

Tuesday, February 4, 2014

State of  
Wisconsin  
County of  
Iowa

**APPROVED MINUTES OF THE  
JUSTICE COMMITTEE MEETING HELD  
Tuesday, February 4, 2014  
IOWA COUNTY COURTHOUSE  
DODGEVILLE, WISCONSIN**

2014-01

<b>Item</b>		<b>Index</b>
#1	Chair Anderson called the meeting to order at 6:00 pm in the Upper Level Conference Room of the Iowa County Courthouse at Dodgeville, WI.	Call to Order
#2	Roll Call – Members Present: Supervisors – Carol Anderson, Marjorie Bomkamp, Daniel Nankee, Bob Bunker, Ed Weaver, Eric Anderson – Excused - Phil Mrozinski, Dave Bauer	Present
	Others Also Present: Elizabeth Booth, representing ATTIC, Aaron Calvert, a citizen, County Administrator Curt Kephart, Supervisor Steve Deal, Sheriff Steve Michek, Humane Officer Cheri Phillmore, Jan Tabor, Iowa CountyHumane Society, Emergency Management Director Keith Hurlbert	Also Present
#3	Motion by Eric Anderson, 2 <sup>nd</sup> by Bunker to approve and adopt the Consent Agenda. Motion adopted.	Certification of Meeting
#4	Public Comment: Elisabeth Booth advised the committee of town meetings being held on the subject of “The Heroin Problem”.  Aaron Calvert commented on his experience with the OWI intensive sanctions program and how beneficial it was for him. He was thanked by the Committee.	Public Comment from Public and Supervisors
#5	The committee reviewed budget summaries for 2013. The Emergency Management Director explained that the revenues from the EMPG/EPCRA grants have not arrived yet and won’t be in completely until around July. It’s the difference in the Federal Fiscal year vs. the County’s fiscal year. In the end, when all grant revenue arrives there should be \$5558 budget surplus. He also pointed out that the department pulled back on expenses to absorb the cost of the flooding disaster in June 2013.  The Clerk of Court 2013 budget summary was reviewed.  The Sheriff’s Department 2013 budget was reviewed. It was noted that it appears the department may end the year with a surplus. The Sheriff explained that there are some outstanding 2013 expenses to be applied yet and it may be premature to declare a surplus.	Revenue and Expense Rpts

#6	<p>The committee recognized Deputy Jon Pepper for his years of service to the committee in taking minutes. The committee changed the idea of presenting a Resolution in Recognition for Jon to a Certificate of Commendation. Committee Chair, Carol Anderson will decide how Jon will receive the certificate.</p> <p>Motion by Nankee 2<sup>nd</sup> Eric Anderson to modify the resolution to Certificate of Commendation. Motion adopted.</p>	Jon Pepper Recognition
#7	No one present from Coroner's Office to make a report.	Coroner
#8	<p>Elisabeth Booth of ATTIC presented a report to the committee on OWI Intensive Sanctions. The number of technician used for monitoring participants has been reduced with her doing some of the testing now saving the program about \$400 per month. She provided an overview of the program and answered questions from the committee on future goals and will return in two months with additional information.</p> <p>Booth advised that alternative method of managing the program could be to have ATTIC do the monitoring and case management and have another agency perform the program management. A committee member suggested that ATTIC explore partnering with another county agency for testing participants.</p>	OWI Intensive Sanctions
#9	<p>Humane Society financials were not offered as they are still working on glitches with the new software. Treasurer Jan Tabor reported that the Humane Society ended the year in the black but missed their funding raising goal by \$50,000. They did manage to purchase their building. Tabor explained that they will pay property taxes in 2014 but will be exempt after that. Cheri Phillmore, Human Officer, reported that the new Municipal Contract system seems to be working.</p> <p>Phillmore reported that animal population is down and that they are hoping to institute a low cost spay/neuter program by the end of 2014</p>	Humane Society
#10	<p>Emergency Management Report – Keith Hurlbert presented the EM Report pointing out the propane gas concern and its affect so far on Iowa County.</p> <p>Hurlbert explained that there are plans for opening Warming Centers/Shelters when needed but we are very careful not to over use our resources and open these when there is no demonstrated need.</p> <p>Hurlbert also advised the committee that the Court Security Renovation project is going before the EDP Committee again on Thursday evening, February 6.</p>	Emergency Management Report
#11	<p>Sheriff Department – Sheriff Michek addressed concerns of committee members about personnel matters of the Sheriff's Department and the need to respect the confidentiality of those situations. Further discussion occurred on different fees the Sheriff's Department charges and a proposal by Sheriff Michek to increase some fees. Motion by Parman seconded by E. Anderson to authorize and send amended Sheriff fees to the full County Board for approval. Motion adopted – Weaver nay.</p>	Sheriff's Department

	<p>The Sheriff proposed a Police Service Contract with the Village of Rewey . Discussion followed about the proposed contract, the number of hours per month and the per hour cost being charged. The Sheriff advised he hoped to coordinate times of patrol between Rewey and Cobb with another agreement.</p> <p>Motion by Bunker seconded by Nankee to authorize and approve a Police Services Contract with the Village of Rewey with the requirement that per hour fees be re-evaluated before renewing the contract before 2015. Motion adopted, Weaver nay.</p> <p>The Sheriff gave an employment report – He is filling a Detective position by a temporary appointment right now pending a retesting.</p> <p>They are filling two Dispatch/Jail positions and are doing background checks right now.</p> <p>The Sheriff reported on a proposal from a company to replace the Jail fire alarm panel that was considerably lower than one previously received from another company. He will keep the committee informed on this project.</p> <p>Negotiations continue with the Teamsters bargaining unit as we go to mediation.</p> <p>The Sheriff has suspended use of LP gas in squads and has the squads using gasoline for now. The cost difference is minimal and the LP gas supply is needed for heating homes. He also advised that they are still waiting for the LP gas fueling station to be installed in Dodgeville.</p>	
	<p>Motion by E. Anderson seconded by Weaver to adjourn the meeting at 8:15 p.m. Motion adopted. Next meeting of the Justice Committee – March 4</p>	Adjourn

Respectfully Submitted by Keith Hurlbert, Interim  
02/05/2014