

ROCK COUNTY, WISCONSIN



PUBLIC SAFETY & JUSTICE COMMITTEE TUESDAY, FEBRUARY 27, 2024 - 5:15 PM

CALL: 1-312 626 6799

MEETING ID: 898 6409 5923

PASSCODE: 508795

and

N1/N2, 5th Floor, Courthouse-East
51 S Main St Janesville, WI

THIS IS A HYBRID MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/89864095923?pwd=OVpqNjg0QWxWQVdNWTFUSElwc0RXdz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on TUESDAY, FEBRUARY 27, 2024. To submit a public comment, use the following email: countyadmin@co.rock.wi.us. At this meeting, the committee will allow live public comment during citizen participation.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

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Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. February 13, 2024 Minutes
 - B. February 22, 2024 Minutes
5. Consent Calendar
 - A. Approval of Transfers
 - B. Review of Payments
6. Review and Approval of Resolutions
 - A. Recognizing Deputy Lee Jackson
 - B. Recognizing Correctional Officer Janel Karstetter
 - C. Amend Ordinance 3.702 Regarding Possession of Tobacco Products and Electronic Smoking Devices by Children Prohibited
7. Review, Discussion and Possible Action
 - A. Approval to Purchase Generator Replacement - 911 Communications Center
 - B. Approval to Purchase Replacement Uninterruptable Power Supplies (UPS) - 911 Communications Center
 - C. Update and Discussion on EMS Hospital Interfacility Transfer - 911 Communications Center
8. Next meeting date and time
9. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.