

**Iowa County Justice Committee Meeting
Tuesday, August 7, 2012 @ 6:00p.m.**

Minutes

The Iowa County Justice Committee met on August 7, 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 Committee members were present, with Eric Anderson absent.

Reading of Certification: Anderson certified the meeting.

Consent Agenda:

- a) Certification of open meeting notice.
- b) Approve the agenda for this August 7, 2012 meeting.
- c) Approve the minutes from the July 3, 2012 meeting.

Sheriff Michek requested the closed session portion of tonight's agenda be removed. Bauer made motion to approve the Consent Agenda items. Seconded by Mrozinski. Carried.

Open Session: Comments from the Audience/Committee members. Anderson stated she received a message from Humane Society Director Cheri Philmore that she wished to thank the committee and Corporation Counsel Matt Allen for their assisting with the recent animal ordinance. Brandon Wilhelm, from Teen Court also gave a brief explanation of his office, and offered to come back, and give a presentation to the committee.

Year to Date Revenue and Expenditure Report: No action.

Coroner

- 1. Review proposed 2013 Budget. Parman made motion to approve, and forward the proposed budget to the Administrative Services Committee (ASC). Seconded by Nankee. Carried.
- 2. Laptops/Wireless Cards. Bauer made motion to approve the purchase. Seconded by Mrozinski. Weaver opposed. Carried.

Clerk of Court and Register in Probate

- 3. Review proposed 2013 budget. Parman made motion to approve the two Deputy Clerks hours being increased from 35 hours/week to 40 hours/week, and to hire a part-time Department Assistant. Seconded by Nankee. Weaver opposed. Carried. Mrozinski then made motion to approve and forward proposed budget to the ASC. Seconded by Bomkamp. Weaver opposed. Carried.

District Attorney

- 4. Review proposed 2013 budget. Parman made motion to approve and forward proposed budget to the ASC. Seconded by Mrozinski. Carried.

Corporation Counsel

5. Review proposed 2013 budget. Bauer made motion to approve and forward proposed budget to the ASC with the 2012 adopted figures, minus \$450.00. Seconded by Mrozinski. Carried.

Child Support

6. Review proposed 2013 budget. Bauer made motion to approve and forward proposed budget to the ASC. Seconded by Parman. Carried. *Parman then was excused from the meeting at 7:20p.m. *

OWI Intensive Supervision

7. Review proposed 2013 budget. Bauer made motion to approve and forward onto the ASC with a 0% increase. Seconded by Bunker. Carried.

Emergency Management

8. Review proposed 2013 budget. Bunker made motion to approve and forward onto the ASC. Seconded by Nankee. Carried.
9. Report

Sheriff's Office

10. Review proposed 2013 budget. Weaver made motion that the proposed budget be returned to the Sheriff and reworked, and to come back with a 0% and 1.5% increase respectively (two proposals). Seconded by Mrozinski. Bauer opposed. Carried.
11. Communications Tower update.
12. Employment update.
13. Report.

Benefits Policies: On-Call, Benefit Task Force Group Recommendations from Report #2 (Discussion and feedback). Bauer commented that the "On-Call" policy be an addendum, not a policy.

Other

Set next meeting date. The next Justice Committee meeting will be on Tuesday, September 4, 2012 at 5:00p.m. at the Sheriff's Department, in the basement conference room.

Adjournment

Bauer made motion to adjourn. Seconded by Bunker. Carried. Time was 8:56p.m.

Respectfully submitted,

Jon W. Pepper
Chief Deputy

August 8, 2012