



Minutes - January 7, 2025

Call to Order: Supervisor Tillman called the hybrid Public Safety & Justice Committee meeting to order at 5:15 PM in Conference Room N1/N2. 5:16 PM meeting was stopped due to technical issues. Meeting called to order again at 5:25 PM.

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

Committee Members Absent: Supervisor Rashkin.

Staff Members Present: Kevin Wernet, Emergency Management Director; Sheriff Fell, Fredd Carr, 911 Communications Director; Randy Terronez, Assistant to the Administrator; Melissa Wittwer, Child Support Director; Commander Litsheim, Belem Regan, Mediation and Family Court Services Director.

Others Present: Sarah Williams, Edgerton Outreach.

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

Citizen Participation, Communications and Announcements: Kevin Wernet addresses the need for volunteers for warming shelters in Rock County. Supervisor Schwarz addresses and updates the HARPA fund awards. If qualified, everyone that needed help was able to receive it.

Approval of Minutes:

December 10, 2024 Minutes: Supervisor Schwarz moved approval of December 10, 2024 minutes, second by Supervisor Whitledge. ADOPTED

Consent Calendar:

Approval of Transfers:

Transfer Request-Over \$10,000-Sheriff's Office-Corrections: Supervisor Knudson moved approval of transfer request over \$10,000 - Sheriff's Office - Corrections, second by Supervisor Whitledge. ADOPTED

Review of Payments: The committee reviewed the payments.

Review and Approval of Resolutions:

Recognizing Bradley Weins: Supervisor Whitledge moved approval of Recognizing Bradley Weins, second by Supervisor Knudson. ADOPTED

Authorizing Acceptance of the Wisconsin Department of Justice Treatment Alternatives and Diversion (TAD) Grant Funds and Amending the 2025 Budget: Supervisor Knudson moved authorizing acceptance of the Wisconsin Department of Justice Treatment Alternatives and Diversion (TAD) Grant Funds and Amending the 2025 Budget, second by Supervisor Whitledge. ADOPTED

Accepting Wisconsin Department of Justice Evidence-Based Decision Making (EBDM) Pretrial Pilot Sites Project Grant: Supervisor Whitledge moved to Accept Wisconsin Department of Justice Evidence-Based Decision Making (EBDM) Pretrial Pilot Sites Project Grant, second by Supervisor Knudson. ADOPTED

Authorizing Acceptance of the 2024 Edward Byrne Memorial Justice Assistance (JAG) Grant and Amending the 2024 Sheriff's Office Budget: Supervisor Knudson moved authorizing acceptance of the 2024 Edward Byrne Memorial Justice Assistance (JA) Grant and Amending the 2024 Sheriff's Office Budget, second Supervisor Whitledge. ADOPTED

Authorizing Funding to Pay for Household Services, Laundry Services and Sundry Expenses: Supervisor Whitledge moved to authorize funding to pay household services, laundry services and Sundry expenses, second by Supervisor Schwarz. ADOPTED

Review, Discussion and Possible Action:

Request to Purchase- 2025 Chrysler Pacifica Select AWD Transit Van: Supervisor Knudson moved the request to purchase a 2025 Chrysler Pacifica Select AWD Transit Van, second by Supervisor Whitledge. ADOPTED.

Request to Purchase the Second Tek84 Intercept Whole Body Security Scanning System: Supervisor Knudson moved request to purchase the second Tek84 Intercept Whole Body Security Scanning System, second by Supervisor Whitledge. ADOPTED

Request for Additional Cash Box at Sheriff's Office: Supervisor Knudson moved approval of request for additional cash box at Sheriff's Office, second by Supervisor Whitledge. ADOPTED

Next meeting date and time: Public Safety and Justice Committee will meet on January 28, 2025 at 5:15 PM in Conference Room N1/N2.

Adjournment: Supervisor Whitledge moved adjournment at 5:45 PM, second by Supervisor Schwarz. ADOPTED.

Respectfully submitted,

Sarah Heider
Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.