Iowa County Justice Committee Meeting August 3, 2010 at 6:00 P.M.

Minutes

The Iowa County Justice Committee met on August 3, 2010 at 6:00 P.M. in the lower level conference room of the Iowa Co. Sheriff's Department.

- 1. Call to Order: Meeting called to order by Chair Anderson at 6:01 P.M.
- 2. <u>Roll Call</u>: Anderson, Mrozinski, Bauer, Parman, Weaver, Hiltbrandt, Zinck, and Bunker. Absent: Thomas. Also present: Pepper, Michek, Hurlbert, Kaup, Kephart and Griffiths.
- 3. <u>Certification of Meeting</u>: Motion by Mrozinski, 2nd by Parman. Carried.
- 4. <u>Approve agenda for Aug. 3, 2010 meeting</u>: Motion by Hiltbrandt, 2nd by Zinck. Carried.
- 5. <u>Approve minutes from July 6, 2010 meeting</u>: Motion by Parman, 2nd by Bauer. Carried.
- 6. <u>Open Session</u>: Bunker made comments regarding the recent incident in Rewey. Griffiths made comments on items on the agenda to be discussed. Anderson made comment on Teen Court.

Sheriff's Department

- 1. Ms. Kaup gave an update on current CAD and RMS programs. Further update will be presented at the Sept. 7, 2010 meeting. The current maintenance contract runs through January 31, 2011. Meanwhile, efforts need to be made to determine options for what happens with the CAD and RMS type programs so that we are prepared in case the company has problems prior to January 31, 2011.
- 2. Bauer made motion to move item #2 (RCC Consultation) to be discussed when item #8 is addressed. 2nd by Mrozinski. Carried.
- 3. Noise Ordinance- Parman made motion that present Noise Ordinance be left in place. 2nd by Weaver. Discussion. Parman amended motion so that it includes reevaluating in one year. 2nd by Weaver. Opposed- Mrozinski. Carried.
- 4. Jail food service contract- Discussion. Bloomfield will be contacted to see if they have interest in providing food and at what cost. Anderson and Mrozinski will confer with the Sheriff after information has been received and present a preferred option at the September 2010 Justice meeting.
- 5. Employment Update. Discussion.

Emergency Management

- 6. And #7. Combined. Resolution for Use of Force against non-violent Civil Rights demonstrators discussed. The reason for this resolution is that it needs to be included in the documentation for the grant received re: energy upgrades. Motion by Bunker to send Resolution to full Board. 2nd by Bauer. Opposed- Parman, Hiltbrandt. Carried.
- 8 .RCC Proposal (#2) and Motorola Radio Proposal- Discussion. Motion by Weaver to have presentation by RCC given to full board prior to mid-September. 2nd by Hiltbrandt. Carried. .
- 9. Vehicle for Emergency Mgmt. Options were shared. Discussion. Motion by Bauer to move ahead with purchasing a used Ford F-150 from the highway Dept. 2nd by Parman. Carried.
- 10. Emergency Mgmt. activity report- given.

Long Range Planning

11. Anderson tabled until the September 7, 2010 meeting. Stated for members to consider issues and be prepared to identify the three that will be forwarded to the Long-Range Planning Committee. Will be Item #1 on the September agenda.

Other

- 12. Next Meeting- September 7, 2010 at 6:00 P.M.
- 13. Adjournment- Motion by Weaver. 2nd by Hiltbrandt. Carried. Time was 8:04 P.M.

Respectfully submitted,

Jon W. Pepper Chief Deputy

August 4, 2010