



Minutes - May 28, 2024

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

Committee Members Present: Supervisors Tillman, Knudson, Schwarz, Whitledge, and Rashkin.

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Captain Lund; Kevin Wernet, Emergency Management Director; Fredd Carr, 911 Communications Center Director; Randy Terronez, Assistant to the Administrator

Others Present: None.

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

Citizen Participation, Communications and Announcements: Beloit Memorial High School student visitors introduced themselves to the committee.

Approval of Minutes:

May 14, 2024 Minutes: Supervisor Schwarz moved approval of the May 14, 2024 minutes, second by Supervisor Whitledge. ADOPTED.

Consent Calendar:

Approval of Transfers:

911 Center-Transfer Request over \$10,000:

COMMUNICATIONS

CENTER

FROM	Amount	TO	Amount
Account #		Account #	
23-2400-0000-62217	\$3,000	23-2400-0000-62119	\$3,000
Teletype Service		Other contracted	
Current Balance: \$7,147		services. APCO	
		consulting services	
		operational & Staffing	

23-2400-0000-62218	\$2,000	Assessment	23-2400-0000-62119	\$2,000
Data Communications		Other contracted		
Current Balance:		services. APCO		
\$4,821.15		consulting services		
		operational & Staffing		
		Assessment		
23-400-0000-64120	\$7,000	23-2400-0000-62119	\$7,000	
Capital Assets <\$25,000		Other contracted		
Current Balance:		services. APCO		
\$105,735.57		consulting services		
		operational & Staffing		
		Assessment		
23-2400-0000-61100	\$24,000	23-2400-0000-62119	\$24,000	
Regular Wages		Other contracted		
\$1,858,305		services. APCO		
		consulting services		
		operational & Staffing		
		Assessment		

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

Review of Payments: None.

Review and Approval of Resolutions:

Accepting the 2024 High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Office 2024 Budget : "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2024 to approve and authorize the acceptance of \$40,386.00 of HIDTA grant funds and,

BE IT FURTHER RESOLVED that the Sheriff's Office 2024 budget be amended as follows:

..."

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

Review, Discussion and Possible Action: None.

Next meeting date and time: June 11 at 5:15 P.M.

Adjournment: Supervisor Rashkin moved to adjourn at 5:22 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.