

	Agenda Public Safety Committee Tuesday, November 1, 2022 – 6:00 p.m. Conference Call 1-312-626-6799 Zoom Meeting ID: 840 538 2607 https://us02web.zoom.us/j/8405382607 Iowa County LEC – Room 101 109 E. Leffler Street Dodgeville, Wisconsin	Iowa County Wisconsin
For information regarding access for the disabled please call 935-0399.		
Any subject on this agenda may become an action item.		
1	Call to order.	
2	Roll Call.	
3	Approve the agenda for this November 1, 2022 meeting.	
4	Approve the minutes of the September 6, 2022 meeting. (attachment #1)	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
6	Iowa County Finance Department Update 1) 6-30-2022 Financial Reports for the Public Safety Committee (attachment #2)	
7	Iowa County District Attorney's Office Report	
8	Iowa County Child Support's Office Report 1) Resolution in Support of Increased County Child Support Funding (attachment #3)	
9	Iowa County Emergency Management Report 1) Multi Hazard Mitigation Plan (attachment #4) 2) Questions on increased costs for emergency services to Townships	
10	Iowa County Sheriff's Office Report 1) Monthly Report 2) Update Sheriff Office Staffing Reserve Account (attachment #5) 3) Phone Tree	
11	Set date and time for next meeting. December 6, 2022 @6pm	
12	Adjournment.	
Posting verified by the County Clerk's Office.		Initials:

1

	Un-Approved Minutes Public Safety Committee Tuesday, September 6, 2022 – 6:00 pm Zoom Video-Conference Law Enforcement Center Conference Room 109 E. Leffler Street Dodgeville, Wisconsin	Iowa County Wisconsin
	1 Supervisor Mel Masters called the meeting to order at approximately 6:00 p.m.	2 Roll Call. Members present: Supervisors Alan, Lease, Meyers, Masters, Stevens, and Richter. - Others Present: County Administrator Larry Bierke, Supervisor Deal, Supervisor Nankee, Sheriff Michek, Jail Administrator Mike Peterson, Child Support Director Deb Rosenthal, Emergency Management Director Keith Hurlbert, and Nick Portzen - Others On Zoom: Iowa County District Attorney Zachary Leigh -Absent:
3	Meeting Agenda: Supervisor Richter <u>moved</u>, Supervisor Stevens seconded to approve the agenda for September 6, 2022. Motion carried.	4 Meeting Minutes: Supervisor Lease <u>moved</u>, Supervisor Alan seconded to approve the meeting minutes for August 2, 2022. Motion Carried
5	Reports: Nothing reported.	6 Iowa County District Attorney's Office Report Iowa County District Attorney Zachary Leigh introduced himself to the committee.
7	Iowa County Child Support's Office Report Iowa County Child Support Director Deb Rosenthal presented her 2023 Department budget for discussion.	8 Iowa County Management Report Iowa County Emergency Management Director Keith Hurlbert gave a brief update on the activities of the past month that included a response to a fatal fire in the City of Mineral Point and flooding in the Township of Highland.
9	Iowa County Sheriff's Office Update. 1) Sheriff Michek and Chief Deputy Austin Durst provided the monthly report with a short committee discussion. 2) The 2023 Iowa County Sheriff's Office Proposed Budget was presented and discussed with the committee. 3) Iowa County Sheriff's Office staffing update was given and discussed with the committee. Supervisor Alan offered concerns about the staffing of the dispatch center. There was a discussion about the potential costs of adding new positions and restructuring current positions. 4) Further Discussion on the LEC Energy Usage and Energy Audit. Committee members shared information obtained which included a variety of suggestions and ideas. The project has been put on hold pending further information.	

	5) Updating Iowa County Sheriff's Office Fees. The committee reviewed the recommended fee increases presented by Sheriff Michek. Committee discussed sending the fee increases to Executive Committee. Supervisor Richter <u>moved</u> to send this item forward to the Executive Committee and it was seconded by Supervisor Stevens. Motion carried.
10	Next Meeting: Set for October 4 th at 6 PM.
11	Adjourn: Supervisor Richter <u>moved</u> , Supervisor Masters seconded to adjourn the meeting. Motion carried at approximately 7:10 PM.
Minutes by Austin Durst	

#2

AGENDA ITEM COVER SHEET

Title: 6-30-2022 Financial Reports for the Public Safety Committee

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

6-30-2022 Preliminary financial report with a comparison of budget to actual year-do-date for the departments that report to the Public Safety Committee

