

ROCK COUNTY, WISCONSIN



**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – DECEMBER 6, 2021**

**Call to Order.** Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:30 P.M. in Conference Rooms N1/N2 in the Rock County Courthouse.

**Committee Members Present:** Supervisors Beaver, Rynes, and County Board Chair Rich Bostwick. (Note: due to lack of quorum of regular committee members, County Board Chair Rich Bostwick was counted as part of Committee quorum per Board Rule IV.O.)

**Committee Members Absent:** Supervisors Knudson, Taylor, and Bomkamp.

**Staff Members Present:** Randy Terronez, Assistant to the Administrator; Terri Carlson, Risk Manager; Kathy Sukus, Communications Center Director; Brent Sutherland, Facilities Director; Chief Deputy Strouse; and Sheriff Knudson.

**Others Present:** Supervisor Richard.

**Adoption of Agenda** Supervisor Rynes moved approval of the agenda as presented, second by Supervisor Bostwick. ADOPTED.

**Public Comment**

None.

**Approval of Minutes – November 15, 2021**

Supervisor Bostwick moved approval of the November 15, 2021 minutes as presented, second by Supervisor Rynes. ADOPTED.

**Consent Calendar**

**Transfers**

Supervisor Rynes moved approval of the transfer, second by Supervisor Bostwick. ADOPTED.

**Communications Center**

**FROM**

Account #	Amount
23-2400-0000-64200	\$9,000
Training	

**TO**

Account#	Amount
23-2400-0000-62119	\$9,000
Other Contracted Services	

## **Review of Payments**

Reviewed.

## **Resolutions and Committee Approval**

### **Authorizing for Purchase of Additional 911 Handling Equipment for Building Expansion**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 that a contract be awarded to Intrado Life & Safety Solutions Corporation, 1601 Dry Creek Drive, Longmont, Colorado, in the amount of \$64,619.96 to complete this project.”

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

### **Authorization for Cielo Microwave Radio Updates**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 that a contract be awarded to General Communications, Inc. of Madison, Wisconsin, in the amount of \$82,423 to coordinate and implement this project.”

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

### **Authorization to Upgrade Mindshare Radio Hardware and Purchase Two Additional Radio Consoles**

Kathy handed out an upgraded quote from the vendor with an updated project amount of \$153,349.50.

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 that a contract be awarded to General Communications, Inc. of Madison, Wisconsin, in the amount of ~~\$126,135.30~~ **\$153,349.50** to complete this project.”

Supervisor Rynes moved approval of the above resolution with the updated project cost of \$153,349.50, second by Supervisor Bostwick. ADOPTED.

### **Authorizing Purchase of Patrol Squads and Fleet Vehicles**

“NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this \_\_\_\_\_ day of \_\_\_\_\_ 2021, that a Purchase Order be issued, to Ewald Motors of Oconomowoc, Wisconsin, totaling the amount of \$83,800.50 for the purchase of the Sheriff's Office's fleet vehicles.”

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

### **Authorizing Purchase of Patrol Squad Dodge Durangos**

**“NOW, THEREFORE BE IT RESOLVED** by the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_ 2021, that a Purchase Order be issued, to Ewald Motors of Oconomowoc, Wisconsin, totaling the amount of \$139,322.00 for the purchase of four Dodge Durangos.”

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

**Authorizing Purchase of Patrol Squad Ford F150 Police Responder**

**“NOW, THEREFORE BE IT RESOLVED** by the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_ 2021, that a Purchase Order be issued, to Ewald Motors of Oconomowoc, Wisconsin, totaling the amount of \$111,951.00 for the purchase of three Ford F150 Police Responders.”

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

**Placing a Referendum on the Spring 2022 Ballot on Whether Rock County Should Issue \$96 Million Dollars in New Debt to Build a New Facility and Jail for the Rock County Sheriff’s Office**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 20\_\_ does hereby direct the Rock County Clerk to place the following advisory referendum on the April 5, 2022:

“Should Rock County construct a new Law Enforcement Services Facility and County Jail, replacing the current facilities, at an estimated borrowing and interest cost in property taxes of \$116 million?””

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

Supervisor Rynes asked about the status of building a new facility and jail for the Rock County Sheriff’s Office. Brent reminded the committee of the space needs and conditions assessments that happened in 2020. He reminded the committee that additional funding was approved by County Board to do the project in one complete phase (Resolution 21-5B-265 - Retaining Venture Architects for Architectural and Engineering Services for Sheriff’s Office Law Enforcement Services/Jail Renovation Project and Amending the Facilities Management 2021 Capital Budget). Brent stated that they have already completed design piece.

Sheriff Knudson highlighted the history of the building renovation. He passed around pictures of some conditions of the building. Sheriff Knudson advocated for the need for this project to move forward.

Supervisor Richard advocated for the education of Rock County citizens of this project. He pointed to the potential increase in property taxes.

YES – None. NO – Beaver, Rynes, Bostwick. Absent – Knudson, Taylor, Bomkamp. FAILED.

**Update, Discussion and Possible Action**

None.

**Committee Requests and Motions**

None.

**Set next meeting date and time**

Supervisor Beaver asked the department heads to send any items to Haley Hoffman for the next meeting.

**Adjournment**

Supervisor Rynes moved adjournment at 5:55 P.M., second by Supervisor Bostwick.  
ADOPTED.

Respectfully submitted,

Haley Hoffman  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**