

PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – July 21, 2014

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. on July 21, 2014 in Conference Room N-1, Courthouse East.

Committee Members Present: Supervisors Beaver, Brill, Fell and Knudson.

Committee Members Excused: Supervisor Wiedenfeld.

Staff Members Present: Commander Troy Knudson, Sheriff's Office; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Kathy Sukus, 911 Communications Center Director.

Others Present: Peter Severson.

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

Adoption of Minutes. Supervisor Fell moved approval of the minutes of July 7, 2014 as presented, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications, Announcement, Information. Ms. Sukus informed the Committee that there needs to be an environmental review done on the Edgerton tower site as well as a tribal report. She said she will be bringing this to the next meeting.

Consent Calendar.

Transfers and Appropriations. None.

Bills/Encumbrances

Coroner	\$	8,280.00
Sheriff		9,800.00
Cops and Kinds Foundation		54.66
RECAP Operations		10.88
Correctional Facility		5,432.10
Local Emergency Planning Comm		49.00
Circuit Courts		216.86
Clerk of Courts		734.40
Mediation & Family Court Services		6.38
911 Project Operations		507.00
District Attorney		1,767.00
Deferred Prosecution/Domestic Violence		25.30
Coroner		14,110.30
Child Support		379.00

Pre-Approved Encumbrance Amendments. None.

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 Brill. ADOPTED.

Resolutions.

Jury Appreciation Month

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2014 does hereby support the goals of Juror Appreciation Month:

- Educate the public about jury duty and the importance of jury service; and,
- Applaud the efforts of jurors who fulfill their civic duty; and,
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, by the Rock County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

BE IT FINALLY RESOLVED, by the Rock County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.”

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

Repealing Rock County Ordinance 3.104(1) and Repealing and Recreating Rock County Ordinance 3.212

“The Rock County Board of Supervisors at its regular meeting this ____ day of _____, 2014, does ordain as follows:

- I. Section 3.104(1) Regulations as to Parking at County buildings in Beloit is hereby repealed.
- II. Section 3.212 of the Rock County Code of Ordinances is hereby repealed and recreated to read as follows:

3.212 Shining Animals; Possession of Live Wild Animals

- (1) Section 39.314 of the Wisconsin Statutes of 2011-2012 and as may be thereafter amended is adopted by reference hereby as if set forth in full. It is intended that this ordinance shall strictly conform to the Wisconsin Statutes. Whenever this ordinance and the statutes conflict, the statutes shall control.

- (2) Section 169.04 of the Wisconsin Statutes of 2011-2012 and as may be thereafter amended is adopted by reference hereby as if set forth in full. It is intended that this ordinance shall strictly conform to the Wisconsin Statutes. Whenever this ordinance and the statutes conflict, the statutes shall control.
- (3) Penalty. A person who violates any of the provision of this ordinance shall be, upon conviction, subject to a forfeiture of not more than \$1,000.

III. Section 3.212 shall be effective upon publication.”

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

Semi-Annual Reports. Reports for Child Support, Clerk of Courts, Courts/Mediation & Family Court Services, District Attorney, and 911 Communications Center were accepted by the Committee.

2014 Activity Report – Mediation and Family Court Services. There were no questions.

Committee Requests and Motions.

Schedule Tours. Chair Beaver said the Jail tour has been set for August 18, 2014.

Adjournment. Supervisor Fell moved adjournment at 4:08 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.