RECOMMENDATIONS (IF ANY):

For informational purposes only

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Preliminary 6/30/2022 Financial Statements

FISCAL IMPACT:

Financial update of the 2022 budgetary balances as of 6/30/2022 preliminary

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☐ Yes

☒ No

How much time is needed? _____

COMPLETED BY: Jamie Gould

DEPT: Finance Department

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

[illegible]

	A	B	C	D	E	F	G	H	I
1	Departments that Report to the Iowa County Public Safety Committee - Compare Budget to Actual								
2	Preliminary - For the period ending 6/30/2022 as of 10/14/2022						Department YTD	REMAINING	Percent of Year
3	Expenditure - Compare Budget to Actual	ADOPTED ANNUAL BUDGET	Budget Adjustments / Transfers	Carryovers From Prior Year	2022 REVISED BUDGET	EXPENDITURES	BALANCE		YTD
4	100 GENERAL FUND								
5	03 Restorative Justice - TAD Grant	\$ 67,292			\$ 67,292	\$ 20,198	\$ 47,094	46%	30%
6	04 CLERK OF CIRCUIT COURT	\$ 632,381			\$ 632,381	\$ 329,197	\$ 303,184	46%	52%
7	09 OWI INTENSIVE SUPERVIS PROG	\$ 68,619			\$ 68,619	\$ 15,354	\$ 53,265	46%	22%
8	10 CORONER	\$ 53,753			\$ 53,753	\$ 27,387	\$ 26,366	46%	51%
9	24 DISTRICT ATTORNEY	\$ 278,309		10,416	\$ 288,725	\$ 135,011	\$ 153,714	46%	47%
10	40 SHERIFF DEPARTMENT	\$ 4,678,094		40,589	\$ 4,718,683	\$ 2,112,864	\$ 2,605,819	46%	45%
11	78 EMERGENCY MANAGEMENT	\$ 204,131			\$ 204,131	\$ 36,965	\$ 167,166	46%	18%
12									
13	TOTAL: GENERAL FUND	\$ 5,982,579	\$ -	\$ 51,005	\$ 6,033,584	\$ 2,676,976	\$ 3,356,608	46%	44%
14	215 CHILD SUPPORT								
15	26 CHILD SUPPORT	\$ 242,329			\$ 242,329	\$ 48,251	\$ 194,078	46%	20%
16	400 CAPITAL PROJECTS FUND								
17	32 CAPITAL PROJECTS-Sheriff's Dept	\$ 306,000		163,787	\$ 469,787	\$ -	\$ 469,787	46%	0%
18	32 CAPITAL PROJECTS - Law Enforcement Ctr	\$ 2,895,000			\$ 2,895,000	\$ 1,398,775	\$ 1,496,225	46%	48%
19	32 CAPITAL PROJECTS-Emergency Mgmt	\$ 45,000			\$ 45,000	\$ 4,629	\$ 40,371	46%	10%
20									
21	TOTAL OF ALL FUNDS	\$ 9,470,908	\$ -	\$ 214,792	\$ 9,685,700	\$ 4,128,631	\$ 5,557,069	46%	43%
22									
23	Other:								
24	270 DRUG TASK FORCE								
25	38 DRUG TASK FORCE	\$ -			\$ -	\$ 12,342	\$ (12,342)	46%	
26									
27									
28	Total Other	\$ -	\$ -	\$ -	\$ -	\$ 12,342	\$ (12,342)	46%	
29									
30	TOTALS All Funds and Other:	\$ 9,470,908	\$ -	\$ 214,792	\$ 9,685,700	\$ 4,140,973	\$ 5,544,727	46%	43%
31	Notes:								
32	YTD = Year-to-date								

