rock County Sheriff's Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017 that a Purchase Order be issued to Ewald Automotive Group, of Oconomowoc, Wisconsin, in the amount of \$27,156, for the purchase of a 2017 Ford Interceptor Utility, to replace Squad #59.

BE IT FURTHER RESOLVED that the Sheriff's Office 2017 budget be amended as follows:

...”

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

Ms. Timmerman said this resolution had gone through previously but it did not state that it was for the utility version of the vehicle and not the sedan. Supervisor Owens questioned if the vehicle would be large enough for Emergency Management's use. No one from the Sheriff's Office was present to answer this question.

ADOPTED.

Recognizing Deputy Matthew E. Reckard

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017, does hereby recognize Deputy Matthew E. Reckard for his over 28 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Matthew E. Reckard along with best wishes for the future.”

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

Committee Requests and Motions. None.

Adjournment. Supervisor Fell moved adjournment at 4:09 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.