

**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – January 9, 2014**

**Call to Order.** Chair Collins called the meeting of the Public Safety and Justice Committee to order at 5:50 P.M. on January 9, 2014 in the County Board Chair’s Conference Room.

**Committee Members Present:** Supervisors Collins, Brill, Knudson and Wiedenfeld.

**Committee Members Excused:** Supervisor Beaver.

**Staff Members Present:** Captain Gary Groelle, Sheriff’s Office; Randy Terronez, Assistant to County Administrator; Louis Smit, Chief Deputy Coroner.

**Others Present:** None.

**Adoption of Agenda.** Supervisor Brill moved approval of the amended agenda as presented, second by Supervisor Knudson. ADOPTED.

**Adoption of Minutes.** Supervisor Wiedenfeld moved approval of the minutes of December 2, 2013 as presented, second by Supervisor Knudson. ADOPTED.

**Citizen Participation, Communications, Announcement, Information.** None.

**Consent Calendar.**

**Transfers and Appropriations.**

**Sheriff’s Office**

**FROM**

<u>Account #</u>	<u>Amount</u>
21-2200-0000-64125	\$ 6,386
Board of Prisoners – Cor. Facility	

**TO**

<u>Account #</u>	<u>Amount</u>
21-2200-0000-67161	\$ 6,386
Capital Assets \$5,000+ Cor. Facility	

**Bills/Encumbrances - 2013**

Sheriff	\$ 31,910.92
JAG CIT Training Grant	21,529.00
RECAP Operations	11,650.99
Community RECAP/TAD	222.30
Sheriff’s Vehicles	7,377.99
Correctional Facility	13,858.80
Circuit Courts	10,420.67
Drug Treatment Court Award	1,766.20
911 Project Operations	1,380.04
District Attorney	1,140.45
Deferred Prosecution/Domestic Violence	80.00
Coroner	17,644.96
Child Support	624.23

**Bills/Encumbrances - 2014**

Circuit Courts	\$ 210,244.00
Mediation/Family Court Services	15,000.00

Child Support	63,550.00
Mediation/Family Court Services	10,000.00

**Pre-Approved Encumbrance Amendments.**

**Mediation/Family Court Services**

Family Matters PACT – Eileen McCarten	\$ 900.00
Belem Gonzalez Translating Services	3,300.00
Strategic Resolutions, LLC: Lawrence Kahn	900.00

**Child Support**

Vital Records	\$ 118.00
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Supervisor Knudson moved approval of the above Transfers and Appropriations, Bills and Encumbrances and Pre-Approved Encumbrance Amendments for the Public Safety & Justice Committee, second by Supervisor Wiedenfeld. ADOPTED.

**Resolution.**

**Recognizing Deputy Matthew N. Pyne**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2014, does hereby recognize Deputy Matthew N. Pyne for his over 21 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Matthew N. Pyne along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Deputy Matthew N. Pyne.”

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

**Committee Requests and Motions.** Chair Collins asked to have the 2013 Annual Jail Inspection report put on the next agenda for discussion and to have copies sent to the Committee members.

**Adjournment.** Supervisor Wiedenfeld moved adjournment at 5:57 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**