

State of Wisconsin County of Iowa	<p style="text-align: center;"> Approved Minutes of the PUBLIC SAFETY MEETING Tuesday, August 1, 2017 5:30 p.m. 222 N. Iowa Street Upper Level Conference Room Dodgeville, Wisconsin </p>	
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Item	
1)	Chair Meek called the meeting to order at 5:30 p.m.
2)	Roll call was taken. Members present: Supervisors Anderson, Forbes, Meek, Richter and Ross. Supervisor Demby was absent. Others in attendance were Administrator Bierke, Emergency Management Director Hurlbert, Sheriff Michek, Chief Deputy Bennett, Corporation Counsel Matt Allen, Amanda Gardner.
3)	Motion by Sup. Richter to approve and adopt the agenda for August 1, 2017 meeting. Seconded by Sup. Forbes – motion carried.
4)	Supervisor Richter moved to approve the minutes from June 27, 2017 and March 7, 2017. Seconded by Supervisor Meek – motion carried. Abstaining Forbes, Anderson, Ross.
5)	Reports/Comments from Audience: None
6)	Iowa County Humane Office Ordinance: Corp Counsel Matt Allen reviewed the amendment to the animal ordinance. The amendment will be more in line with the state statues. Committee asked that the term for humane officers be 3 years. The amendment was reviewed. A motion by Supervisor Richter was made to forward the amendment to the County Board with changes discussed. Supervisor Ross seconded motion. Motion carried.
7)	Resolution Creating the Jail Building Committee: Administrator Bierke reviewed resolution regarding the formation of a Jail Building Committee. Concerns from the County Board Chair were discussed. After reviewing the resolution changes were discussed. The committee will be 9 member committee with four supervisors, three citizen members and two members appointed by Sheriff. Committee agreed all should be paid mileage. Referendum to be held in Fall 2018. It was stressed that the public needs to be informed and educated. The committee agreed the cutting corners on the project was not an option for the safety of all involved. Supervisor Forbes made a motion to forward the resolution to the County Board with changes discussed. Supervisor Richter seconded motion. Motion passed 5-0.
8)	Emergency Management Update: EM Director Hurlbert reported that the storms that occurred on July 19, 20, and 21, 2017 caused extensive damage throughout the county. 5 Townships, 2 Villages, County declared disasters. 26 homes were affected, 10 with minor damage, 1 major. Fair Grounds also had significant damage. FEMA will be coming to the Southwest part of WI in the next week or two. Doubtful enough for individual assistance through FEMA, looking to form a Community Development Block Grant (CDBG) holding the public hearing at the next county board meeting on August 15 th . Hurlbert also informed the committee of the switch from NIXLE to Hyper-Reach for emergency notifications. Considerations included better capabilities, and a price reduction of 25%. Hurlbert also told the committee the EM is hosting the Emergency Services Committee meeting where Dept Assistant Amanda Gardner and Cobb Assistant Fire Chief Nye will be presenting training on Autism Awareness for Emergency Responders. The MultiHazard Mitigation plan will expire in October, grant funding was held up due to federal budget so reviewing the plan to be submitted on time has been done under a short time frame.
9)	Sheriff's Office Employment Activity Report: Sheriff Michek reported from the 27 applicants for the vacant road officer position they have 2 finalists at this time. Offer to be extended by the end of the week.

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10)	Preliminary First Quarter ending June 30, 2017 financials were reviewed.
11)	Next meeting will be on Tuesday, September 5, 2017 at 5:30 pm.
12)	Adjournment – Sup. Ross moved to adjourn at 7:12 p.m. Sup. Richter seconded – motion carried.

Submitted by A.Gardner