



Minutes - June 25, 2024

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

Committee Members Present: Supervisors Tillman, Whitledge, Knudson, Rashkin (via Zoom), and Schwarz.

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator, Sheriff Curt Fell; Kevin Wernet, Emergency Management Director, Sheriff's Capt. Mark Thonpson, Sheriff's Capt. Aaron Burdick, Sheriff's Chief Deputy Jude Maurer, Duane Jorgenson, Public Works Director, Melissa Wittwer, Child Support Services Director, Belem Regan, Director, Mediation and Family Court Services (via Zoom) Haley Thompson, County Administration Office Executive Assistant (via Zoom), and Fredd Carr, Communications Center Director.

Others Present: Supervisors Ryan, Boelke, and Bostwick, Phoebe Murray, and Sarah Heider

Approve Agenda: Sup. Knudson moved to adopt the agenda. second by Sup. Schwarz. ADOPTED

Citizen Participation, Communications and Announcements: None

Approval of Minutes:

June 11, 2024 Minutes: Item postponed as the minutes were not included in the agenda packet.

Consent Calendar:

Approval of Transfers: None

Review of Payments: None.

Review and Approval of Resolutions:

Authorizing a Letter of Intent to Purchase Ten (10) Vehicles for the Sheriff's Office Fleet:
Supervisor Whitledge moved approval of the above resolution, second by Supervisor Knudson.

Chief Deputy Jude Maurer provided Committee members with background, including replacement

policy/practices. After vehicles obtain 100,000 miles in the emergency response fleet, the vehicles are rotated out to non-emergency response areas of the Sheriff's Office. Due to vehicle supply chain issues, the Sheriff's Office needs to submit to the state contract vendor the 2025 vehicle order. The window of opportunity to order 2025 vehicles is very tight.

Due to the pending 2025 budget outlook, Josh Smith suggested having the full Board adopt the vehicle order via a resolution. ADOPTED.

***Ratifying the Declared Local State of Emergency:** Emergency Management Director Kevin Wernet updated the Committee on the most recent tornado that affected the Town of Rock and southern Janesville.

Sup. Tillman thanked the local agencies that responded to the disaster.

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

Review, Discussion and Possible Action:

Approval to Contract with Pre-Emergency Planning, LLC (Emergency Management):

Supervisor Schwarz moved approval of the above resolution, second by Supervisor Knudson. Emergency Management Director Kevin Wernet gave background. An emergency management grant award in excess of \$14,000 will offset the \$28,034 contract costs. The project is in the department's budget. ADOPTED.

Next meeting date and time: Tuesday, July 9 at 5:15 p.m.

Adjournment: Supervisor Whitledge moved adjournment at 5:33 P.M., second by Supervisor Schwarz. ADOPTED.

Respectfully submitted,

Randy Terronez
Asst. to County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.