



Minutes - November 14, 2023

Call to Order: Chair Beaver called the hybrid meeting of the Public Safety and Justice Committee to order at 5:15 P.M. in Conference Rooms N1/N2.

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

Committee Members Absent: None.

Staff Members Present: Amy Spoden, Human Resources Director; David O'Leary, District Attorney; Sheriff Curt Fell; Randy Terronez, Assistant to County Administrator; Melissa Wittwer, Child Support Director; Terri Carlson, Risk Manager; Kevin Wernet, Emergency Management Director; Fredd Carr, Communications Center Director.

Others Present: Sheila Williams.

Approve Agenda: Supervisor Zoril called point of order. The \$1.5 million Human Trafficking resolution that was tabled a few meetings back should have been placed on this agenda and was not. Because of this, he asked this meeting be vacated. Chair Beaver acknowledged the oversight and said this meeting will proceed. Supervisor Knudson moved to approve the agenda as presented, second by Supervisor Whitledge. ADOPTED on the following vote: YES - Supervisors Beaver, Bomkamp, Knudson and Whitledge; NO - Supervisor Zoril.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

October 24, 2023 Minutes: Supervisor Bomkamp moved approval of the minutes of October 24, 2023 as presented, second by Supervisor Knudson. ADOPTED.

Consent Calendar:

Approval of Transfers: Supervisor Knudson moved approval of the Communications Center transfer, second by Supervisor Bomkamp. ADOPTED.

Review of Payments: The committee accepted the report.

Review and Approval of Resolutions:

Authorizing Double Fill Of Administrative Professional III Position: "NOW, THEREFORE, BE IT RESOLVED, that Rock County Board of Supervisors duly assembled this ____ day of _____, 2023 does hereby approve and authorize double filling the Administrative Professional III position."

Supervisor Bomkamp moved approval of the above resolution, second by Supervisor Knudson. Ms. Spoden said the soonest this position would be filled is November 27th but they are aiming for December 11th. She will keep the committee updated on the status. ADOPTED.

Accepting Additional 2023 High Intensity Drug Trafficking Areas (HIDTA) Grant Funding and Amending the Sheriff's Office 2023 Budget: "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2023 to approve and authorize the acceptance of an additional \$5,000 of HIDTA grant funds and,

BE IT FURTHER RESOLVED that the Sheriff's Office 2023 budget be amended as follows:
....."

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

Review, Discussion and Possible Action: None.

Next meeting date and time: The committee decided not to meet on Tuesday, November 28, 2023. The next meeting will be held on Tuesday, December 12, 2023 at 5:15 P.M.

Adjournment: Supervisor Whitledge moved to adjourn at 5:31 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully Submitted,

Tracey VanZandt
Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.