

**Iowa County Justice Committee Meeting
Tuesday, April 5, 2011 at 6:00p.m.**

Minutes

The Iowa County Justice Committee met on Tuesday, April 5, 2011 at 6:00p.m. in the lower level conference room of the Sheriff's Department.

Call to Order: Chairperson Carol Anderson called the meeting to order at 6:00p.m.

Roll Call: All members were present. County Administrator Kephart arrived at 6:05p.m. County Board Chairman Bauer arrived at 6:10p.m.

Reading of Certification: Anderson certified that the meeting had been posted.

Approval of April 5, 2011 Agenda: Mrozinski made motion to move item #2 on Agenda to #1. Seconded by Weaver. Carried.

Approval of March 1, 2011 meeting minutes: Thomas made motion to accept. Seconded by Zinck. Carried.

Open Session-Comments from Audience/Comm. Members: No comments made.

Sheriff's Department

1. Fire Association Fire Truck: Bruner made motion to table item until the May 3, 2011 Justice Committee meeting. Seconded by Weaver. Carried.

Radio Communication

2. A copy of the "Kimball Report" was distributed and discussed. Mrozinski made motion to have a sub-committee formed, with Kephart, Anderson, Michek and Hurlbert, and for them to prepare a budget for the Radio Communication project, and return for the May 3, 2011 Justice Committee meeting. Seconded by Weaver. Carried.

Zinck made motion to have a "statement of need" of the Capital Budget item (Radio Communication project) forwarded to the Administrative Services Committee, at their April 12, 2011 meeting. Seconded by Mrozinski. Carried.

Sheriff's Department (continued)

3. Sheriff's Report- Committee was informed of Deputy Phil Schafer's retirement on April 8, 2011 after serving nearly 30 years at the Sheriff's Department. Discussion made on current and future openings. Will prepare an overtime and staffing analysis for the May 3, 2011 meeting.

Emergency Management

4. Emergency Management Report. Hurlbert passed out copies of his monthly report.

Other

- Set next months meeting date for: May 3, 2011 at 6:00p.m.

Adjournment

- Weaver made motion to adjourn. Seconded by Deal. Carried. Time was 7:10p.m.

Respectfully submitted,

Jon W. Pepper
Chief Deputy