

ROCK COUNTY, WISCONSIN



PUBLIC SAFETY & JUSTICE COMMITTEE

MONDAY, JANUARY 3, 2022 - 5:00 PM

CALL: 1- 312 626 6799 US

MEETING ID: 894 9831 7807

PASSCODE: 192636

or

N1/N2 CONFERENCE ROOM, FIFTH FLOOR, COURTHOUSE EAST
51 S MAIN ST
JANESVILLE, WI

***THIS IS A HYBRID MEETING**

Join Zoom Meeting

<https://us02web.zoom.us/j/89498317807?pwd=ZEE2bzI6bDR6bWtwTVZkSE9heU1TQT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on DAY, MONTH DD, YYYY. To submit a public comment, use the following email: countyadmin@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

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Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. December 6, 2021 Minutes
5. Consent Calendar
 - A. Approval of Transfers
 - B. Review of Payments
6. Review and Approval of Resolutions
 - A. Authorization for Radio System Equipment Upgrade
 - B. Authorization for Backup Site Mindshare Radio Replacements
 - C. Establishing Emergency Management Warming Shelter Overnight Lodging ARPA Funding Program and Amending the 2022 Budget
 - D. Recognition of Clifford O. Stavn
7. Review, Discussion and Possible Action
 - A. Discussion of Committee Attendance
8. Committee Requests and Motions
9. Next meeting date and time
10. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.