

MINUTES

Iowa County- Justice Committee

January 5, 2010

Minutes subject to review and approval

1. **The Justice Committee met in the basement conference room at the Iowa County Sheriff's Department, on January 5, 2010 at 6:00p.m. and was called to order by Sup. Joe Thomas, Comm. Chair.**
 - a. **Roll Call:** All Committee members were present, except Sup. Carol Anderson whom was excused. Also present: Sheriff Michek, Chief Deputy Pepper, Emergency Mgmt. Dir. Keith Hurlbert, Cheri Philmore from the Iowa Co. Humane Society, and Marcia Boyd.
 - b. **Certification of Open Meetings Law:** Motion by Sup. Dorscheid, seconded by Sup. Mrozinski. Motion carried.
 - c. **Approval of Agenda:** Correction was made to meeting location (Website stated Iowa Co Boardroom). Motion by Sup. Parman, seconded by Sup. Hiltbrand. Motion carried.
 - d. **Approval of Nov. 19, 2009 Comm. Minutes:** Motion made by Sup. Parman, seconded by Sup. Dorscheid. Motion carried.
 - e. **Open Session/Comments from audience:** Chief Dep. Pepper handed out to the Committee a copy of a news letter recognizing Judge Dyke on his implementation of Mediating Foreclosure actions, as recognized by the Wis. Board of Lawyers (given to Pepper by Clerk of Court Carolyn Olson).

2. **Public Hearing was held on the Animal Control Ordinance: Began at 6:21p.m.**
 - a. **Cheri Philmore of the Iowa County Humane Society was present to discuss the Ordinance, and to explain the only actions done with the present ordinance were to update the language, and to make changes and clarifications to the past Ordinance.**

Sheriff Michek commented that the Iowa Co. Towns Assoc. would like to review the ordinance before it goes to the Co. Board for approval. Ms. Philmore agreed to attend the Towns Assoc. meeting on 01/26/10 at 7:30p.m. Ms. Philmore also explained that the necessary Permit Applications will be obtained, and fees collected at the Sheriff's Department, and that she will review all the submitted applications for their respective approval, or denial.
 - b. Marcia Boyd, from Dodgeville was present to discuss her concerns on the enforcement for "barking dogs". She informed the committee of a kennel in the Town of Mifflin that has been a long term concern for the barking

dogs, and what actions have been taken in the past, and will be in the future. Ms. Philmore explained the enforcement actions.

- c. The Committee recommended that after Ms. Philmore has had the opportunity to meet with the Towns Assoc. in late January that the Ordinance is forwarded to the Iowa Co. Board at their February 2010 meeting.
- d. **Public Hearing closed:** Motion made by Sup. Brunner to close the Public Hearing, seconded by Sup. Masters. Motion carried. Hearing ended at 6:40p.m.

3. Emergency Management:

- a. Discussion on Mass Notification software proposal: Discussion on how the software would be purchased, and the yearly maintenance costs. All felt the software would be beneficial to Emergency Services, and other public entities. Sup. Thomas asked Mr. Hurlbert to check with area municipalities on their participation in the program, and costs. Motion made by Sup Steffes that this proposal be brought to the Admin. Services Comm. for financial consideration, seconded by Sup. Dorscheid. Motion carried.
- b. Uniforms/Apparel: Motion made by Sup. Mroziwski that allowance of \$400.00 be allocated, seconded by Sup. Parman. Motion carried.
- c. Budget: After discussion motion made by Sup. Steffes that Mr. Hurlbert complete an Itemized plan of expenditures for his 2010 Budget, and forward to the Admin. Services Comm. for action. Seconded by Sup. Brunner. Motion carried.
- d. Report: Mr. Hurlbert discussed that the county has received a \$65,000.00 Radio Grant.
 - Received notification from the Wis. Disaster Funds that a request had been made on 08/19/07 for possible funding to 16 area municipalities.
 - Update that \$480,000.00 had been distributed to the 2008 Flood Victims and an addtl. \$250,000.00 has been requested.
 - Iowa County was declared a State of Emergency Dec. 8-10, 2009 for the winter storm event. Will be seeking funding for snow removal and related emergency services.
 - Discussion on Meal Reimbursement.
 - Iowa Co. has begun a project for “All Hazards Mitigation”, in which a Task Force will be formed.
 - Alliant Energy will sponsor a power outage exercise in Iowa Co.

4. Sheriff's Department:

- a. Committed informed that one staff member is currently on paid Administrative Leave pending an internal investigation.

- b. Currently taking applications for one FT Corrections/Dispatcher position created by the resignation of K. Hurlbert. Application deadline in 01/11/10.
 - c. The Village of Barneveld has purchased one of the sheriff's departments 2010 Ford squads, due to ongoing mechanical problems with their squad, and having no other squad available. A replacement order has been made.
 - d. Committee was presented with the list of 2009 Bookings made in the Iowa Co. Jail. Sup. Thomas asked if the committed could receive a comparison study of bookings from 2007-09? Chief Dep. Pepper will complete the study.
- 5. Next Meeting: The next Justice Committee meeting will be on Tuesday, February 2, 2010 at 6:15p.m., in the conference room, located at the Sheriff's Department.**
- 6. Meeting Adjournment: Motion made by Sup. Steffes to adjourn the meeting, seconded by Sup. Brunner. Motion carried. Time was 7:54p.m.**

Minutes completed, and respectfully submitted by Chief Deputy Jon Pepper.