

**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – April 7, 2014**

**Call to Order.** Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on April 7, 2014 in the Conference Room N-1.

**Committee Members Present:** Supervisors Collins, Brill, Beaver, Knudson and Wiedenfeld.

**Committee Members Excused:** None.

**Staff Members Present:** Commander Troy Knudson, Sheriff's Office; Kathy Sukus, 911 Communications Center Director; David O'Leary, District Attorney; Nick Osborne, Assistant to County Administrator; Rita Costrini-Norgal, Mediation and Family Court Director; Lou Smit, Chief Deputy Coroner.

**Others Present:** Tony Farrell Sr.

**Adoption of Agenda.** Chair Collins said are two additions, a Transfer and a Pre-Approved Encumbrance Amendment for the Sheriff's Office. Supervisor Knudson moved approval of the agenda with these additions, second by Supervisor Brill. ADOPTED.

**Adoption of Minutes.** Supervisor Wiedenfeld moved approval of the minutes of March 17, 2014 as presented, second by Supervisor Knudson. ADOPTED.

**Citizen Participation, Communications, Announcement, Information.** Mr. Farrell thanked Chair Collins for his incredible guidance and support, and for his excellent service to the citizens of Rock County.

**Consent Calendar.**

**Transfers and Appropriations.**

**Sheriff's Office**

**FROM**

<u>Account #</u>	<u>Amount</u>
21-2140-2014-67160	\$ 750
Capital Assets	
21-2140-2013-61210	3,900
Overtime Wages – HIDTA13	

**TO**

<u>Account #</u>	<u>Amount</u>
21-2140-2013-63904	\$ 750
Policing & First Aid Supplies	
21-2140-2013-63908	3,900
Investigative Funds – HIDTA13	

**Bills/Encumbrances**

General Fund	\$ 1,628.90
Sheriff	13,294.34
RECAP Operations	249.29
Sheriff's Vehicles	16,033.42
Correctional Facility	6,121.17
Circuit Courts	673.00
Clerk of Courts	386.17

911 Project Operations	3,516.54
District Attorney	571.50
Deferred Prosecution / Domestic Violence	480.00
Victim / Witness	175.00
Coroner	11,628.83
Child Support	980.29

**Pre-Approved Encumbrance Amendments.**

**Sheriff's Office**

JP Morgan Chase Bank NA \$ 600.00

Supervisor Knudson moved approval of the above Transfers and Appropriations, Bills and Encumbrances and Pre-Approved Encumbrance Amendments for the Public Safety & Justice Committee, second by Supervisor Wiedenfeld. ADOPTED.

**Resolutions.**

**Proclaiming Correctional Employees Week**

**“NOW, THEREFORE, BE IT RESOLVED,** that the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_, 2014, proclaim May 4-10, 2014 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 Beaver. ADOPTED.

**Proclaiming Police Officer Week**

**“NOW, THEREFORE, BE IT RESOLVED,** that the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_, 2014, proclaim May 11-17, 2014 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 Brill moved approval of the above resolution, second by Supervisor Knudson. ADOPTED.

**Recognizing Deferred Prosecution Director Kristin Koeffler**

**“NOW, THEREFORE, BE IT RESOLVED,** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2014, does hereby recognize Kristin Koeffler for her over 37 years of faithful service and recommends that a sincere expression of appreciation be given to Kristin Koeffler along with best wishes for the future.

**BE IT FURTHER RESOLVED,** that the County Clerk be authorized and directed to furnish a copy of this resolution to Deferred Prosecution Director Kristin Koeffler.”

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

Ms. Costrini-Norgal invited the Committee and staff to a reception for Ms. Koeffler on May 1st from 2:00 to 4:00 P.M. in Courtroom H.

**To Recognize Charles Holznecht**

**“NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2014 does hereby recognize Charles Holznecht for 33 years of service and extends best wishes to him in his future endeavors.

**BE IT FURTHER RESOLVED**, that the County Clerk is authorized and directed to furnish a copy of this resolution to Charles Holznecht.”

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

**Authorizing Acceptance of Cops and Kids Foundation Grant**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_, 2014, that the Rock County Sheriff is authorized to accept funds from the Cops and Kids Foundation; and,

**BE IT FURTHER RESOLVED** that the 2014 budget be amended as follows:

...”

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

**Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2014 to approve and authorize the acceptance of \$59,000 of HIDTA grant funds and to authorize the Sheriff to sign the award documents; and,

**BE IT FURTHER RESOLVED** that the 2014 Sheriff's budget be amended as follows:

...”

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

**Accepting Hazardous Materials Emergency Preparedness (HMEP) Sub-Grant and Amending the Sheriff's Budget**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2014 to approve and authorize the acceptance of \$11,400 of HMEP grant funds and to authorize the Sheriff to sign the award documents; and,

**BE IT FURTHER RESOLVED,** that the 2014 Sheriff's budget be amended as follows:

...”

Supervisor Brill moved approval of the above resolution, second by Supervisor Wiedenfeld.  
ADOPTED.

**Committee Requests and Motions.** Supervisor Knudson thanked Chair Collins on a job well done and for all the time and efforts he put in outside of the meetings.

Chair Collins told the Committee and staff it has been a pleasure working with them and that the citizens of Rock County are lucky to have such outstanding people looking out for their best interests.

**Adjournment.** Supervisor Knudson moved adjournment at 4:15 P.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**