



Minutes - January 3, 2022

Call to Order: Chair Beaver called the hybrid meeting of the Public Safety & Justice Committee to order at 5:00 P.M.

Committee Members Present: Supervisors Beaver, Knudson, Taylor, and Bomkamp.

Committee Members Absent: Supervisor Rynes.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to the Administrator; Terri Carlson, Risk Manager; Kathy Sukus, Communications Director; Sheriff Knudson; Shena Kohler, Emergency Management Director; David O'Leary, District Attorney; Greg Winkler, Human Services Deputy Director; Jacki Gackstatter, Clerk of Court; and Melissa Witter, Child Support Director.

Others Present: Supervisor Sweeney.

Approve Agenda: Supervisor Knudson moved approval of the agenda as presented, second by Supervisor Bomkamp. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

December 6, 2021 Minutes: Supervisor Bomkamp moved approval of the December 6, 2021 minutes as presented, second by Supervisor Taylor. ADOPTED.

Consent Calendar:

Approval of Transfers: None.

Review of Payments: These will be reviewed at the next committee meeting.

Review and Approval of Resolutions:

Authorization for Radio System Equipment Upgrade: "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of January, 2022 that a contract be awarded to General Communications, Inc. of Madison, Wisconsin, in the amount of \$221,172.60 to coordinate and implement this project."

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

Authorization for Backup Site Mindshare Radio Replacements: "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of January, 2022 that a contract be awarded to General Communications, Inc. of Madison, Wisconsin, in the amount of \$81,554.60 to coordinate and implement this project."

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

Establishing Emergency Management Warming Shelter Overnight Lodging ARPA Funding Program and Amending the 2022 Budget: "NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this _____ day of _____, 202, that ARPA funds in the amount of \$25,000 be authorized for overnight lodging during extreme weather events in coordination with the Sheriff's Emergency Management Bureau and the Human Services Department Crisis program and,

BE IT FURTHER RESOLVED that the 2022 budget be amended as follows:

..."

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

Recognition of Clifford O. Stavn: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, does hereby recognize Clifford O. Stavn for his years of faithful service and recommends that a sincere expression of appreciation be given to him 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 Clifford O. Stavn."

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

Review, Discussion and Possible Action:

Discussion of Committee Attendance: Chair Beaver reminded the committee members to let Haley or Chair Beaver know if you are unable to attend a committee meeting.

Committee Requests and Motions: Chair Beaver reminded the committee that the February meeting dates are February 7, 2022 and February 21, 2022. The meetings will begin at 5:30 P.M.

Next meeting date and time: January 24, 2022 at 5:30 P.M.

Adjournment: Supervisor Knudson motioned to adjourn at 5:09 P.M., second by Supervisor Bomkamp. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.