



Minutes - January 17, 2023

Call to Order: Chair Beaver called the Public Safety & Justice Committee meeting to order at 5:00 P.M. in Conference Room N1.

Committee Members Present: Supervisors Beaver, Kudson, Whitledge, and Zoril.

Committee Members Absent: Supervisor Bomkamp.

Staff Members Present: Sheriff Fell; Fredd Carr, Interim Communications Center Director; David O'Leary, District Attorney; Randy Terronez, Assistant to the Administrator; Captain Jacobson.

Others Present: Citizens Tammy James, Mallory Duerst, Rushaun James, and Christopher Miller Sr.

Approve Agenda: Supervisor Knudson moved approval of the agenda, second by Supervisor Whitledge. ADOPTED.

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

Approval of Minutes:

January 3, 2023 Minutes: Supervisor Knudson moved approval of January 3, 2022 minutes, second by Supervisor Whitledge. ADOPTED.

Consent Calendar:

Approval of Transfers: None.

Review of Payments: The committee reviewed the payments.

Review and Approval of Resolutions:

Authorizing Acceptance of the Anti-Heroin Task Force Grant and Amending the 2023 Sheriff's Office Budget: "NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this ____ day of _____ 2023, that the Rock County Sheriff is authorized to accept funds under the Anti-Heroin Task Force Grant.

BE IT FURTHER RESOLVED, that the 2023 budget be amended as follows:

..."

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

Sheriff Fell discussed uses and success measures for this grant program. Captain Jacobson covered other programs that the Sheriff's Office has that will continue the work supported by this grant.

ADOPTED.

Authorizing Acceptance of the 2023 Anti-Methamphetamine Task Force Grant and Amending the 2023 Sheriff's Office Budget: "NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this ____ day of _____ 2023, that the Rock County Sheriff is authorized to accept funds under the Anti-Methamphetamine Task Force Grant.

BE IT FURTHER RESOLVED, that the 2021 budget be amended as follows:

..."

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

Review, Discussion and Possible Action:

Minimum Staffing Agreement: Supervisor Knudson moved approval of the minimum staffing agreement, second by Supervisor Whitledge.

Sheriff Fell answered questions related to minimum staffing calculations and keeping up with staffing needs.

ADOPTED.

Request to Purchase-US Digital Fire Alerting Dispatch System: Supervisor Knudson moved approval to purchase US Digital Fire Alerting Dispatch System, second by Supervisor Whitledge.

Fredd Carr answered committee questions on this system regarding implementation, time-savings, and training.

ADOPTED.

Committee Requests and Motions: Tammy James asked for a meeting with the Sheriff's Department and State Patrol.

Next meeting date and time: February 6 at 5:30 P.M. in-person

Adjournment: Supervisor Whitledge moved to adjourn at 5:34 P.M., second by Supervisor Knudson.

ADOPTED.

Respectfully submitted,

Haley Thompson
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.