

State of Wisconsin County of Iowa	<p style="text-align: center;"><b>Approved Minutes of the JUSTICE COMMITTEE TUESDAY, September 3, 2013 Iowa County Courthouse Annex Upper Level Conference Room 222 N. Iowa Street Dodgeville, Wisconsin 53533</b></p>	2013-09
Item		
#1	The Chair called the meeting to order at 6:00 pm.	
#2	<p>Consent Agenda</p> <p>a) Roll Call – Members present at roll call – Present: Carol Anderson, Eric Anderson, David Bauer, Phil Mrozinski, Marjorie Bomkamp, Bob Bunker, and Dan Nankee. Excused: Greg Parman and Ed Weaver. Others present: Virginia Eisele, Wendell Hamlin, Steve Michek, Deb Rosenthal, Lia Gust, Larry Nelson, Matt Allen, Steve Deal, Jan Tabor, Keith Hurlbert, Curt Kephart and Jon Pepper.</p> <p>b) Approval of Agenda- Motion by Mrozinski to approve, seconded by Nankee. Carried.</p> <p>c) Approval of August 6, 2013 Minutes- Motion by E. Anderson to approve, seconded by Mrozinski. Bunker asked that the minutes show he was in attendance. Carried.</p>	
#3	Report from committee members and an opportunity for members of the audience to address the committee. Wendell Hamlin advised the committee that Coroner William Finley was unable to attend tonight’s meeting due to health related issues.	
#4	Review of 2013 YTD Revenue and Expenditure Report.	
#5	Update from Iowa County Humane Society- Jan Tabor informed the committee members that ICHS recently purchased their building for \$400,000.00, and they are currently seeking a new computer software program to track their expenses and revenues for a “non-profit” organization. Ms. Tabor also explained they had to recently euthanize five pets, due to medical, age, or temperament issues, but that ICHS is still regarded as one of the top humane societies in southern Wisconsin.	
#6	<p><b>Coroner</b></p> <ol style="list-style-type: none"> <li>1. Review proposed 2014 Budget. Discussion. Committee accepted the proposed budget, and recommended that it be forwarded to the County Administrator.</li> <li>2. On-Call coverage and reimbursement. Deputy Coroner’s Hamlin and Eisele asked that with the absence of Coroner Finley that two Deputy Coroner’s be reimbursed for on-call hours, with a max. amount of \$1,200.00/yr. Motion by Bauer to forward to the Administrative Services Committee the recommendation that two Deputy Coroner’s receive on-call pay while in the absence of the Coroner, and when the Coroner returns that it remain that the Coroner and one Deputy Coroner receive on-call pay, with a max. of \$1,200.00/yr. Seconded by E. Anderson. Carried.</li> </ol>	
#7	<p><b>OWI Intensive Supervision</b></p> <ol style="list-style-type: none"> <li>1. Review proposed 2014 Budget. Discussion. Committee accepted the proposed budget, and recommended that it be forwarded to the County Administrator.</li> </ol>	
#8	<p><b>Clerk of Court &amp; Register of Probate</b></p> <ol style="list-style-type: none"> <li>1. Review proposed 2014 Budget. Discussion. Committee accepted the proposed budget, and recommended that it be forwarded to the County Administrator.</li> </ol>	

#9	<b>District Attorney</b> 1. Review proposed 2014 Budget. Discussion. Committee accepted the proposed budget, and recommended that it be forwarded to the County Administrator.
#10	<b>Corporation Counsel</b> 1. Review proposed 2014 Budget. Discussion. Committee accepted the proposed budget, and recommended that it be forwarded to the County Administrator.
#11	<b>Child Support</b> 1. Review proposed 2014 Budget. Discussion. Committee accepted the proposed budget, and recommended that it be forwarded to the County Administrator.
#12	<b>Emergency Management</b> 1. Review proposed 2014 Budget. Discussion. Committee accepted the proposed budget, and recommended that it be forwarded to the County Administrator. 2. Report (see attached document).
#13	<b>Sheriff's Office</b> 1. Review proposed 2014 Budget. Discussion. Committee accepted the proposed budget, and recommended that it be forwarded to the County Administrator. 2. Employment report given. 3. Report.
#14	<b>Next Meeting and Adjournment-</b> October 1, 2013 @ 6:00p.m. Motion by E. Anderson to adjourn. Seconded by Bauer. Carried. Time was 8:20p.m.  Respectfully submitted by: Chief Deputy Jon Pepper    Date: September 4, 2013