

PUBLIC SAFETY & JUSTICE COMMITTEE
April 5, 2010

Call to Order. Chair Collins called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on April 5, 2010 in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Collins, Beaver, Brill, Wiedenfeld and Knudson (4:01 PM).

Committee Members Excused: None.

Staff Members Present: Dave Sleeter, 911 Communications Center Director; Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Jenifer Keach, Coroner; Shirley Connors, Emergency Management Coordinator; Diane Michaelis, Finance Office Manager, Sheriff's Office; Eldred Mielke, Clerk of Courts; Jeff Kuglitsch, Corporation Counsel (4:27 PM).

Others Present: J. Russell Podzilni, County Board Chair; Tony Farrell Sr., Citizen.

Adoption of Agenda. Supervisor Brill moved approval of the agenda as presented, second by Supervisor Wiedenfeld. ADOPTED.

Supervisor Knudson arrived at 4:01 PM.

Adoption of the Minutes. Supervisor Beaver moved approval of the minutes of March 15, 2010 as presented, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Ms. Keach handed out pamphlets on "Yes, I Will Wisconsin" regarding becoming a donor. She said the U.S. Transplant Games will be held in Madison this year from July 30th through August 4th. She added, by giving first person consent, this takes the burden off family members to make this decision if something should happen. Rock County has a 46.7% donor rate.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances.

Clerk of Courts	\$ 916.94
Sheriff	15,195.12
RECAP Operations	21,164.25
Correctional Facility	16,697.58
Circuit Courts	8,116.57
Clerk of Courts	1,068.52
911 Project Operations	2,481.99
District Attorney	1,394.36
Deferred Prosecution/Domestic Violence	540.00
Coroner	10,223.33
Child Support	920.35

TRACS Grant	2,792.10
Mutual Aid Radio	10,838.32
ARRA Incentive Funds	9,838.85
Sheriff's Vehicles	355.81
2008 911 Capital Project	46,023.83

Pre-Approved Encumbrance Amendments. None.

Supervisor Knudson moved approval of the above Consent Calendar for the Public Safety & Justice Committee, second by Supervisor Wiedenfeld. ADOPTED.

Resolutions.

To Recognize Stephanie Stavn.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 does hereby recognize Stephanie Stavn for nearly 19 years of service and extends best wishes to her in her future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Stephanie Stavn.”

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

Commending Charlotte M. Austin.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 does hereby recognize Charlotte M. Austin for her dedicated service to the citizens of Rock County for over 33 years and wishes her well in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Charlotte M. Austin.”

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

Commending Regina Maltese.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 does hereby recognize Regina Maltese for her dedicated service to the citizens of Rock County for over 29 years and wishes her well in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Regina Maltese.”

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

Establishment of a Mobile Data Transmitter Site.

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 that a contract be awarded to General Communications, Inc., Madison, Wisconsin in the amount of \$17,100, with the County Board Chair herein authorized to execute the purchase agreement.”

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

Amending the Sheriff’s 2010 Budget to Accept and Use CEASE Funds.

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010, that the 2010 budget be amended as follows:

...”

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

Amending the Sheriff’s 2010 Budget to Accept and Use Equitably Shared Funds.

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010, that the 2010 budget be amended as follows:

...”

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

Countywide Communications Upgrade – Update. Mr. Sleeter said, since this Committee last met, Senator Kohl and Representative Baldwin will try to earmark funds for this. He added the grant writing should start soon.

Committee Requests and Motions. Supervisor Beaver requested a special meeting of the Public Safety and Justice Committee to be held on Wednesday, April 7th at 5 PM, second by Supervisor Brill.

Chair Collins asked what the meeting would be for, with Supervisor Beaver replying to bring the resolution Abolishing the Office of the Coroner and Establishing a Medical Examiner System.

Mr. Kuglitsch arrived at 4:27 PM.

Mr. Kuglitsch said per Rock County Rules of Procedure, Rule IV.N. states "A majority of committee members will determine the day and time that the committee will meet."

Chair Collins asked Vice Chair Knudson to Chair the Committee as he would like to comment.

Supervisor Collins said he felt more time was needed for citizen input and this would not provide ample time.

Supervisor Beaver replied that this was first brought up at County Board in February or March and needs to move on.

Supervisor Wiedenfeld said he feels the request is untimely, the 60 days has not yet expired and we should wait until the 60 days has expired.

Ms. Keach asked if this would allow adequate time for a meeting to take place. Mr. Kuglitsch replied legally yes, 24 hours notice is required under the open meeting law.

Chair Knudson said the motion on the floor is for a special meeting of the Public Safety and Justice Committee on Wednesday, April 7 at 5 PM.

Passed on the following Roll Call vote: Yes – Supervisors Beaver, Brill and Knudson; No – Supervisors Collins and Wiedenfeld.

Supervisor Beaver requested the resolution Abolishing the Office of the Coroner and Establishing a Medical Examiner System be placed on the April 7th agenda, second by Supervisor Brill.

Supervisor Collins said he is not sure if he will be able to attend the meeting.

Passed on the following vote: Yes – Supervisors Beaver, Brill and Knudson; No – Supervisors Collins and Wiedenfeld.

Supervisor Beaver requested the resolution be placed on the April 8th County Board agenda regardless of the vote at the April 7th meeting, second by Supervisor Brill.

Passed on the following vote: Yes – Supervisors Beaver, Brill and Knudson; No – Supervisors Collins and Wiedenfeld.

Adjournment. Supervisor Wiedenfeld moved adjournment at 4:47 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.