



PUBLIC SAFETY & JUSTICE COMMITTEE
Minutes – October 5, 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; Terri Carlson, Risk Manager; Chief Deputy Strouse, Sheriff's Office; Kathy Sukus., 911 Communications Center.

Others Present. None.

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

Approval of Minutes – September 18, 2020. Supervisor Taylor moved approval of the minutes of September 18, 2020 as presented, second by Supervisor Rynes. ADOPTED.

Public Comment. None.

Consent Calendar.

Transfers None.

Review of Payments The Committee accepted the reports.

Resolutions and Committee Approval.

Recognizing Captain Jay L. Wood

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2020, does hereby recognize Captain Jay L. Wood for his over 20 years of faithful service and recommends that a sincere expression of appreciation be given to Captain Jay L. Wood along with best wishes for the future.”

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

Authorizing Acceptance of 2020 Edward Byrne Memorial Justice Assistance Grant and Amending the 2020 Budget

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2020, does approve and authorize the acceptance of the 2020 Edward Byrne Memorial Justice Assistance Grant; and

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and

BE IT FURTHER RESOLVED, that the Sheriff’s Office budget for 2020 be amended as follows:

...”

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

Approving Use of the Funds Received from the Sale of the Previous Airboat w/Trailer and Amending the 2020 Rock County Sheriff’s Office Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2020 approve an expenditure appropriation of the Funds received from the sale of the previous airboat w/trailer, and for the Rock County Sheriff’s Office to purchase needed Airboat equipment with such funds.

BE IT FURTHER RESOLVED, that the Sheriff’s Office budget for 2020 be amended as follows:

...”

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

Funding for PSAP Grants

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2020 does hereby urge the Governor and Wisconsin State Legislature to allocate \$15 million annually for grants to PSAPS through the Police and Fire Protection Fund for the upgrade of their equipment and the ongoing maintenance and upgrades required; and

BE IT FURTHER RESOLVED that the Governor and Wisconsin State Legislature should support the Department of Military Affairs budget request to continue the build of the ESInet and for an annual appropriation for the ongoing maintenance of the system.

BE IT FURTHER RESOLVED that the Rock County Clerk is directed to transmit by US Mail a copy of this resolution to Wisconsin Governor Tony Evers and each member of Rock County's delegation to the State Legislature.”

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

Committee Requests and Motions. None.

Adjournment. Supervisor Taylor moved adjournment at 5:06 P.M., second by Supervisor Bomkamp. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.