

**Iowa County Justice Committee
Tuesday, February 9, 2011**

Minutes

The Iowa County Justice Committee met on Tuesday, February 9, 2011 at 6:00p.m., at the Iowa County Courthouse, in the lower level conference room.

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

Roll Call: All members were present, with Robert Zinck excused, and Greg Parman absent. Also present was Curt Kephart, County Administrator.

Reading of Certification: Anderson stated the meeting notice had been properly posted.

Approval of Agenda for Feb. 9, 2011: Bauer made motion to accept. Seconded by Weaver. Carried.

Approval of Minutes from Jan. 4, 2011: Weaver made motion to accept. Seconded by Bunker. Carried.

Open Session-comments from the Audience/Committee: Kephart mentioned that there will be an "Appreciation gathering" on March 23, 2011 at 4:00p.m. At the Dodger Bowl for employees of the Highway and Sheriff's Department's for the recent blizzard.

Clerk of Court

1. Microfilm machine: Carolyn Olson stated the present microfilm machine is not working, and they are presently using the Register of Deeds for certain documents. They also are experiencing a storage space issue, due to the present storage of documents. Carolyn stated that her office could acquire a new technology system from the Wisconsin CCAP office, at no costs to the county. Bauer made motion to have Carolyn obtain the CCAP equipment. Seconded by Mrozinski. Carried.

Coroner

2. Clerical Support staff: Both Coroner Bill Finley and Chief Deputy Coroner Wendell Hamlin were present to state they would like to continue with their present system regarding their offices "Clerical staff". This was in response to a letter sent to Finley from Personnel Director Bud Trader. Bauer made motion that this could be a "contracted position" and recommends that Bud Trader and Finance Director Roxanne Hamilton research this further. Seconded by Mrozinski. Carried.

Radio Communication

3. Update on progress since Jan. 4, 2011 meeting: Committee was informed that the Kimball study has been completed, and their written report is expected in the next 3-4 weeks.
4. What should be the “coverage” goal: Bauer made motion that the “target coverage” should be no less than 80% and maximum of 95% by 2015, pending what funding is available. Seconded by Weaver. Carried.
5. What type of system for today, while keeping an eye on the future? Bauer made motion to accept “Proposal #2” which is from E.F. Johnson (Digital/Analog, with two Hybrid Channel, 5 site simulcast paging, and 300 ft. tower solution), and the project not to exceed \$1.5m., contingent upon Office of Justice Assistance matching grant funding. Seconded by Bunker. Carried.

Sheriff’s Department

6. Sheriff’s report.

Emergency Management

7. Emergency Management report.

Other

8. Set next meeting date: March 1, 2011 at 6:00p.m.
9. Adjournment: Bauer made motion to adjourn. Seconded by Mrozinski. Carried.
Time was 8:00p.m.

Respectfully submitted,

Jon W. Pepper
Chief Deputy