

State of Wisconsin County of Iowa	Approved Minutes of the PUBLIC SAFETY MEETING Tuesday, August 2, 2016 5:30 p.m. Upper Level Conference Room - Courthouse 222 N. Iowa Street Dodgeville, Wisconsin	2016-08
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Item	
1)	Chair Meek called the meeting to order at 5:30 p.m.
2)	Roll call was taken. Members present: Supervisors Demby, Forbes, Meek and Richter. Supervisor Ross joined the meeting at 5:52 p.m. Others in attendance were Administrator Bierke, Sheriff Michek, Jail Administrator P. Steffes, Emergency Management Director Hurlbert, OWI Coordinator S. Helper, Admin/EM Assistant A. Gardner and James Griffiths.
3)	Motion by Sup. Richter to approve and adopt the agenda for August 2, 2016 meeting. Seconded by Sup. Forbes – motion carried.
4)	Motion by Sup. Demby to approve the May 3, 2016 meeting minutes. Second by Sup. Richter – motion carried.
5)	<p>Reports/Comments from Audience:</p> <ul style="list-style-type: none"> • Mr. Griffiths spoke in regards to the jail study. The areas he addressed: 1) Transgender needs, 2) Special needs including Mental Health. Functions may transfer to State; in his opinion the State will not use jails to house. 3) Space currently use 40 beds why increase to 80 beds, 4) Should consider farming out to Sauk County, 5) Inquired about the number of female Huber inmates the County has each year.
6)	<p>Updates:</p> <ol style="list-style-type: none"> 1. Sheriff Michek reported that they are currently recruiting for a dispatcher/correctional officer to fill a fulltime position that was promoted to a patrol officer. They are also recruiting to increase the number of part-time dispatch/correctional officers. There will be an uptick in overtime due to the vacancy and grants that are being done. Currently there are 3 traffic grants, the county will be reimbursed \$24,000 but it has to pay upfront before the reimbursement. The Dairy Land Dare bike event is August 13th. Since the Event Ordinance was passed the number of events is down to about 3 a year. 2. Emergency Management Director Keith Hurlbert reported that the department has conducted several trainings in the county. 6 cooling centers were opened during the recent high heat. Libraries were mostly utilized. Reported that northern Wisconsin has around \$40 million in damage from the recent storms the last few weeks. Last week held an exercise with Department Heads, on the operations of the EOC. The training was very well received. 3. OWI Coordinator Susan Helper presented that in 2016 there were 20 participants with 12 completing the program and a 6% re-offense rate. 2017 budget is currently in the works. Program referrals are made by the Sheriff's Office.
7)	Venture Architect Jail Space Needs Study was presented by Administrator Bierke and Sheriff Michek. Venture Architects presented to the Long Range Planning Committee last month. Administrator Bierke stressed that this is a study, not final plans. This study updated the 2005 version and approximate cost for the study was \$10,000. The Executive Summary on page 15 was reviewed and discussed. Sheriff Michek highlighted a few of the issues facing the current facility: 1. Jail operations are inadequate to meet the needs of the jail. 2. Privacy concerns for medical issues and intakes. 3. Security concerns for inmates, visitors and staff. 4. Existing HVAC System and other building systems do not meet current requirements and will need to be upgraded. Administrator Bierke noted there were 7 more pages that went into more depth on the needs and mandates that are needed. Sheriff Michek informed the committee the annual jail inspection is coming in September. Currently 4 inmates are being farmed out to Sauk County at a rate of \$50. per day. Administrator Bierke stated that the Long Range Planning and County Board had adopted a 5 year Capital Improvement Plan which

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	includes a new jail facility. Administrator Bierke stated he will bring the study to the General Government Committee and County Board in September. Several committee members felt the study was well prepared and very clear in the needs.
8)	Emergency Management Report was provided in item #6.
9)	Revenue and expense reports were included in the packets. Administrator Bierke reviewed them with Finance Director Hamilton and noted there were no concerns.
10)	2017 Budget –Administrator Bierke is following the schedule and budgets as in the Department Heads hands and due in to Finance by August 15 th . No big changes are expected. First draft will be presented to the Executive Committee in September.
11)	Next Meeting- Sheriff Michek invited the committee to the Sheriff’s Office for a tour of the facility and dinner. Supervisor Forbes motioned to set the meeting for September 6 th , 2016 at 5:30 p.m. at the Iowa County Sheriff’s Office. Sup. Richter seconded – motion passed.
12)	Adjournment – Sup. Ross moved to adjourn at 7:12 p.m. Demby seconded – motion carried.

Submitted by A.Gardner