

**Iowa County Justice Committee Meeting  
Tuesday, June 7, 2011 @ 6:00p.m.**

**Minutes**

The Iowa County Justice Committee met Tuesday, June 7, 2011 @ 6:00p.m at the Iowa County Sheriff's Department, in the lower level conference room. The meeting was called to order by Carol Anderson, Committee Chairperson.

Call to Order: Meeting was called to order by Anderson at 6:03p.m.

Roll Call: All members were present, with Mrozinski excused, and Bauer absent. Kephart arrived at 6:11p.m.

Reading of Certification: Anderson certified the meeting.

Approval of the June 7, 2011 meeting Agenda: Emergency Management was moved ahead of the Sheriff's Department, due to a guest speaker. Zinck made motion to approve. Seconded by Weaver. Carried.

Approval of the May 3, 2011 meeting Minutes: Bunker made motion to approve. Seconded by Thomas. Carried.

Open Session-comments from the Audience/Committee members: Anderson complimented the passing of the Radio Communications project.

Capital Reserve Fund Guidelines-Deletions and/or Additions: Committee reviewed and discussed the guidelines. Input was shared that will be taken to the June 13, 2011 LRPC meeting.

Identify Capital Projects and rank in order of importance: Committee was presented with the list of capital projects for the Sheriff's Department. Emergency Management had their list turned in prior to this meeting. The list was reviewed; questions asked, and it will be forwarded to the LRPC.

**Emergency Management**

1. Reviewed and discussed the draft of Iowa County's Multi-Hazard Mitigation Plan. Presentation by Amy Seeboth, of Southwest Wisconsin Regional Planning.
2. Scheduled a public hearing for the Hazard Mitigation plan. Hiltbrand made motion that the public hearing be held on July 5, 2011 as part of the Justice

Committee meeting, and the hearing begin at 7:00p.m. If possible, the meeting and hearing will be held at the new Iowa County Health and Social Services building. Seconded by Bunker. Carried.

3. Update on Public Safety Communications System. Keith Hurlbert stated the contract has been approved by Tim Helmberger, Corporation Counsel, and signatures were being obtained.
4. Mass Notification Software Service purchase. Keith passed around a document outlining several vendors for this project. Discussion. Tabled until the July 5, 2011 meeting at which time a decision will be made.
5. Emergency Management Report. See attached.

### **Sheriff's Department**

6. Report. Plan to begin new Food Service for the jail in July 2011. This is a collaborative effort with Lafayette County.
7. Firearms Simulation Demonstration. Sgt. Eric Hartwig gave the committee a demonstration on an indoor simulated firearms course. Wisconsin Counties provides this simulation course and it is used throughout the state. Committee members expanded their appreciation for the type of decisions law enforcement makes.

### **Other**

8. Set next Committee meeting for July 5, 2011 @ 6:00p.m. at the DHSS building.

### **Adjournment**

Hiltbrand made motion to adjourn. Seconded by Bunker. Carried. Time was 8:00p.m.

Respectfully submitted,

Jon W. Pepper  
Chief Deputy

06/08/11