



Minutes - August 6, 2024

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

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

Committee Members Absent: Supervisors Knudson and Rashkin.

Staff Members Present: Josh Smith, Administrator; Fredd Carr, 911 Communications Center Director; Sheriff Fell; Randy Terronez, Assistant to the Administrator.

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

Citizen Participation, Communications and Announcements: None

Approval of Minutes:

July 23, 2024 Minutes: Supervisor Whitledge moved approval of the July 23, 2024 minutes, second by Supervisor Schwarz, ADOPTED.

Consent Calendar:

Approval of Transfers: None

Review of Payments: The committee reviewed the report.

Review and Approval of Resolutions:

Recognizing Kathy Churchill for Service to Rock County: Supervisor Schwarz moved approval of Recognizing Kathy Churchill for service to Rock County, second by Supervisor Whitledge. ADOPTED.

Recognizing Kelly Elliott for Service to Rock County: Supervisor Whitledge moved approval of Recognizing Kelly Elliot for Service to Rock County, second by Supervisor Schwarz. ADOPTED.

Recognizing Kim Schroeder for Service to Rock County: Supervisor Whitledge moved approval of Recognizing Kim Schroeder for Service to Rock County, second by Supervisor Schwarz, ADOPTED.

Review, Discussion and Possible Action:

Request to Purchase APCO PST Fast Track Enrollment: Fredd Carr explained the lapse in certifications. Fredd stated that every communicator is in need of this certification for their job. This amount is a one-time amount to keep them on track with training and certification. He spoke about purchasing APCO PST Fast Track Enrollment and how COLIA has been approved in the budget.

Supervisor Whitledge moved approval of the purchase of APCO PST Fast Track Enrollment, second by Supervisor Schwarz. ADOPTED.

Next meeting date and time: The committee agreed to the next meeting date of September 10, 2024 at 5:15 P.M.

Adjournment: Supervisor Whitledge moved adjournment at 5:15 P.M., second by Supervisor Schwarz. ADOPTED.

Respectfully submitted,

Sarah Heider
Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.