

Approved minutes of the Justice Committee Meeting held Tuesday, May 6, 2014, Iowa County Courthouse, Dodgeville, Wisconsin.

1. Vice Chair Mrozinski called the meeting to order at 6:00 p.m. in the Upper Level Conference Room of the Iowa County Courthouse at Dodgeville, Wisconsin.
2. Roll Call. Members present: John Meyers, Marjorie Bomkamp, Bob Bunker, Greg Clerkin, Tom DeLain, Philip Mrozinski, Daniel Nankee and Kenneth Palzkill. Others present: Curt Kephart, County Administrator; Matthew Allen, Corporation Counsel and Meredith Davis; Keith Hurlbert, Emergency Management; Sheriff Steve Michek and Deputy Brian Bilse; Deb Rosenthal, Child Support; and Janis Tabor, Sharon Shea, Marcia Thompson, and Lisa Cvengros, Iowa County Humane Society.
3. Motion by Nankee to approve and adopt the agenda for May 6th, seconded by Bomkamp. Motion carried.
4. Motion by Bunker to approve the minutes of the March 4th meeting, seconded by Bomkamp. Motion carried.
5. Sup. Mrozinski was nominated for Committee Chairperson. Motion by Nankee to suspend the rules and cast a unanimous ballot, seconded by Bunker. Motion carried. Supervisor Mrozinski will be Committee Chairperson.
6. Supervisors Nankee and Bunker were nominated for Vice Chairperson. Selected by ballot for Vice Chairperson is Supervisor Bunker.
7. Supervisor Nankee was nominated for Committee Secretary. Motion by DeLain to suspend the rules and cast a unanimous ballot, seconded by Bomkamp. Motion carried. Secretary is Supervisor Nankee.
8. No public comment.
9. 2013 and 2014 Revenue and Expenditure Reports. There was discussion on the 3-county Drug Task Force, transferring funds and grants, federal dollars and multi county forfeitures. There was a question on the jail door replacement at the amount of \$4,000 per year.
10. Jan Tabor presented the Humane Society update. Also present from the Humane Society was Sharon Shea, Marsha Thompson and Lisa Cvengros.
11. Cheri Phillmore, Humane Officer has resigned her position after nine years at the Iowa County Humane Society. Sheriff Michek presented handouts on the position: The Iowa County Sheriff will appoint the Humane Officer. Funding for the ICHS officer position in part is county funding and dog licensing fees.
12. Matthew Allen, Corporation Counsel and Meredith Davis presented the work and preparation on the Iowa County Criminal Justice Collaboration Council. The Council will help with more access to outside funding. State and Federal funding is available in the amount of \$1.5 million available to 10 to 12 programs. Report on corporation counsel with \$7500 allocated for services in both 2013 and 2014. Discussion followed on labor attorney, disciplinary matter, county and mental health issues and emergency retentions.
13. Deb Rosenthal, Child Support presented the 2013 Annual Report. Iowa County Child Support Agency received the Federal Fiscal Year 2013 Certificate of Excellence Award, one of ten Child Support Agencies honored.
14. Keith Hurlbert, Director of Emergency Management presented the ICEM Evidence Based Budgeting Assessment Report on Public Safety Communications System enhancements and five year specialized education/exercise program development. The ICEM Director presented a

statement letter from the members of the SWTC Fire and EMS Advisory Boards. The director also presented the Activity Report for March and April 2014 information on Public Safety Arena Disaster Exercise, Broadband.

15. Sheriff Steve Michek reported that Employment Applications and job descriptions and reference checks were ongoing. The Sheriff's Department presented an Evidence Board Program Assessment Report. The sheriff presented information on the Rewey contract officer and jail cell occupancy (some inmates need a four person cell) in and out of the county.
16. Justice Committee will meet Tuesday, June 3rd, 2014 at 6:00 p.m. at the courthouse. Motion by Bomkamp to adjourn, seconded by Clerkin. Motion carried at 7:53 p.m.

Respectively submitted,

Dan Nankee