State of Wisconsin County of Iowa	**Unapproved Minutes of the** **JUSTICE COMMITTEE MEETING** **Tuesday, March 1, 2016 5:00 p.m.** **Upper Level Conference Room - Courthouse** **222 N. Iowa Street** **Dodgeville, Wisconsin**	2016-03

Item	
1)	Supervisor Mrozinski called the meeting to order at 5:00 p.m.
2)	Roll call was taken. Members present: Supervisors Bomkamp, Bunker, DeLain, Mrozinski, Myers, Palzkill and Nankee. Excused: Supervisor Clerkin. Others present: Corporation Council Allen, Administrator Bierke, Emergency Management Hurlbert, Venture Architects John Cain, Sheriff Michek, Chief Deputy Bennett, Jail Administrator Steffes and community member Nancy Tews.
3)	Supervisor Nankee moved to approve the agenda for this March 1st , 2016 meeting. Supervisor Bomkamp seconded the motion, carried.
4)	Supervisor DeLain moved to approve the minutes of the January 5th, 2016 meeting. Supervisor Bunker seconded the motion, carried.
5)	Comments or reports from the audience or committee members. There were none.
6)	There was discussion on the Financial Statement for the period ending December 31st, 2015 with transactions through 2/19/16 concerning various departments answering to the Justice Committee
7)	Supervisor DeLain mad the motion to allow Sheriff Michek to use $10,000 from the Jail Assessment Fund to pay Venture Architects the fee for the Iowa County Law Enforcement Center Study. Supervisor Bomkamp seconded the motion – carried.
8)	Corporation Counsel 1) Surcharge – Supervisor Meyers moved to approve and pass along to the County Board with a drafted resolution of the Governor's recommendation to create a new $20 crime prevention funding board surcharge and county crime prevention boards. Supervisor Nankee seconded the motion. Carried Supervisor DeLain opposed. There was discussion on the collection, value and committee to oversee the surcharge. 2) Corporation Counsel Allen reported on the Court Operation.
9)	Emergency Management Director Keith Hurlbert presented an activity report for January/February 2016. The Department had received the last payment for the DCBG-EAP 2014 tornado damage grant. The Report consisted of trainings the director participated in, trainings sponsored and conducted at various sites around the county. The EM departments Planning consisted of Emergency Response plan updated for 2016 was completed. Also in planning were the EPCRA planning facility visits and applying for another Grant application for the Iowa County MultiHazard Mitigation Plan expiring October 2017.
10)	Sheriff Department – 1] Building issues, two alternatives at this time that Sheriff Michek, Chief Deputy Bennett, Jail Administrator Steffes, and County Maintenance director Jake Tarrell can collaborate on. 1) a Software update of $2 to $3000 or 2) a hardware the system for $20-25,000. 2] Discussion/consideration of airport security. Medflight is using the Iowa County Airport which is in need of Sheriff Department involvement evenings and weekends. Corporation Counsel Allen, Airport Director King, Sheriff Michek and Chief Deputy Bennett will collaborate on this issue. 3] Employment Report: The department is recruiting a dispatch correction officer. 4] Sheriff Michek reported on Mental Health and Drug issues at the jail. There was discussion on the OWI Grant and union negations.
11)	Next meeting would be on an as needed basis.
12)	Supervisor Nankee moved to adjourn at 6:17 pm. Supervisor Bomkamp seconded the motion, carried.

Submitted by D. Nankee/Ag

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