



APPROVED MINUTES
Justice Committee
Tuesday, Aug. 4, 2015 – 6:00 p.m.
Iowa County Courthouse, Upper Level Conference Room
222 N. Iowa St., Dodgeville, WI

**Iowa
 County
 Wisconsin**

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| 1 | Meeting was called to order by Chairman Mrozinski at 6:02 p.m. |
| 2 | Member present: Sups. Bomkamp, Bunker, Clerkin, DeLain, Meyers, Mrozinski, Palzkill and Nankee. Others present: Admin. Kephart, Corp. Counsel Allen, Iowa Co. Emergency Mgt. Hurlbert, Iowa Co. Sheriff's Office Michek, Bennett and Steffes; OWI Program Coordinator Susan Hepler & Tiffany Walker; Iowa Co. Humane Society President Marcia Thompson, ICHS Treasurer Lisa Cvengros, Jen Siegel ICHS Outreach Mgr. and ICHS Board Member John Mutschler; IC Jail Ministry Member Nancy Tews. |
| 3 | Sup. DeLain moved to approve the agenda for this August 4 th , 2015 meeting. Sup. Bomkamp seconded the motion. Carried. |
| 4 | Sup. Bunker moved to approve the minutes of the May 5, 2015 meeting. Sup. Bomkamp seconded the motion. Carried. |
| 5 | Comments or reports from the audience or committee members. None |
| 6 | <u>Revenue & Expenditure Reports</u> , June 30, 2015. Discussion on the coroner, sheriff, child support and emergency management budgets |
| 7 | Humane Society: (1) Update. Pres. Thompson gave an update for 2015 & 2016 on donations & goals for new furnaces & flooring in office & reception area. Further discussion on animals & prices for adoption. (2) County Humane Officer contract; Corp. Council Allen will be working with Humane Society board members & the sheriff's office on the Humane Officer position. ICHS Treasurer Cvengros reported on Mission Statement, commitment to Iowa County, financial position 2010 to July 2015 and the balance sheets July 31 st . |
| 8 | OWI Intensive Supervision Program. Report, discontinuation of grant funding and budgetary review. Corp. Counsel Allen reported on the state budget; OWI Program Cord. Hepler on a budget for the OWI Intensive Supervision & presented a handout of success rates of the program & letters of support. Discussion by Hepler, Walker & Allen on raising program fees, intoxication fines, enrollments and funding possibilities. |
| 9 | Corp. Counsel Allen reported on the 1 st enrollment of the drug treatment court & finalizing the Bloomfield Architect Contract. |
| 10 | Emergency Mgmt. Hurlbert presented an Activity Report for May, June & July, 2015 reporting on responses in Linden, Jonesdale & Hollandale from June 22 storm events, Nixle & Social Media use up 5%; training attended & conducted; CDBG-EAP \$300,000 ahead of schedule; and planning with county |

	depts. with a Mass Fatality Plan with the Health Dept.
11	<p>Sheriff's Department. (1) Jail Inspection/ Security. Steffes presented a preliminary report of jail inspections for 2015. Further discussion on jail open records and wellness checks at the jail led by Tews.</p> <p>(2) Sheriff Michek presented handouts on Sheriff Civil Process Fees.</p> <p>Motion by Sup. DeLain to approve the schedule of fees/charges for services, Civil Process Fees raised from \$45 to \$60, fees for Compact discs raised from \$20 to \$25, recognizing the Impound Fee of \$5.00 and deleting the Prescription & Refill of \$5.00. Motion seconded by Nankee. Carried.</p> <p>Motion by Sup. DeLain to take to the full county board items Finger Print Fees of \$20, Special Events Fee \$95 (transfer from Hwy Dept) and Impound Fee of \$5.00/day for approval. Seconded by Sup. Palzkill. Carried.</p> <p>(3) Employment Report presented by Sheriff Michek.</p> <p>(4) Activities Report given by Sheriff Michek reporting that squad cars are ordered. Corp. Counsel Allen assisted with information on body camera usage. Officer Bennett commented on DOT Speed Enforcement Grant for wages and equipment.</p>
12	Chair Mrozinski recognized Admin. Kephart and Corp. Counsel Allen for their dedication, participation and involvement in the Justice meetings.
13	Sup. DeLain moved to adjourn at 8:09 p.m. Sup. Clerkin seconded the motion. Carried.

Minutes by Dan Nankee