**Public Safety & Justice Coordinating Committee**

February 9th, 2023

Present: Adam Balz, Remy Gomez, Jason Jandt, Doug Rogalla

Absent: Toni Wissestad

Others: Lynn Kloety, Bob Smith, Eric Weihe, Pat Deethardt, Chris Weaver, Kerry Sullivan Flock, Angel & Danny Slawinksi, Lisa McCormick

* The meeting was called to order in the Monroe County Board Assembly Room at 4:00 p.m. by Chair Adam Balz.
* Minutes Approval – Adam Balz corrected adjournment time to end of January’s minutes, 5:10pm. Motion by Jason Jandt second by Remy Gomez to approve the January 12th, 2023 minutes. Carried 4-0.
* Public Comments – None
* Update on Safety Concerns, Angel Wings Healing & Retreat Center, Town of Glendale – Angel Slawinski delivered an update on the safety plan/procedures she has created for her organization. Lisa McCormick shared additional information supporting Angel’s plan.
* Budget Reviews – No issues
* District Attorney Line Item Transfer. Lynn Kloety, DA’s Office Manager explained the 2022 line item transfer in the amount of $1,120 for bringing rollup codes out of negative and paying remainder of expenses for 2022. Discussion. Motion by Doug Rogalla second by Remy Gomez to adopt the line item transfer. Carried 4-0.
* District Attorney Line Item Transfer. Lynn Kloety, DA’s Office Manager explained the 2022 line item transfer in the amount of $14.00 for bringing Victim Witness roll up codes out of the negative and paying remainder of expenses for 2022. Discussion. Motion by Remy Gomez second by Jason Jandt to adopt the line item transfer. Carried 4-0.
* District Attorney Resolution. Lynn Kloety, DA’s Office Manager explained the 2023 Resolution to increase wages for prosecutors. Discussion. Motion by Doug Rogalla second by Jason Jandt to approve the resolution. Carried 4-0.
* Bob Smith provided the Medical Examiner’s budget review and case load.
* Medical Examiner Line Item Transfer. Bob Smith, Medical Examiner explained the 2023 line item transfer in the amount of $7.72 for COVID training and testing. Motion by Doug Rogalla second by Jason Jandt to adopt the line item transfer. Discussion. Carried 4-0.
* Eric Weihe provided the Justice Department’s budget review and the Justice Program Report.
* Dispatch Re-Purpose of Funds. Motion to put re-purpose of funds on the floor by Jason Jandt second by Doug Rogalla. Chris Weaver, Chief Deputy explained the 2022 repurpose of funds in the amount of $12,074.52 for the Tomah-Ridgeville Microwave Upgrade. Carried 4-0.
* Dispatch Line Item Transfer. Motion to put line item transfer on the floor by Remy Gomez second by Doug Rogalla. Chris Weaver, Chief Deputy explained the 2022 line item transfer in the amount of $651.66 for electricity costs. Carried 4-0.
* Jail Budgetary Adjustment. Motion to put budget adjustment on the floor by Doug Rogalla second by Jason Jandt. Chris Weaver, Chief Deputy explained the 2022 Budgetary Adjustment in the amount of $3,142.56 for SCAAP Grant expenses. Discussion. Carried 4-0.
* Jail Line Item Transfer. Motion to put line item transfer on the floor by Remy Gomez second by Doug Rogalla. Chris Weaver, Chief Deputy explained the 2022 line item transfer in the amount of $8,115.58 for TEK84 Body Scanner service agreement costs. Discussion. Carried 4-0.
* Jail Line Item Transfer. Motion to put line item transfer on the floor by Doug Rogalla second by Remy Gomez. Chris Weaver, Chief Deputy explained the 2022 line item transfer in the amount of $1,120.15 for offsetting salaries and fringe benefit overages. Discussion. Carried 4-0.
* Sheriff’s Office Re-Purpose of Funds. Motion to put re-purpose of funds on the floor by Jason Jandt second by Remy Gomez. Chris Weaver, Chief Deputy explained the 2022-2023 repurpose of funds in the amount of $49,413.72 for 2023 end of lease buyout of 5 squads. Discussion. Carried 4-0.
* Sheriff’s Office Re-Purpose of Funds. Motion to put re-purpose of funds on the floor by Jason Jandt second by Remy Gomez. Chris Weaver, Chief Deputy explained the 2022-2023 repurpose of funds in the amount of $35,000 for the 2023 purchase of a Patrol Captain vehicle. Carried 4-0.
* Chief Deputy Weaver provided the budget summary.
* Chief Deputy Weaver provided Emergency Management Updates.
* Chief Deputy Weaver provided Sheriff’s Office and Jail Updates.
* Next Month’s Meeting Date and Time – the next meeting is March 9th, 2023 at 4:00 p.m. in the Monroe County Board Assembly Room.
* Adam Balz adjourned the meeting at 5:12pm.

Ally Audetat, Office Manager

Recorder