



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – March 20, 2017

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on March 20, 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: Randy Terronez and Nick Osborne, Assistants to County Administrator; Commander Troy Knudson, Commander Erik Chellevoid and Diane Michaelis, Sheriff's Office; Kathy Sukus, 911 Communications Center Director; Jacki Gackstatter and Colleen Hoover, Clerk of Courts; Sherry Oja, Finance Director; and David O'Leary, District Attorney at 4:03 P.M.

Others Present: Supervisor Russ Podzilini, County Board Chair.

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

Citizen Participation, Communications, Announcement, Information. None.

Adoption of Minutes. Supervisor Fell moved approval of the minutes of March 6, 2017 as presented, second by Supervisor Brill. ADOPTED.

Consent Calendar.

Transfers. None

Resolution.

Recognizing Correctional Officer Bruce J. Danielson

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017, does hereby recognize Correctional Officer Bruce J. Danielson for his over 22 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Bruce J. Danielson along with best wishes for the future.”

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

National Public Safety Telecommunicator Week April 9-15, 2017

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2017, that the week of April 9-15, 2017 be designated as NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK in Rock County in honor and recognition of our community’s 9-1-1 Telecommunicators and Call Takers, and the significant contribution they make to the safety and well-being of our citizens and responders.”

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

Review of 2016 4th Quarter Budget. The committee reviewed the report. Discussion was held on the Sheriff’s Office ammunitions and pistol range accounts including past efforts at sharing firearms range among area law enforcement agencies. Staff was requested to report back to the Committee future intergovernmental possibilities for sharing a firearm training site.

Committee Requests and Motions. None.

Adjournment. Supervisor Fell moved adjournment at 4:11 P.M., second by Supervisor Owens. ADOPTED.

Respectfully submitted,

Tracey VanZandt
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.