

**Iowa County Justice Committee
Tuesday, May 1, 2012**

Minutes

The Iowa County Justice Committee met on Tuesday, May 1, 2012 @ 6:00p.m. At the Iowa County Courthouse, in the 2nd floor Conference Room.

Call to Order: Meeting was called to order at 6:00p.m. By Chairperson Carol Anderson.

Roll Call: All members present, with Bauer excused. Others present: Chief Deputy Jon Pepper, I.T. Director Amy Kaup, Corp. Counsel Matt Allen, Coroner Bill Finley, and Board member Steven Deal.

Reading of Certification: Anderson certified the meeting.

Consent Agenda:

- a. Certification of Open Meeting Notice.
- b. Approve the May 1, 2012 Agenda.
- c. Approve the March 6, 2012 Minutes.

Nankee made motion to accept. Seconded by Bunker. Carried.

Open Session: Comments from the Committee/Audience. No comments were made.

Year to Date Revenue and Expenditures Report: No report was available.

Election of Comm. Chairperson: Carol Anderson was elected Chairperson.

Election of Comm. Vice-Chairperson: Phil Mrozinski was elected Vice-Chairperson.

Election of Comm. Secretary: Dan Nankee was elected Secretary (with Chief Deputy Pepper to take Committee minutes).

Court Ordered Programs

1. OWI Intensive Supervision Update- Nathan Melanson gave a review of the OWI/Attic Program, and will give the Committee quarterly updates.

Coroner

2. Global Positioning System (GPS) Equipment- Coroner Bill Finley requested to purchase three GPS Units for his staff. Mrozinski made motion to approve the purchase. Seconded by E. Anderson. Carried. (Weaver opposed).
3. Discussion and possible action on Mortuary Cooler MOU. Corp. Counsel Allen gave an update of the MOU proposal.

Sheriff's Department

4. Mobile Data Computer MOU with other Law Enforcement Agencies in Iowa County to use the Sheriff's Department CAD. E. Anderson made motion to have the I.T. Department and Corporation Counsel review and revise the MOU, to include potential costs involved, and present to the Committee at the June meeting. Seconded by Mrozonski. Carried.
5. Communications Tower Report. Chief Deputy Pepper gave an update.
6. Report.

Emergency Management

7. Report. Chief Deputy Pepper handed out the report to the committee.

Other

- Next meeting will be held on June 5, 2012.

Adjournment

- Bunker made motion to adjourn. Seconded by Mrozonski. Carried. Time was 7:20p.m.

Respectfully submitted,

Jon W. Pepper
Chief Deputy

May 2, 2012