



**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – April 26, 2018**

**Call to Order.** Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:45 P.M. in the Jury Deliberation Room, Fourth Floor, Courthouse East.

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

**Committee Members Absent:** Supervisor Brill.

**Staff Members Present:** Lisa Tollefson, County Clerk; and Sandra Disrud, Register of Deeds.

**Others Present:** None.

**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 Owens moved approval of the minutes of April 12, 2018 as presented, second by Supervisor Knudson. ADOPTED.

**Consent Calendar.**

**Transfers**

**Sheriff's Office**

**FROM**

**Account #**

21-2100-0000-46205

Comp Loss Fixed Assets - LES

**Amount**

\$5,139.20

**TO**

**Account #**

21-2100-0000-63900

Ammunition & Range Supplies

**Amount**

\$5,139.20

Supervisor Knudson moved approval of the above Transfer for the Sheriff's Office, second by Supervisor Owens. ADOPTED.

**Resolutions.**

**Proclaiming Correctional Employees Week**

**"NOW, THEREFORE, BE IT RESOLVED,** that the Rock County Rock County Board of Supervisors assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2018 proclaim May 6-12, 2018 to be Correctional Employees Week and call upon

all our citizens to especially honor and show our appreciation for correctional employees serving Rock County.”

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

**Proclaiming Police Officer Week**

“**NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_ 2018, proclaim May 13-19, 2018, to be Rock County Law Enforcement Officers Week and call upon all our citizens to especially honor and show our appreciation for Law Enforcement Officers serving Rock County.”

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

**Committee Requests and Motions.** None.

**Adjournment.** Supervisor Owens moved adjournment at 5:47 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Randy Terronez  
Assistant to the County Administrator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**