



**PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – July 6, 2020**

Call to Order. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:00 P.M. via teleconference.

Committee Members Present via Phone/Video: Supervisors Beaver, Bomkamp, Taylor, Knudson and Rynes.

Committee Members Absent: None.

Staff Members Present via Phone/Video: Randy Terronez, Assistant to the County Administrator; Melissa Wittwer, Director of Child Support Services; Terri Carlson, Risk Manager; and Commander Jude Maurer, Sheriff's Office.

Others Present. None.

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

Approval of Minutes – June 15, 2020. Supervisor Rynes moved approval of the minutes of June 15, 2020 as presented, second by Supervisor Taylor. ADOPTED.

Public Comment. None.

Consent Calendar.

Transfers

Child Support Services

<u>FROM</u>		<u>TO</u>	
<u>Account #</u>	<u>Amount</u>	<u>Account#</u>	<u>Amount</u>
34-3850-0000-63300	\$5,840	34-3850-0000-67130	\$5,840
Travel		Equipment	

Supervisor Knudson moved approval of the above transfer, second by Supervisor Bomkamp. ADOPTED.

Review of Payments. The committee accepted the report.

Resolutions and Committee Approval.

Recognizing Correctional Officer Christopher M. Davis

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2020, does hereby recognize Correctional Officer Christopher M. Davis for his over 18 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Christopher M. Davis along with best wishes for the future.”

Supervisor Bomkamp moved approval of the above resolution, second by Supervisor Rynes. ADOPTED.

Request to Purchase – Watchguard Mobile Video Recorders (5). Supervisor Bomkamp moved to approve the purchase of 5 Watchguard Mobile Video Recorders, second by Supervisor Knudson. ADOPTED.

Update, Discussion and Possible Action.

Update on Child Support Services Operations. Ms. Wittwer said they have been doing well with their performance numbers. They have made some changes to adapt with the pandemic. Overall, things have been going good. Chair Beaver thanked Ms. Wittwer for the information that she provided the committee (included as part of agenda).

Committee Requests and Motions. None.

Adjournment. Supervisor Bomkamp moved adjournment at 5:07 P.M., second by Supervisor Knudson. ADOPTED.

Respectfully submitted,

Tracey VanZandt
Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.