

TUESDAY, AUGUST 6, 2013

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE JUSTICE COMMITTEE MEETING HELD AUGUST 6, 2013 IOWA COUNTY COURTHOUSE UPPER LEVEL CONFERENCE ROOM 222 N. IOWA STREET DODGEVILLE, WISCONSIN	2013-08
Item		
#1	Chair called the meeting to order at 6:00 p.m. in the Iowa County Courthouse Upper Level Conference Room at 222 N. Iowa St. Dodgeville, WI.	
#2	Roll Call – Members Present: Supervisors – Eric Anderson, Carol Anderson, Greg Parman, Phil Mrozinski, Dave Bauer, Marjorie Bomkamp, Dan Nankee, Ed Weaver	
	Others Also Present: Steve Michek, Keith Hurlbert, Deb Rosenthal, Nate Melanson, Elizabeth Booth, Curt Kephart, Matt Allen	
#3	Motion by Supervisor Parman, seconded by Supervisor Bauer to approve the agenda for the meeting. Motion adopted.	
#4	Motion by Supervisor Nankee seconded by Supervisor E. Anderson to approve the minutes of the meeting held on June 4, 2013. Motion adopted.	
#5	Public Comment Supervisor C. Anderson encouraged all present to attend the Bloomfield event being held on Wednesday evening, August 7. Supervisor C. Anderson explained that budgets will be reviewed at the September meeting of the Justice Committee Supervisor Bauer questioned why the Drug Task Force is listed under Revenue on the Revenue/Expenditure Report – No reason was available. Supervisor C. Anderson asked about Child Support Agency Revenue Deficit – explained by Deb Rosenthal that it is connected to timing of payments Supervisor Weaver asked the Sheriff about projected budget overages – Steve Michek explained that staff going on FMLA and staff turnover are creating or will create overtime. An accurate projection is not possible.	
#7	Supervisor C. Anderson advised the committee that items pertaining to the District Attorney and Humane Society have been removed from the Agenda	
#8	Nate Melanson gave a quarterly report and introduced his replacement – Elizabeth Booth	
#8	Deb Rosenthal presented statistical information regarding the Child Support Agencies activities. Deb requested explanation of the department consolidation with Corp. Counsel's office. More discussion will take place at the September Meeting.	
#9	Corporation Counsel Matthew Allen advised the committee that the County's noise ordinance was challenged and upheld by the Circuit Court of Appeals	
#10	Action Item – Moving the CDBG-EAP Grant process forward to the County Board – Motion by Supervisor E. Anderson, seconded by Supervisor Bunker. Motion adopted with Supervisor Weaver voting No	
#11	Emergency Management – Level B Haz Mat Contract with Vernon has been reviewed by Corp Counsel and returned to Vernon for incorporation of suggestions EM also gave monthly report	
#12	Sheriff's Department gave report on Propane Powered Patrol vehicle and provided spreadsheet showing fuel cost savings since February 2012. Special Event Policy is being developed by Craig Hardy Employment – Brittany Esser has been promoted from Dispatch/Jail to Road Patrol, she will	

	remain in Dispatch/Jail until vacancies in the department are filled. Interviews for Dispatch/Jail positions occurred today, August 6	
#13	Motion by Supervisor Bunker seconded by Supervisor Weaver to adjourn the meeting at 7:30. Motion adopted unanimously.	
	Minutes respectfully submitted by Keith Hurlbert, August 6, 2013	