



**PUBLIC SAFETY & JUSTICE COMMITTEE  
Minutes – November 4, 2019**

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 8:31 A.M. in the Jury Deliberation Room, Fourth Floor, Courthouse East.

Committee Members Present: Supervisors Beaver, Owens and Fell.

Committee Members Absent: Supervisor Bomkamp and Knudson.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Melissa Wittwer, Child Support Director; Troy Knudson, Sheriff; David O’Leary, District Attorney; Jacki Gackstatter, Clerk of Court; Lisa Tollefson, County Clerk; Lori Bienema, Deputy Clerk of Court; Curt Fell, Captain, Sheriff’s Office.

Others Present: Supervisor Podzilni; Barry Irmen, Director of Operations, Dane County Medical Examiner’s Office.

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

Citizen Participation, Communications, Announcement, Information. None.

Adoption of Minutes. Supervisor Fell moved approval of the minutes of October 21, 2019 as presented, second by Supervisor Owens. ADOPTED.

Consent Calendar.

Transfers None.

Resolutions and Committee Approval.

Memorial Bench Honoring Sarah Thompson Taormino

“NOW, THEREFORE, BE IT RESOLVE that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby accept the donation of a memorial bench to be placed in the lobby of the Office of the Clerk of Courts to Sarah Thompson Taormino a valued employee who will be missed.”

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

Authorizing Purchase of Patrol Squads and Fleet Vehicles

**“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 \$150,135, for the purchase of the 2020 Sheriff’s Office’s fleet vehicles.”

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

**Request Authorization for Vehicles Alignment for the Sheriff’s Office to Pomp’s Tire, Janesville, WI**

Supervisor Owens moved authorization for vehicle alignment for the Sheriff’s Office to Pomp’s Tire of Janesville, WI, second by Supervisor Fell. ADOPTED.

**Request Authorization for Vehicles Service for the Sheriff’s Office to Pomp’s Tire, Janesville, WI**

Supervisor Owens moved authorization for vehicle service for the Sheriff’s Office to Pomp’s Tire of Janesville, WI, second by Supervisor Fell. ADOPTED.

**Request Authorization for Towing Service for the Sheriff’s Office to Davis Citgo, Janesville, WI**

Supervisor Fell moved authorization for towing service for the Sheriff’s Office to Davis Citgo of Janesville, WI, second by Supervisor Owens. ADOPTED.

**Review of 2020 Recommended Budget**

**Clerk Court** Mr. Smith explained Ms. Gackstatter had been at a conference when the 2020 Recommended Budget Review was on the last meeting agenda, and explained the position reallocations process.

Ms. Gackstatter handed out copies of her appeal to the recommended budget (attached) and explained this appeal is for nine of her most senior Deputy Clerks. She said, as the ordinance is written, in their case they will only receive 50% of the raise the first year. She said she feels this sends the message that longevity does not count, and they are being penalized.

Mr. Smith explained there are steps for each pay range and when a person is moved to a new pay range, policy requires they are placed at the step that gives them a pay increase, even if it is a lower step in the higher range. Chair Beaver asked if this affects others in the County. Mr. Smith said there are others, so there will be inconsistencies.

Based upon the general consensus of the Committee members, Chair Beaver said she would bring this request to the Finance Committee on Thursday, November 7<sup>th</sup> at 7:30 A.M.

**Other** None.

**Committee Requests and Motions.** None.

**Adjournment.** Supervisor Owens moved adjournment at 8:43 A.M., second by Supervisor Fell. ADOPTED.

Respectfully submitted,

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Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**