

Iowa County Justice Committee Meeting September 7, 2010

Minutes

The Iowa County Justice Committee met on September 7, 2010 at 6:00P.M. At the Iowa County Sheriff's Department in the lower level conference room.

1. Call to Order: Meeting called to order by Carol Anderson at 6:00P.M.
2. Roll Call: All members present (Joe Thomas and Curt Kephart arrived at 6:03p.m., Dave Bauer at 6:06p.m. and Greg Parman at 6:35p.m.). Others present: Sup. Nankee, Finance Dir. Hamilton, I.T. Dir. Kaup, Sheriff Michek, Chief Deputy Pepper, Clerk of Courts Olson, District Attorney Nelson, and Emergency Management Hurlbert
3. Certification of Meeting: Motion by Mrozinski, and 2nd by Bob Brunner. Carried.
4. Approve the Agenda for Sept. 7th Meeting: (Note, several items were moved, but Secretary unable to record due to noise within room). Motion by Zinck, 2nd by Hiltbrandt Carried.
5. Approve the August 3, 2010 meeting minutes: Motion by Mrozonski, 2nd by Brunner. Carried.
6. Open Session: Anderson commented on EF Johnson Technologies wanting to submit information related to recent radio study as they were in attendance September 1. Weaver commented he did not receive his Justice Committee packet for tonight's meeting. Zinck asked about truck purchase from Highway Department for Emergency Management.

Emergency Management

1. Discussion on 2011 Emergency Management budget. Thomas made motion to accept. 2nd by Hiltbrandt. Weaver-no. Carried.
2. Anderson was given copy of Motorola Radio proposal to review and selected pages will be shared with committee members for October 5 meeting.
3. Emergency Management report.

Clerk of Courts

1. Update on Divorce packets distributed by Clerks office.
2. Update on personnel (Teen Court and Attic programs). Teen Court is working well.

District Attorney

1. District Atty. gave presentation regarding the part-time Investigators wages and recommended an increase. Mrozinski moved to refer a request for an increase in the part-

time Investigators wages to the Administrative Services Committee, including the Personnel Director researching wages for such positions in other counties. 2nd by Zinck. Weaver-No. Carried.

Sheriff's Department

1. Update on Tac10 software. Kaup, Michek, Pepper, and Anderson had met with a Tac10 management team and reviewed county needs and expectations and Tac10's capacity. Tac10 was asked to submit what would be their 2011 maintenance fee and Kaup had received it earlier in the day. Questions remain as to whether or not Tac10 can meet commitments and remain a viable business. Two other systems have been reviewed – VisionAir and New World. (Both options have a lease program as well as being able to purchase outright.) Sauk and Grant Counties have VisionAir and have been satisfied with how the system operates and its capabilities. Thomas made motion to further study, and obtain input from area Fire/EMS/L.E. 2nd by Mrozinski. Carried.
2. RCC Radio Consulting study. Additional work will be done prior to the October 5 meeting and the Motorola proposal reviewed.
3. Food Service Contract for the jail. Will continue with Armark on a monthly basis. Will continue to determine if options with either Bloomfield or Lafayette County could be feasible and be ready to make a decision at either the October 5 or October 26 Justice Committee meeting.
4. Report (incl. employment update).

Long Range Planning

1. Each department had submitted their top priorities for their respective departments. Discussion was then held to determine the “top three” strategic issues to focus upon. The three that have implications for each of the departments were:
 - Technology and Communications
 - Integration and Collaboration
 - RegionalThere were two concepts to be incorporated in the presentation to the Long-Range Committee –
 - Expectations rise – Resources decline
 - Government supports self-ingenuity

Other

1. Next Meeting to be held October 5, 2010 at 6:00P.M. Zinck will be excused.
2. Zinck made motion to adjourn. 2nd by Hiltbrandt. Carried. Time was 8:17P.M.

Respectfully submitted,

Chief Deputy Jon Pepper
Committee Secretary