

Iowa County Justice Committee

Tuesday, January 4, 2011 @ 6:00p.m.

(Minutes subject to review and approval)

Minutes

The Iowa County Justice Committee met on Tuesday, January 4, 2011 at 6:00p.m., in the lower level conference room, at the Iowa County Sheriff's Department.

Call to Order: Meeting was called to order at 6:00p.m. By Chairperson Carol Anderson.

Roll Call: All members were present, with Phil Mrozinski absent. David Bauer and Greg Parman were excused.

Reading of Certification: Anderson stated the meeting date and time was posted on 12/30/10.

Approve the January 4, 2011 meeting Agenda: Weaver made motion to accept. Seconded by Hiltbrand. Carried.

Approve the December 7, 2011 meeting Minutes: Bunker made motion to accept. Seconded by Weaver. Carried.

Open Session- Comments from the Audience/Committee members: Anderson reminded Board members and staff to complete the questionnaire prepared by the Long-Range Planning Committee. Discussion indicated there were issues with Board members receiving the Survey Monkey connection. Kephart will follow.

1. Update- Public Safety Communications System: Presentation by Keith Hurlbert. Carol Anderson commented that the Justice Committee should be looking at a deadline in

April 2011 for making a decision. Anderson also asked that the Committee look at the following items to consider for the February 1, 2011 Justice Committee meeting: 1) Radio coverage. 2) Options of Digital vs. Analog. 3) How much money should be spent on this project? Hiltbrand made motion that Hurlbert conduct brief power point presentation on this project to the County Board prior to their January 18, 2011 meeting. Time to be 6:30p.m. Seconded by Bunker. Carried.

Sheriff's Department

2. Communications Equipment Service Contract- Sheriff Michek is obtaining quotes from General Communications and ComElec Inc. for annual maintenance contracts in 2011. An annual maintenance contract was in the approved budget.
3. Sheriff's Report- Michek advised he is still working on a meal contract with Lafayette County, and CBM (food vendor). Lafayette Co. is also seeking a quote from Aramark Inc. Michek also reported that our newly acquired CAD/RMS vendor, Vision Air, will be visiting the Sheriff's office the week of January 11-13, 2011. Committee members are invited to come and see the demonstration.

Emergency Management

4. Emergency Management Report- Hurlbert reported:
 - His office has moved to the lower level of the Courthouse.
 - Has filed a Mitigation report with the State of Wis.
 - Has met with Village of Cobb officials for a future disaster plan/training.
 - MABAS project is moving forward, and the Sheriff's Department Dispatchers are now beginning to use the MABAS protocols.
 - Having discussions with Alliant Energy on being notified for power outages in the County, and then making a Nixel announcement.

Other

5. Next Justice Committee will be Tuesday, February 1, 2011 at 6:00p.m. at the Sheriff's Department.
6. Adjournment- Weaver made motion to adjourn. Seconded by Hiltbrand. Carried. Time was 7:55p.m.

Respectfully submitted,

Jon W. Pepper

Chief Deputy