

**Iowa County Justice Committee
Meeting on October 5, 2010**

Minutes

The Iowa County Justice Committee met on October 5, 2010 at 6:00 p.m. in the lower level conference room at the Sheriff's Department.

Call to Order: Meeting called to order by Anderson at 6:00 p.m.

Roll Call: Members present: Anderson, Bunker, Hiltbrand, Mrozinski, Parman and Weaver. Members excused: Bauer, Thomas and Zinck. Others present: Jim Griffiths, Curt Kephart, Jon Pepper, Keith Hurlbert, Steven Michek, Larry Nelson, Carolyn Olson, Deb Rosenthal, Darin Smith, Angie Serwa and Rebecca Wetter.

Reading of Certification of Open Meeting Notice: Was completed.

Approve the October 5, 2010 Agenda: Motion by Mrozinski to accept, seconded by Hiltbrand. Anderson asked to add report from "Court Ordered Programs" by Wetter. Carried.

Approve the Minutes from the September 7, 2010 meeting: Motion by Hiltbrand to accept, seconded by Parman, motion carried.

Open Session- comments from the Audience/Comm. members Jim Griffiths made brief comments and shared a handout regarding the Joint Legislative Audit Committee – Emergency Planning public hearing held September 7, 2010.

Child Support

1. Rosenthal presented the proposed 2011 Operating Budget and responded to questions and comments. Mrozinski made motion to accept the proposed Child Support operating budget, seconded by Hiltbrand, Carried.

Clerk of Court

2. Olson presented the proposed 2011 Operating Budget and responded to questions and comments. Parman made motion to accept proposed Clerk of Court operating budget, seconded by Mrozinski, Carried.

District Attorney

3. Nelson presented the proposed 2011 Operating Budget and responded to questions and comments. Mrozinski made motion to accept proposed District Attorney operating budget, seconded by Bunker, Carried.

Court Ordered Programs

4. Report on Teen Court, Underage Alcohol Program, and the Community Service Program by Wetter and Smith.
5. Report on OWI/Attic Program and Plan for After Care by Serwa. The Justice Committee requested Serwa present a quarterly report based on criteria or metrics to assess program outcomes.
6. The proposed 2011 Operating Budget was discussed. Hiltbrand made motion to accept proposed operating budget, seconded by Mrozinski, Carried.

Coroner

7. The proposed 2011 Operating Budget was reviewed and discussed. Hiltbrand made motion to table the Coroners' proposed 2011 Operating Budget until the October 26, 2010 Justice Committee meeting, and that Coroner Finley be asked to attend. Seconded by Bunker. Carried.

Sheriff's Department

8. Michek presented the proposed 2011 Operating Budget and responded to questions and comments. Parman made motion to accept proposed operating budget, seconded by Mrozinski, Carried.
9. Update on Reports/Dispatch Communications Software. There was discussion regarding options for funding the project. Sauk, Grant, and possibly Lafayette are currently using one of the options or investigating it. Michek and Hurlbert went to Lancaster to assess the strengths and limitations of that particular system and shared positive feedback. Richland and Dane have another system. A key factor in the decision will be sustainability of the company and being able to collaborate with other counties using the same system.
Parman made motion that the department move away from the present software provider, Tac 10, and seek proposals from other vendors to present at the October 26, 2010 meeting. Seconded by Bunker. Carried.
10. Update on Radio Communications. The Iowa County Fire Chiefs meet in Cobb October 13 and this topic will be on their agenda. They intend to invite EMS personnel as well as Justice Committee members. The radio communications sub-committee is scheduled to meet November 10 providing the Johnson proposal has been received and more information is available re: WISCOM.
11. Food Service Contract for the Jail. Item tabled until the October 26, 2010 meeting.

Emergency Management

12. Proposed 2011 Operating Budget was discussed during the September 7, 2010 Justice Committee meeting. Bunker made motion to accept operating budget agreed upon at the September 7, 2010 Justice Committee meeting, seconded by Mrozinski. Carried.
13. Motorola Radio System Proposals. Tabled.
14. Emergency Management Report. Briefly shared an update on the recent flooding in the Avoca area.

Other

15. Next Justice Committee meeting will be October 26, 2010 at 6:00 p.m. at the Sheriff's Department.

16. Adjournment- Hiltbrand made motion to adjourn, seconded by Parman. Carried. Time was 8:34p.m.

Respectfully submitted,

Jon W. Pepper
Chief Deputy

October 6, 2010