



APPROVED MINUTES
Justice Committee
Tuesday, August 5, 2014 – 6:00 PM
Iowa County Courthouse, Upper Level Conference Room
222 N. Iowa Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

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| 1 | Meeting was called to order by Philip Mrozinski at 6:00 PM |
| 2 | Roll Call was taken. Member present: Marjorie Bomkamp, Bob Bunker, Greg Clerkin, Tom DeLain, John Meyers, Philip Mrozinski, Kenneth Palzkill. Daniel Nankee was excused.
Others present: County Administrator Curt Kephart, Corporate Council Matthew Allen, Emergency Management Director Keith Hurlbert, and Sheriff Steve Michek |
| 3 | Sup. Bob Bunker moved to approve the agenda for this meeting. Sup. Marjorie Bomkamp seconded the motion. Carried. |
| 4 | Sup. Ken Palzkill moved to approve the minutes of the July 1, 2014 meeting. Sup. Bob Bunker seconded the motion. Carried. |
| 5 | Comments or reports from the audience or committee members.
Mike Dwier of Madison Truck Incorporated wished to discuss \$13,200 Iowa County deducted from their invoicing for two plow trucks and accessory items. Matt Allen, Kurt Kephart, and John Meyers listened to Mr. Dwier's comments outside this committee meeting. |
| 6 | 2014 Revenue and Expenditure Reports
Sheriff Steve Michek stated that the budget for this year included \$96,000 for the purpose of replacing patrol cars. This capitol project is moving to the forefront of issues to address. |
| 7 | Introduction of Iowa County Humane Society Director.
Jan Tabor introduced newly hired Director Lisa Renier Thomas. The Humane Society completed last month with no outstanding bills. The ongoing spay / neuter program is going well with no puppy litters so far this summer. The humane officer position was vacant since Sherry Filmore retired May 2'nd, but people filled in as best they could. Discussed Sheriff's Department making quarterly payments to the Humane Society versus one annual payment. No action taken. |
| 8 | 2015 Budget Discussions
Sheriff Steve Michek stated his 2015 budget will increase by \$140,000 for wages and benefits due to the latest contract agreement. A benefit of the latest labor agreement is it allows for more use of part time employees. Sheriff Michek estimates Iowa County has saved \$14,000 so far this year by using part time staff. There will be no significant changes to the Sheriff's 2015 capital budget.

Emergency Management Director Keith Hurlbert stated his 2015 budget will be close to his last budget. |

	<p>The only issue is that he is reviewing what to do with his 2001 Ford F-150 4 wheel drive vehicle with 176,000 miles on it. He is discussing a truck purchase from the sheriff's department that has 100,000 miles on the odometer.</p> <p>Clerk of Courts Lia Gust state her budget will be similar to 2014 with the only additional expense being the purchase of a taser electroshock device.</p> <p>Register in Probate Tari Engels stated there may be increased expenses on the horizon because electronic filing is going to be implemented in 2015-16. There will be a period of time where a dual paper and e-file system is in place. Jury room furniture is cobbled together, but replacement will not be in her budget.</p> <p>Corporate Council Mathew Allen stated his budget is primarily salary. The Carlson – Dettman compensation and classification study would be the only likely impact on his budget.</p> <p>District Attorney Larry Nelson stated his budget should be no higher than last year. Iowa County ranks 16'th out of the 72 Wisconsin counties in its need for additional staffing.</p> <p>OWI Intensive Supervision Budget was not discussed.</p>
9	<p>Child Support 2015 Budget</p> <p>Deb Rosenthal was excused from tonight's meeting, but left a 15 page budget proposal that was distributed to committee members. Discussion of Child Support budget was delayed to a later time.</p>
10	<p>Child Support update on 2014 Evidence Based Budgeting</p> <p>A one page synopsis of the Child Support Evidence Based Budgeting – 2014 dated July 30, 2014 was included in this evening's agenda packet. With Deb Rosenthal absent there were no questions or comments.</p>
11	<p>Corporation Counsel Report by Mathew Allen</p> <p>Matt is meeting with ATTIC Correctional Services and others to get ideas for implementing the Iowa County Drug Treatment Court. Matt also requested that the two resolutions found in our agenda packet be forwarded to the full county board for consideration. Those resolutions were the 1. Resolution to Expand Scope of Criminal Justice Collaboration Council and 2. Resolution in Support of Increased State Funding for 911 Dispatch Services and One Designated Public Service Answering Point per County. Motion by Ken Palzkill and seconded by Bob Bunker to forward the resolutions to the full board. Motion passed unanimously.</p>
12	<p>Emergency Management Activity Report</p> <p>Keith Hurlbert distributed a one page report for July 2014 listing tornado damage update, exercises and training, emergency management planning, and a false radiation poisoning incident. Mr. Hurlbert also distributed a two page ICEM Evidence Based Budgeting Assessment to the committee.</p>
13	<p>Sheriff's Department</p> <p>Sheriff Steve Michek would like part time employees to work a minimum of 24 hours per month to insure they are comfortable with procedures. Also Sheriff Michek asked to this committee desired to limit the number of part time employees. A consensus of the Justice Committee members believed this would be micro managing of the Sheriff since he is an elected official.</p> <p>Employment Report: There are two patrol positions open and the jail administrator unfilled. One patrol</p>

	<p>position is close to being filled. There were nine applicants for the jail administrator position and a preliminary review showed seven “qualified” applicants.</p> <p>Report: Nixle Public safety alerts were helpful in resolving a “False” radiation poisoning incident.</p>
14	Next meeting date September 2, 2014 at 6:00 PM
15	Motion to adjourn by Marjorie Bomkamp and seconded by Greg Clerkin. Motion carried. Meeting adjourned at 7:45 PM
	Minutes by Supervisor Tom DeLain