#3

Resolution in Support of Increased County Child Support Funding

- WHEREAS: IOWA COUNTY administers the Child Support Enforcement Program on behalf of the state, providing a holistic set of services to IOWA COUNTY children and their parents, including paternity establishment, assistance with finding employment, obtaining child support and establishing health insurance orders for children, and enforcing and modifying those orders; and
- WHEREAS: Child support is one of the most effective anti-poverty programs in the state, with county child support agencies serving approximately 347,000 children and collecting roughly \$906 million in financial support for Wisconsin families in 2021; and
- WHEREAS: Child support is proven to reduce childhood poverty rates, lead to better educational and behavioral outcomes for children, and have a positive effect on food security, health and housing stability; and
- WHEREAS: County child support agencies work closely with both parents to ensure that they have the help they need to be successful, including assistance with finding employment, referrals to other social service programs and right-sizing orders for individuals impacted by substances use disorders or other challenges; and
- WHEREAS: State funding for county child support services has failed to keep up with county agency costs, which have steadily increased due to a high number of caseloads per worker, increased complexity of cases, inflation and new regulations; and
- WHEREAS: An abrupt federal interpretation change in June 2019 eliminated \$4.2 million in federal birth cost recovery matching funds for Wisconsin; and
- WHEREAS: Wisconsin's strong performance in child support is at risk without additional funding. The state has already dropped from 2nd in the nation for the collection of current support in 2016 to 6th in the nation in 2021.
- WHEREAS: Without additional state funds, county child support agencies may need to eliminate positions, further increase caseloads, or reduce services, further impacting federal performance measures, which would result in the loss of additional federal funds; and
- WHEREAS: The individuals most impacted by insufficient funding for child support are the children and families served by county child support agencies, who will need to seek out public assistance programming absent the financial security provided by the child support program; and
- WHEREAS: State investments in child support are amplified by a generous federal match. Every \$1 of state GPR invested in the Child Support Program generates roughly \$2 in federal matching funds; and
- WHEREAS: Wisconsin's Child Support Enforcement Program is incredibly cost-effective, collecting an average of \$6.43 in support for every dollar invested in the program.

NOW, THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors respectfully requests that state funding for county child support agencies be increased by \$5 million GPR in each fiscal year of the 2021-23 Wisconsin state budget, which will generate approximately \$9.7 million in additional federal funding each year. This investment will ensure that Wisconsin counties can continue to effectively provide economic support to our children.

IT IS FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing IOWA COUNTY, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

#4

AGENDA ITEM COVER SHEET

Title: Multi Hazard Mitigation Plan

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

Required 5 year update to the County Hazard Mitigation Plan. Plan update deadline was pushed to March 2023, however eligibility for Post Disaster Hazard Mitigation grants expires on October 17, 2022.

RECOMMENDATIONS (IF ANY):

Approving the resolution to accept the plan

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution

FISCAL IMPACT:

None up front. Potential future impacts, however none are required. Many could be at least partially grant funded

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☐ No

PRESENTATION?:

☐ Yes

☒ No

How much time is needed?

COMPLETED BY: Keith Hurlbert

DEPT: Emergency Management

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

Resolution No. _____

A Resolution Adopting the Iowa County Multi-Hazard Mitigation Plan Update

WHEREAS, Iowa County recognizes that the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted multi-hazard mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, the multi-hazard mitigation plans require regular updates every five years to be current; and

WHEREAS, Iowa County participated jointly in the planning process with other local units of government within the County to update the multi-hazard mitigation plan.

WHEREAS, Wisconsin Department of Emergency Management and the Federal Emergency Management Agency have reviewed the plan and determined that the Plan meets state and federal requirements

NOW, THEREFORE, BE IT RESOLVED, that Iowa County hereby adopts the updated Iowa County Multi-Hazard Mitigation Plan as an official plan.

RESOLVED AND ADOPTED this 18th day of October, 2022 by a vote of ____ in favor and ____ opposed.

John M. Meyers, County Board Chair
Iowa County Wisconsin

ATTEST:

Kristy Spurley, Iowa County Clerk

#5

AGENDA ITEM COVER SHEET

Title: Sheriff Office Staffing Reserve Account

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

In 2021 Iowa County completed construction on their new jail facility. This facility was built larger than needed for two main reasons: 1) It was cheaper to build it larger now because it was anticipated that cost of materials would increase over time and contractors were already mobilized and on site and 2) Iowa County wanted to plan for future growth and service needs.

Until the space is needed by Iowa County law enforcement, it could sit unused and depreciating. OR Iowa County staff has been fielding calls from other counties looking to house their inmates and wondering if we had space available. Attached is a proposal to begin using this space more and to additionally develop a revenue stream for Iowa County.

Iowa County has begun housing inmates from other counties, however we have not added any positions in support of this effort. If Iowa County added positions, we would be able to take on additional inmates and corresponding revenue. The County Administrator is opposed to hiring more staff based on a contract that could end without assurances that employees would not need to be laid off or terminated without notice. The attached resolution creates a "restricted reserve fund" for the purposes of supporting any positions added if inmate housing contracts were to end.

