



Minutes - March 21, 2022

Call to Order: Chair Beaver called the virtual meeting of the Public Safety & Justice Committee to order at 5:30 P.M. on March 7, 2022.

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

Committee Members Absent: None.

Staff Members Present: Kathy Sukus, Communications Center Director; Sheriff Knudson; Chief Deputy Strouse; Melissa Wittwer, Child Support Director; Randy Terronez, Assistant to the Administrator; and Terri Carlson, Risk Manager.

Others Present: Audrey Peasley, citizen.

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

Citizen Participation, Communications and Announcements: No public comment submitted.

Sheriff Knudson reminded the committee that the resolution "Approval for Sheriff's Office Law Enforcement Services/Jail Renovation Project Funding and Amending the Facilities Management 2022 Capital Budget" will go before the County Board on Thursday. He is available to answer any questions that the committee may have.

Approval of Minutes:

March 7, 2022 Minutes: Supervisor Taylor moved approval of the March 7, 2022 minutes as presented, second by Supervisor Bomkamp. ADOPTED.

Consent Calendar: None.

Approval of Transfers:

Review of Payments:

Review and Approval of Resolutions:

Public Safety Telecommunicator Week - April 10 - 16, 2022: "NOW, THEREFORE, BE IT

RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, does hereby proclaim the week of April 10-16, 2022 as National Public Safety Telecommunicator Week in Rock County in honor and recognition of our community's 911 professionals and their significant contribution to public safety."

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

The committee thanked the public safety telecommunicators and expressed how important and valued they are.

ADOPTED.

Authorizing Double Fill of the Vehicle Maintenance Supervisor Position for the Sheriff's Office:

"NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____ 2022, does hereby authorize the temporary double fill of the Vehicle Maintenance Supervisor position."

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

Review, Discussion and Possible Action: None.

Committee Requests and Motions: None.

Next meeting date and time: April 4, 2022 at 5:00 P.M.

Adjournment: Supervisor Rynes moved adjournment at 5:39 P.M., second by Supervisor Taylor.
ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.