



Minutes - July 11, 2022

Call to Order: Chair Beaver called the Public Safety & Justice Committee meeting to order at 5:30 P.M. in the Health Care Center on Monday, July 11, 2022.

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

Committee Members Absent: Supervisor Zoril.

Staff Members Present: Randy Terronez, Assistant to the Administrator; Kahty Sukus, Communications Center Director; Melissa Wittwer, Child Support Director; Berry Irmen, Medical Examiner; Shena Kohler, Emergency Management Director; Agnieszka Rogalska, Medical Examiner; Cristina Figueroa Soto, Medical Examiner; Brent Sutherland, Facilities Management Director; Captain Brent Deremer.

Others Present: None.

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

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

Dr. Rogalska introduced herself to the committee.

Approval of Minutes:

June 20, 2022 Minutes: Supervisor Bomkamp moved approval of the June 20, 2022 minutes, second by Supervisor Whitledge. ADOPTED.

Consent Calendar:

Approval of Transfers: None.

Review of Payments: None.

Review and Approval of Resolutions:

Recognizing Aisha Brunton: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022 does hereby recognize Aisha Brunton for her sixteen years of service and wishes to express their sincere appreciation on behalf of Rock County 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 Aisha Brunton."

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

Designated Public Safety Answering Point for Rock County: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, does hereby select the Rock County Communications Center as the designated public safety answering point for Rock County."

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

Authorizing Letter of Intent to Purchase Nine (9) Vehicles for the Sheriff's Office Fleet: "NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors assembled this _____ day of _____ 2022, does hereby approve and authorize a Letter of Intent be drafted to commit 2023 budget funding in the estimated amount of \$440,235 for the purchase of nine (9) vehicles for the Sheriff's Office fleet."

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

Amending the Sheriff's Office Hazard Mitigation Planning Budget and Awarding the Planning Contract: "THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022 does hereby accept the FEMA Building Resilient Infrastructure and Communities (BRIC) Planning Subaward and amend the 2022 budget as follows:

...

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to enter into a professional services contract with the Capital Area Regional Planning Commission, not to exceed \$24,521 for the purpose of updating the Rock County Hazard Mitigation Plan."

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

Review, Discussion and Possible Action:

Semi-Annual Reports of Training, Conferences and Conventions Exceeding \$1,000 per

Employee per Event: The committee reviewed the reports of training, conferences and conventions exceeding \$1,000 per employee per event.

Child Support Services Semi-Annual Report:

Sheriff's Office Semi-Annual Training Report:

Clerk of Court Semi-Annual Training Report:

Authorizing a One-Year Agreement with the City of Janesville for the Hazardous Materials

Response Team: Supervisor Knudson moved to authorize a one-year agreement with the City of Janesville for the Hazardous Materials Response Team, second by Supervisor Whitledge. ADOPTED.

Committee Requests and Motions: Supervisor Bomkamp inquired whether the cots had been ordered for the Medical Examiner's Office. Barry informed the committee that they are ordered, but are delayed.

Supervisor Bomkamp requested a speed trailer be placed at the Highway 11 bypass going north. He has received reports from constituents that there is a lot of speeding in that area.

Next meeting date and time: July 18 at 5:00 P.M.

Tour of the Medical Examiner's Office: The Medical Examiner's staff lead a tour of the office.

Adjournment: Supervisor Bomkamp moved to adjourn at 6:26 P.M., second by Supervisor Whitledge. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.