Iowa County is in a position to being helping neighboring counties with their inmates and at the same time generate new revenue. The key is to make sure the department doesn't spend all of the new revenue on staffing. As part of the 2023 budget, the anticipated revenue is expected to be \$100,000 higher, which has been applied to increased health insurance and operating costs. In addition, the department plans to generate enough revenue through the inmate contracts to support an additional correctional officer and another dispatcher. These two positions are included in the proposed 2023 budget.

RECOMMENDATIONS (IF ANY):

Consider if Iowa County wants to go down the path of adding staff and managing inmate contracts for revenue. There are always positives and negatives to every proposal. Staff will manage the contracts so that they don't all expire at the same time, and Iowa County will maintain the ability to refuse disruptive inmates.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

A resolution creating the reserve fund is attached. The positions are included in the 2023 budget.

FISCAL IMPACT:

The inmate contracts have not been fully developed. Staff anticipate that this will be a net gain for Iowa County and would not pursue it otherwise.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☐ Yes

☒ No

How much time is needed? _____

COMPLETED BY: Larry Bierke

DEPT: County Administrator

2/3 VOTE REQUIRED: ☐ Yes ☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

**IOWA COUNTY BOARD OF SUPERVISORS
RESOLUTION _____**

A RESOLUTION TO ESTABLISH A "SHERIFF'S OFFICE STAFFING RESERVE"

WHEREAS, Iowa County recently completed the construction of a ____ bed county jail; and

WHEREAS, other Wisconsin Counties have a need for inmate housing and have requested assistance from Iowa County; and

WHEREAS, Iowa County has assisted counties with inmate housing, however is unable to utilize the full capacity and available housing without increasing staffing; and

WHEREAS, the Iowa County Board of Supervisors has invested taxpayer funds into a facility and sunk the costs needed to provide housing capacity in an order to plan for future needs of Iowa County; and

WHEREAS, the Iowa County Board of Supervisors would like to use the space created to assist other counties until such space is needed for Iowa County inmates; and

WHEREAS, the Iowa County Board of Supervisors does not wish to hire staff based on temporary inmate contracts only to be faced with costs associated with maintaining staff or being forced to lay staff off when contracts are concluded.

THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors as follows:

1. As of January 1, 2023, a new account shall be created to help set aside funding from housing inmates as a service to other counties. This account shall be known as the "Sheriff's Office Staffing Reserve" and maintained as part of the County's restricted fund balance.
2. Iowa County will be entering into contracts to house inmates from other counties. The staffing needed to support this additional inmate population shall be covered by income generated via these contracts. Iowa County shall establish housing contracts in a way that ensures multiple contracts do not conclude at the same time to help ensure staffing stability.
3. In addition, the Sheriff, as the supervisor in charge of all Jail operations will ensure that the Sheriff's Office Staffing Reserve has a balance of \$80,000 before hiring any additional jail staff. Once the reserve has:
 - a. \$80,000, one supplementary staff member may be hired,
 - b. \$160,000, two supplementary staff members may be hired,
 - c. \$240,000, three supplementary staff members may be hiredThe intent is to ensure that for every additional staff member hired in support of added jail capacity, the County has \$80,000, or approximately one year's salary set aside.

4. The Sheriff's Office Staffing Reserve shall be used to avoid layoffs and instability relative to inmate housing contracts and any cancellation of said contract. The Sheriff is responsible to the County Board for ensuring this reserve fund is maintained for each position staffed in support of inmate housing contracts. Any positions added to support inmate contracts will need to be discontinued when said contracts end and reserve fund no longer supports positions.

5. The County Administrator shall report annually, as part of the annual budget process, the status of the reserve account, number of positions hired, the number of inmate contracts existing, and the approximate income generated from said contracts. Any adopted budget will still authorize new hires and the department understands that new positions must have County Board approval via their position control authority.
6. Two years after inmate housing contracts end, the restricted Sheriff's Office Staffing Reserve shall be eliminated and any balance in the fund shall be moved to the General Fund Balance as unrestricted dollars.

The above and foregoing Resolution was duly adopted by the Iowa County Board of Supervisors this _____ day of _____, 2022.

John M. Meyers, Iowa County Board Chair

ATTEST:

Kristy, Spurley, County Clerk