



Minutes - April 18, 2022

Call to Order: Chair Beaver called the hybrid meeting of the Public Safety & Justice Committee to order at 5:04 P.M. on Monday, April 18, 2022.

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

Committee Members Absent: None.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; Belem Regan, Mediation & Family Court Services Manager; Captain Fell; Melissa Wittwer, Child Support Director; District Attorney O'Leary; and Josh Smith, County Administrator.

Others Present: Troy Egger, citizen.

Approve Agenda: Supervisor Knudson moved approval of the agenda for April 18, 2022 as presented, second by Supervisor Bomkamp. ADOPTED.

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

Supervisor Rynes expressed her gratitude for her experience on the committee.

Melissa Wittwer shared that at the director's conference, Rock County Child Support received an outstanding achievement award for 2021.

Chair Beaver thanked the outgoing members.

Approval of Minutes:

April 4, 2022 Minutes: Supervisor Knudson moved approval of the April 4, 2022 minutes as presented, second by Supervisor Taylor. ADOPTED.

Consent Calendar:

Approval of Transfers: None.

Review of Payments: None.

Review and Approval of Resolutions:

Proclaiming Police Officer Week: "NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 28th day of April 2022, proclaim May 15-21, 2022, to be Rock County Law Enforcement Officers Week and call upon all our citizens to especially honor and show our appreciation for Law Enforcement Officers serving Rock County."

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

Chair Beaver thanked all of the police officers for all of their hard work and dedication.

ADOPTED.

Proclaiming Correctional Employees Week: "NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this ____ day of _____, 2022, proclaims May 1-7, 2022 to be Correctional Employees Week and call upon all our citizens to especially honor and show our appreciation for correctional employees serving Rock County."

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

Chair Beaver thanks the correctional officers for all of the great work that they do.

ADOPTED.

Requesting American Rescue Plan Funding from the County of Rock to Support Fire and EMS Protection Across North Central and Northeastern Rock County: "NOW THEREFORE BE IT RESOLVED BY THE Rock County Board of Supervisors, duly assembled this ____ day of ____, 2022, does hereby allocate a total sum of \$3,000,000 (three-million dollars) from the County of Rock's ARPA fund allocation to support the significant improvements being made in fire and EMS services across these communities in north central and northeastern Rock County

BE IT FURTHER RESOLVED, funds provided to these eight municipalities shall be shared equitably based on the equalized value of the total real properties of each municipality that is a party to this resolution, divided by the total equalized value of all real properties within these eight municipalities. The percentage share calculated shall be the percentage of County ARPA funds that each municipality receives.

BE IT FURTHER RESOLVED, ll funds provided by the County of Rock shall be earmarked and only spent by each respective municipality to pay for improvements related to the provision of improved fire and EMS protection services within these eight municipalities and the broader critical county and state infrastructure across north central and northeastern Rock County. Any funds provided will help ease the tax burden of all residents within these eight municipalities related to such improvements."

Supervisor Rynes moved approval of the above resolution. Motion failed for lack of a second.

Review, Discussion and Possible Action: None.

Committee Requests and Motions: None.

Next meeting date and time: May 2, 2022 at 5:00 P.M. is the next scheduled meeting.

Adjournment: Supervisor Bomkamp moved adjournment at 5:11 P.M., second by Supervisor Taylor.
ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.