

AGENDA

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given:

**Public Notice - Regular Meeting
Of the**

**Iowa County Justice Committee
Date: Tuesday, April 5, 2011 @ 6:00 P.M.**

**Iowa County Sheriff's Department
Lower Level – Meeting Room
1205 N Bequette St.**

Dodgeville, WI 53533

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public that a meeting of the Justice Committee will be held at the above stated date and time. For information regarding access for the disabled, please call 935-0399.

The Justice Committee is an open meeting and, as a result, members of the public, including members of the Iowa County Board, may attend the meeting. In some circumstances, a quorum of the entire Iowa County Board may result from the attendance of Board members who are not members of the Committee. Please take notice that, if this were to occur, this will not constitute a meeting of the Board and Board members who attend, but are not members of the Committee, will not present motions, vote, or otherwise participate as members of the Justice Committee meeting.

Call to Order.

Roll Call.

Reading of Certification of open meeting notice.

Approve the agenda for this April 5, 2011 meeting.

Approve the minutes of the March 1, 2011 meeting.

Open session – Comments from Audience /Committee members.

Radio Communication

1. Radio Communications System. (UPDATE and possible action)
During the February 15, 2011 meeting of the Board of Iowa County Supervisors, the

following motion was unanimously approved: The Justice Committee is authorized to move forward on a Public Safety Communications Solution under the following framework:

*The initial portable radio coverage of a new system not be less than 80% with a goal of 95% by the year 2015, dependent on funding.

*The system will be the Digital/Analog, two Hybrid Channel, 5 site simulcast paging, 300 foot tower solution (EF Johnson Proposal #2).

*Project cost not to exceed \$1.5 million contingent on the matching grant funds from the Office of Justice Assistance Grant program.

Sheriff's Department

2. Fire Association fire truck.

3. Sheriff's Report.

Emergency Management

4. Emergency Management Report.

Other

Set next meeting date. (May 3, 2011)

Adjournment.

Greg Klusendorf

Posted 3/31/2011