



Minutes - January 24, 2022

Call to Order: Chair Beaver called the hybrid meeting of the Public Safety & Justice Committee to order at 5:33 P.M. on Monday, January 24, 2022.

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

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Terri Carlson, Risk Manager; Kathy Sukus, Communications Director; Melissa Wittwer, Child Support Director; and Richard Greenlee, Corporation Counsel.

Others Present: Supervisor Sweeney; and Susan Tronnes (resident).

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

Citizen Participation, Communications and Announcements: Kathy Sukus announced that the 911 center will be having their onsite accreditation on February 14 and 15. Citizens can call in and make comments on the 911 center.

There were two submitted public comments that were read. See attached.

Approval of Minutes:

January 3, 2022 Minutes: Supervisor Taylor moved approval of the minutes from January 3, 2022, second by Supervisor Knudson. ADOPTED.

Consent Calendar:

Approval of Transfers: None.

Review of Payments: The committee reviewed the reports.

Review and Approval of Resolutions: None.

Review, Discussion, and Possible Action:

Review of Semi-Annual Reports of Training, Conferences and Conventions Exceeding \$1,000 per Employee per Event : The committee reviewed the reports of the departments below.

Child Support Services: Melissa Wittwer presented the report for Child Support Services.

Communications Center: Kathy Sukus presented the report for the Communications Center.

Sheriff's Office: The committee reviewed the report.

Expansion of Slow-No-Wake area of the Rock River by 1750 ft west of the Interstate 90 Bridge:
Al Sweeney spoke to the committee in reference to the expansion of the Slow-No-Wake area.

Supervisor Bomkamp inquired how a boater will know that the area is slow-no-wake once the buoys are pulled in the winter for when the river freezes. Supervisor Rynes stated that she had multiple constituents come to her with information on this subject and supporting the expansion of the slow-no-wake area.

Richard Greenlee informed the committee that he will draft an ordinance amendment with direction from the committee. He added that there are many agencies involved if this ordinance is amended.

Supervisor Rynes moved to expand the slow-no-wake area of the Rock River by 1750 feet west of the Interstate 90 Bridge, second by Supervisor Bomkamp. ADOPTED.

Richard Greenlee will draft this ordinance amendment for the next Public Safety & Justice Committee meeting.

Request to Purchase (2) Stalker SAM-Speed Trailers: Supervisor Bomkamp moved approval to purchase two Stalker SAM-Speed Trailers, second by Supervisor Taylor. ADOPTED.

Request to Purchase UTV - 2022 Defender MAX XT HD9: Supervisor Knudson moved approval to purchase 2022 Defender Max XT HD9 UTV, second by Supervisor Bomkamp. ADOPTED.

Committee Requests and Motions: Supervisor Knudson requested more regular updates from Department Heads.

Next meeting date and time: February 7, 2022 at 5:30 P.M.

Adjournment: Supervisor Rynes moved to adjourn at 5:55 P.M., second by Supervisor Taylor. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.