



Minutes - February 7, 2022

Call to Order: Chair Beaver called the virtual meeting of the Public Safety & Justice Committee to order on Monday, February 7, 2022 at 5:32 P.M.

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

Committee Members Absent: None.

Staff Members Present: Randy Terronez, Assistant to the Administrator; Captain Fell; Kathy Sukes, Communications Director; Melissa Wittwer, Child Support Director; and Terri Carlson, Risk Manager.

Others Present: None.

Approve Agenda: Supervisor Bomkamp moved approval of the February 7, 2022 agenda as presented, second by Supervisor Taylor. ADOPTED.

Citizen Participation, Communications and Announcements: Kathi Sukes let the committee know that the Communications Center made another video. This will be released in the next few weeks.

Approval of Minutes:

January 24, 2022 Minutes: Supervisor Knudson moved approval of the January 24, 2022 minutes as presented, second by Supervisor Taylor. ADOPTED.

Consent Calendar:

Approval of Transfers: None.

Review of Payments: The committee reviewed the payments for December 2021 and January 2022.

Review and Approval of Resolutions:

Requesting Supplemental American Rescue Plan Act (ARPA) Funding for Emergency Management Warming Shelter Program and Amending the 2022 Budget: Supervisor Rynes moved approval of the above resolution, second by Supervisor Bomkamp. Supervisor Rynes advocated for a long term solution. ADOPTED.

Authorizing the Sheriff's Office Purchase of Ten Portable Radios: Supervisor Bomkamp moved approval of the above resolution, second by Supervisor Taylor. ADOPTED.

Amending Section 3.505 of the Rock County Code of Ordinances to Extend the Slow-No-Wake Zone on the Rock River by 1750 Feet West of the Interstate 39/90 Bridge: Supervisor Rynes moved approval of the above resolution, second by Supervisor Knudson. ADOPTED.

Review, Discussion and Possible Action: None.

Committee Requests and Motions: Kathy Sukus reminded the committee that the 911 Communications Center onsite accreditation is February 14 and 15. Citizens can call in and make comments on the 911 center.

Next meeting date and time: February 21, 2022 at 5:30 PM

Adjournment: Supervisor Rynes motioned to adjourn at 5:42 P.M., second by Supervisor Bomkamp. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.