## **Iowa County Justice Committee Meeting**

Tuesday, October 26, 2010 @ 6:00p.m.

## **Minutes**

The Iowa County Justice Committee met on October 26, 2010 at 6:00p.m., at the Iowa County Sheriff's Department, in the lower conference room. Meeting was called to order by Carol Anderson, Chairperson.

- 1. <u>Roll Call</u>: All members were present; Dave Bauer and Dwayne Hiltbrand were excused. Also present were Jim Griffiths, Robert Pilling, Curt Peterson, Curt Kephart, and Amy Kaup.
- 2. <u>Reading of Certification</u>: Done by Anderson.
- 3. <u>Approve the agenda for October 26, 2010</u>: Motion by Weaver to approve, seconded by Parman. Carried.
- 4. <u>Approve the minutes of the October 5, 2010 meeting</u>: Motion by Mrozinski to approve, seconded by Parman. Carried.
- 5. <u>Open Session</u>: Comments by Griffiths on Attic Program. Comments by Anderson on recent incident located on her property, and also on a recent study conducted by Iowa State University on crime statistics, and associated costs.
- 6. **Coroner:** Bill Finley was present to address his proposed 2011 Budget.
- 7. **Sheriff's Department**: Sheriff Michek, Chief Deputy Pepper, and Amy Kaup present.
  - Discussion on Communications software (CAD/RMS). Thomas made motion that financial options be examined, and forwarded onto the Administrative Committee for their input. Seconded by Zinck. Carried.
  - Update on County Radio Communications (WISCOM), E.F. Johnson). Tabled. (Note: Since the 10/26/10 Justice Committee meeting, the proposal submitted to WISCOM remains in play and the four proposal authors have been invited to make a presentation.)
  - Food Service Contract. No update. Tabled.
  - Ownership of Fire Truck used by Iowa Co. Fire Ofc. Assoc. Jeff Weber was present to discuss ownership. Motion by Mrozinski to keep ownership as in the past with the Fire Assoc. Seconded by Parman. Carried.

## 8. Emergency Management:

• 2011 Budget. Motion by Thomas to recommend that \$20k be removed from the proposed 2011 Budget, and be used for the CAD/RMS software purchase. Seconded by Brunker. Weaver opposed. Carried.

- Motorola Radio system proposals. No report. Tabled.
- Monthly EM Report. See attached.

## 9. Other

- Next Justice Committee Meeting set for <u>Tuesday</u>, <u>December 7, 2010</u> at 6:00p.m. at the Sheriff's Department.
- Adjournment: Motion by Parman to adjourn meeting. Seconded by Weaver. Carried. Time was 7:23p.m.

Respectfully submitted,

Jon W. Pepper Chief Deputy