## **MINUTES**

## Iowa County – Justice Committee November 17, 2009

- 1. The Justice Committee met in the Lower Level Meeting Room of the Iowa County Sheriff's Department in the City of Dodgeville on Tuesday, November 17, 2009 at 6:15 p.m. and was called to order by Sup. Joe Thomas.
- 2. Roll call was taken and supervisors present included: Carol L. Anderson, Bob Bunker, Jerry Dorscheid, Dwayne Hiltbrand, Mark Masters, and Joe Thomas. Absent/Excused included: Sups. Phil Mrozinski and Larry Steffes. Also present: Sheriff Steve Michek, Keith Hurlbert and Cheri Phillmore, Iowa County Humane Society.
- 3. Certification of Open Meetings Law. Motion by Sup. Hiltbrand, second by Sup. Parman to certify open meeting. Motion carried.
- 4. Approval of Agenda. Motion by Sup. Bunker, second by Sup Dorscheid to approve the November 17, 2009 agenda. Motion carried.
- 5. Approval of the October 6, 2009 Justice Committee Minutes. Motion by Sup. Anderson, second by Sup Hiltbrand to approve the October 6, 2009 minutes. Motion carried.
- Open Session Comment from audience/Committee members. There were not comments.
- Authorize the signing of the OWI Intensive Supervision Program-ATTIC contract. Sup. Hiltbrand moved, second by Sup. Bunker to authorize signing the OWI Intensive Supervision Program-ATTIC contract. Motion carried.
- 8. Sheriff's Report Sheriff Michek provided an update on the RCC Radio Assessment. He also shared that K. Hurlbert had been employed in the County Emergency Management position. This means that there is a vacant position on the Sheriff's staff. Sup. Bunker moved, Sup Dorscheid seconded that the committee supports moving ahead to fill the vacant position. Motion carried.
- Animal Control Ordinance Cheri Phillmore has done additional work on the ordinance since the last time the committee saw it. Sup. Anderson moved, Sup. Hiltbrand seconded that the changes/additions be accepted and a public hearing scheduled as part of the January 5, 2010 Justice Committee Meeting. Motion carried.
- 10. Noise Ordinance This ordinance will be reviewed at an upcoming meeting and a time for the public hearing scheduled.

- 11. The next meeting date is Tuesday, January 5, 2010 at 6:15 p.m. Location of meeting will be in the Courthouse so the public hearing can be held regarding the Animal Control Ordinance.
- 12. Motion by Sup. Bunker, second by Sup. Masters to adjourn the meeting. Motion carried. Meeting adjourned 7:25 p.m.

Minutes by Carol L. Anderson