



Minutes - November 12, 2024

Call to Order: Supervisor Tillman called the hybrid Public Safety & Justice Committee to order at 5:15 PM in Jury Deliberation Room, Courtroom H, floor 4R.

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

Committee Members Absent: None

Staff Members Present: Josh Smith, County Administrator; Kevin Wernet, Emergency Management Director; Sheriff Fell, Captain Mark Thomspson, Commander Aaron Burdick, Captain Matt Jacobson, Randy Terronez, Assistant to the Administrator; Amanda Nelson; Clerk of Courts, Rich Greenlee, Corporate Counsel; Nicole Barrington, Sheriff's Office, Jenny Stanek, District Attorneys Office; Fredd Carr, 911 Communications Director; Melissa Wittwer, Child Support Director.

Others Present: Supervisor Mary Mawhinney, Supervisor Erica Boelke, Sheila Williams, Dennis Hilgenberg, Jason Tyler.

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

Citizen Participation, Communications and Announcements: Citizens spoke about data from FLOCK camera systems used by the Rock County Sheriff's Office.

Approval of Minutes:

October 22, 2024 Minutes: Supervisor Knudson moved to approve the October 22, 2024 minutes, second by Supervisor Schwarz. ADOPTED.

Consent Calendar:

Approval of Transfers:

Sheriff's Office Transfer Request-\$10,000 and Over: Sheriff's Office Transfer Request was moved

by Supervisor Schwarz, second by Knudson. Motion carried.

Review of Payments: The Committee reviewed the payments.

Review and Approval of Resolutions:

Recognizing Rose Davis for Service to Rock County: Supervisor Knudson moved to recognize Rose Davis for service to Rock County, second by Whitledge. ADOPTED

Authorizing Acceptance of the 2025 Highway Safety Grant and Amending the 2024 Sheriff's Office Budget: Supervisor Kundson moved authorizing acceptance of the 2025 highway safety grant and amending the 2024 office budget, second by Schwarz. ADOPTED.

Review, Discussion and Possible Action:

Request to Lease-RTOC Flock Camera Equipment: Motion to approve lease of Flock Camera Equipment moved by Supervisor Schwarz, second by Knudson.

Supervisor Schwarz moved to postpone Rock County Sheriff Flock Camera Equipment to December's meeting, second by Whitledge. Motion denied with 2-3 roll call vote in which Supervisors Schwarz voted aye, and Supervisors Rashkin, Whitledge, Tillman, and Knudson voted nay.

Original motion - Roll call vote. ADOPTED

Next meeting date and time: December 10, 2024 at 5:15 PM in Conference Room N1/N2.

Adjournment: Supervisor Knudson moved to adjournment at 5:57 PM, second by Schwarz. ADOPTED.

Respectfully submitted,

Sarah Heider

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.