

MINUTES
Iowa County – Justice Committee
October 7, 2008

1. The Justice Committee met in the Lower Level Meeting Room of the Sheriff's Department in the City of Dodgeville on Tuesday, October 7, 2008 at 6:15 p.m. and was called to order by Sup. Joe Thomas.
2. Roll call was taken.
Committee members present: Sups. Dwayne Hiltbrand, Greg Parman, Joe Thomas, Larry Steffes Bob Bunker, Mark Masters, and Carol Anderson. Excused/absent: Sups. Gerald Dorscheid and Phil Mrozinski.

Also present: Sheriff Steve Michek, Emergency Management Coordinator Ken Palzkill and Randy Terronez, County Administrator.
3. Motion by Sup. Greg Parman, second by Sup. Mark Masters to approve the certification of the meeting. Motion carried.
5. Motion by Sup. Bob Bunker, second by Sup. Larry Steffes to approve the agenda for this October 7, 2008 meeting. Motion carried.
6. Motion by Sup. Larry Steffes, second by Sup. Dwayne Hiltbrand to approve the minutes of the September 2 and September 30, 2008 meetings. Motion carried.
7. Open session – Comments from audience /Committee members: None.
8. Old Business: None

2009 Budget Review

Emergency Management – Discussion given on regional concept possibly shared with other counties, sharing the duties with another existing position, Sheriff's Department possibilities (supervisory position of dispatching staff). Discussion given on Keith Hurlbert (Disp-Corrections position) duties in maintaining the Computer Aided Dispatch data base.

Sup. Carol Anderson commented on Humane Society funding and distributed list of local government's annual allocation to the Humane Society. The local government funding doesn't follow any pattern/structure. Sup. Joe Thomas stated need for organization to update/revise policies and develop a funding formula for local governmental.

Motion by Sup. Carol Anderson second by Sup. Dwayne Hiltbrand to send a letter to the Humane Society encouraging the establishment of a uniform funding formula for local government contributions. Motion passed.

Motion by Sup. Larry Steffes, second by Sup. Carol Anderson to approve the budgets under the responsibility of the Justice Committee and forward to Administrative Services Committee. Motion carried.

9. New Business

Circuit Court

OWI Treatment Court Proposal Presentation

Brief update given. A phone conference call was held with Kathy Johnson, Attic Correctional Services and Janet Nodorft from the DOT. The DOT funds local programs. Based upon the phone conversation it appears the County will be eligible for state DOT funds. The County thru Kathy Johnson will be submitting a revised funding request. A presentation on the program including funding will be given at the December Committee meeting.

Emergency Government

June 2008 Flood Update

Ken Palzkill was present and gave update including individual assistance awarded to date is over \$920,000 and public assistance in excess of \$420,000. There are several local units' projects still being processed. Discussion given on recently awarded state/federal Homeland Security grants for radio communications, etc.

SW CAP – Flood Housing Repair Grant

SW CAP has agreed to apply for a housing repair flood grant. The required public hearing is scheduled for the October 21 Board meeting. The Health and Human Services Committee will be reviewing the grant proposal.

Sheriff's Department

Inmate Meal Bid Update

Sups. Phil Mrozinski, Carol Anderson and Bob Bunker met with Sheriff's Department and Randy Terronez and a representative from Aramark, the low bidder (and current provider). The decision was to extend the one year contract to the current vendor based upon price but to provide an increased level of meal quality and monitoring, including an updated menu. Long term alternatives discussed that could include Bloomfield Manor.

Patrol Vehicle Bids

The Sheriff's Department 2009 budget provided for 3 replacement patrol vehicles. Bids were received and copies-analysis was distributed. An additional patrol car was totaled and would add a fourth unit to be replaced.

Alternates – options discussed. Committee agreed to include the courtesy lamp disable and power heated mirrors. The Committee did not include the patrol wheel covers or the ballistic door. The unit price with the select options is \$22,636.32.

Motion by Sup. Carol Anderson second by Sup. Larry Steffes to award the Sheriff's Department vehicle bid for three patrol vehicles to Hallada in the total amount of \$67,908.96 with funds to come from the 2008 Sheriff's Department capital budget. Motion passed.

In regard to the 4th unit replacing a totaled vehicle, the Committee wanted the two dealers to offer their best bid and to award to the lowest bidder.

Dean Wepking Noise Complaint/Request from Planning and Zoning Committee to Amend County Noise Ordinance to Include Decibel Levels.

Agenda enclosure reviewed. Sheriff Steve Michek gave background on noise enforcement and distributed list of 2008 year to date complaints and the number of noise citations issued in the last 3 years. Discussion given on role of Committee.

The noise ordinance will be included the next Committee meeting for further discussion. Sheriff Steve Michek agreed to provide a history of the noise ordinance to the next Committee meeting.

Sheriff's Dept. Report including Employment Update

Sheriff Steve Michek gave the following highlights:

1. The State is in the process of updating the communications systems and will be diverting funds that in the past were allocate to local governments for updating communications systems. Steve distributed information and reviewed. Fond Du Lac County has passed a resolution opposing the state' decision. Item to be referred to the next Committee meeting.

Animal Control Ordinance Update

Still waiting for a meeting of the Towns Association to be held.

Strategic Planning

Paul Olhrogge will be contacting the Board members who agreed to serve on the issue teams but meetings probably won't be held until the 2nd or 3rd week of November.

10. **The next meeting date was set for Tuesday, October 28, 2008 at 6:15 p.m., at the Sheriff's Department Lower Level Conference Room.**
11. **Motion by Sup. Greg Parman, second by Sup. Dwayne Hiltbrand to adjourn the meeting. Motion carried.**

Meeting adjourned at 7:48 p.m.

Minutes by Randy Terronez, County Administrator