



Minutes - June 19, 2023

Call to Order: Chair Beaver called the hybrid meeting of the Public Safety & Justice Committee to order at 6:38 P.M. in Conference Room N1/N2.

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

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Fredd Carr, Interim Communications Center Director; Belem Regan, Mediation & Family Court Services Manager; Melissa Wittwer, Child Support Director; Chief Deputy Maurer.

Others Present: None.

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

Citizen Participation, Communications and Announcements: None submitted.

Supervisor Zoril requested an update on the staffing situation at the jail. Chief Deputy Maurer let the committee know that they are continuing to recruit and are not near the critical point where inmates will need to be shipped out of the county.

Approval of Minutes:

June 5, 2023 Minutes: None.

Consent Calendar:

Approval of Transfers: None.

Review of Payments: The committee reviewed the payments.

Review and Approval of Resolutions:

Confirmation of Appointment of Communication Center Director: "NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____ day of June _____ 2023, confirms the appointment of Fredd Carr as the Communications Center Director

in accordance with the attached conditions of employment."

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

Supervisor Zoril moved to add Supervisor Beaver's name to the resolution, second by Supervisor Whitledge. Amendment ADOPTED.

Original resolution with amendment ADOPTED.

Recognizing Chief Deputy Craig L. Strouse: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2023, does hereby recognize Chief Deputy Craig L. Strouse for his over 29 years of faithful service and recommends that a sincere expression of appreciation be given to Chief Deputy Craig Strouse along with best wishes for the future."

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

Supervisor Zoril moved to add Supervisor Beaver's name to the Initiated by line on the resolution, second by Supervisor Bomkamp. Amendment ADOPTED.

Original resolution with amendment ADOPTED.

Recognizing Administrative Assistant Sherry S. Jackson: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2023, does hereby recognize Administrative Assistant Jackson for her over 18 years of faithful service and recommends that a sincere expression of appreciation be given to Administrative Assistant Sherry Jackson along with best wishes for the future."

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

Supervisor Zoril moved to add Supervisor Beaver's name to the resolution, second by Supervisor Bomkamp. Amendment ADOPTED.

Original resolution with amendment ADOPTED.

Modifying the Number of Members on the Evidence Based Decision Making Committee: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, does hereby modify the number of members of the Evidence Based Decision Making Committee from 19 to 16."

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

Review, Discussion and Possible Action:

Request to Purchase Generator at County A - Executive Summary: Supervisor Whitledge moved approval of the above resolution, second by Supervisor Zoril.

Supervisor Zoril asked if this specific project was budgeted or if there was just money in this budget line item. Fredd clarified that this was in the 2022 budget, but this project was not completed, so funds were carried forward to 2023.

Supervisor moved to approve option 1, second by Supervisor Whitledge. ADOPTED.

Next meeting date and time:

Discussion of Future Meeting Dates: Supervisor Knudson requested a tour of the County Towers at a future meeting. Tentative date set for September. Fredd will provide dates in September. Supervisor Bomkamp will check on using the County HAZMAT van.

Supervisor Beaver asked the committee to move meeting times due to County Board Staff Committee meetings running later in the evening. The committee moved to the 2nd and 4th Tuesdays of the month at 5:15 P.M. starting in July. The next meeting will be on July 11 at 5:15 P.M. hybrid meeting.

Adjournment: Supervisor Zoril moved to adjourn at 7:05 P.M., second by Supervisor Whitledge. ADOPTED.

Respectfully submitted,

Haley Thompson
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.