

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – July 1, 2013

Call to Order. Vice Chair Brill called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on July 1, 2013 in the Conference Room N-1.

Committee Members Present: Supervisors Brill, Beaver and Wiedenfeld.

Committee Members Excused: Supervisors Collins and Knudson.

Staff Members Present: Nick Osborne, Assistant to County Administrator; Captain Gary Groelle and Captain Brent DeRemer, Sheriff's Office; Kathy Sukus, 911 Communications Center Director; Rita Costrini Norgal, Mediation and Family Court Director.

Others Present: None.

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

Adoption of Minutes. Supervisor Wiedenfeld said there was an error on the June 24th minutes; Mark Gun should be Mark Gunn. Supervisor Beaver moved approval of the minutes of June 17, 2013 as presented, and June 24, 2013 with this correction, second by Supervisor Wiedenfeld. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Supervisor Beaver said the Sheriff's Office did a very nice job addressing all the questions and comments at the June 24th meeting.

Consent Calendar.

Transfers and Appropriations.

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2100-0000-64701	\$ 4,367
Software Purchase - LES	

TO

<u>Account #</u>	<u>Amount</u>
21-2100-0000-67130	\$ 1,250
Terminals & PCs – LES	
21-2100-0000-67171	3,117
Capital Assets \$1,000/More	

Bills/Encumbrances

Sheriff	\$ 18,179.53
HIDTA Grant	5,400.00
Project Lifesaver	82.19
RECAP Operations	250.00
Sheriff's Vehicles	23,165.63
Equitably Shared Funds	672.55
Correctional Facility	19,598.18
Circuit Courts	6,202.99
Mediation/Family Court Services	50.49
Clerk of Courts	128.75
911 Project Operations	11,159.05

Coroner	6,718.77
Child Support	517.18

Pre-Approved Encumbrance Amendments.

Sheriff

BP Products of North America Inc.	\$ 400.00
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911 Communications Center

Dr. Michael Kaye	\$ 500.00
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Supervisor Wiedenfeld 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 Beaver. ADOPTED.

Committee Requests and Motions. Supervisor Wiedenfeld expressed his concern about the Sheriff's Office having the staff and resources available to them to do their jobs.

Vice Chair Brill said the County Board is meeting once in July and asked if the Committee and staff felt it was necessary to hold a second meeting of this Committee in July. Nobody was aware of anything at this time. The next meeting of the Public Safety and Justice Committee will be August 5th unless something comes up that would need to be handled prior to this date.

Committee Tours. No future tours are scheduled at this time.

Adjournment. Supervisor Wiedenfeld moved adjournment at 4:25 P.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.