



Minutes - September 10, 2024

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

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

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Kevin Wernet, Emergency Management Director; Sheriff Fell; Fredd Carr, 911 Communications Director; Randy Terronez, Assistant to the Administrator; Melissa Wittwer, Child Support Director.

Others Present: Sarah Williams, Edgerton Outreach; Sheila Williams; Supervisor Ryan.

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

Citizen Participation, Communications and Announcements: Sheila Williams thanked Sheriff Fell and the Sheriff's Department for their work answering calls in the community.

Approval of Minutes:

August 6, 2024 Minutes: Supervisor Whitledge moved approval of the August 6, 2024 minutes, second by Supervisor Knudson. ADOPTED.

Consent Calendar:

Approval of Transfers: None.

Review of Payments: The committee reviewed the payments.

Review and Approval of Resolutions:

Recognizing Krista L. Trewyn: Supervisor Knudson moved approval of the above resolution, second by Supervisor Whitledge. ADOPTED.

Recognizing Deb Nelson for Service to Rock County: Supervisor Whitledge moved approval of the above resolution, second by Supervisor Knudson. ADOPTED.

Review, Discussion and Possible Action:

Discussion and Possible Action on Next Steps Allocating ARPA Funds for the Victims of the February 2024 Tornadoes:

Josh Smith and Sarah Williams highlighted the process used to create the proposed forms and what is needed from the committee moving forward. Sarah clarified that trees are not an eligible expense, so this will have to be removed.

The committee discussed maximum award and their goal in disbursing funds; whether it is serving a larger number families or a larger individual family need.

The committee discussed having Supervisor Knudson and Supervisor Schwarz as liaisons from the committee on this project to look at the current application and then the submitted applications. Supervisor Knudson and Supervisor Schwarz agreed to work as liaisons with Sarah Williams and Edgerton Outreach. They will meet on Thursday, September 19, at 5:00 P.M. in the Emergency Management conference room.

Next meeting date and time: September 24 at 5:15 P.M.

Adjournment: Supervisor Whitledge moved adjournment at 5:40 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.