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|------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
|                           | <p style="text-align: center;"><b>*Amended Agenda</b><br/> <b>Public Safety Committee</b><br/> <b>Tuesday, December 6, 2022 – 6:00 p.m.</b><br/> <b>Conference Call 1-312-626-6799</b><br/> <b>Zoom Meeting ID: 840 538 2607</b><br/> <a href="https://us02web.zoom.us/j/8405382607">https://us02web.zoom.us/j/8405382607</a><br/> <b>Iowa County LEC – Room 101</b><br/> <b>109 E. Leffler Street</b><br/> <b>Dodgeville, Wisconsin</b></p>                                                                        | <p style="text-align: center;"><b>Iowa<br/>County<br/>Wisconsin</b></p> |
| <p style="text-align: center;">For information regarding access for the disabled please call 935-0399.</p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                         |
| <p style="text-align: center;"><i>Any subject on this agenda may become an action item.</i></p>            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                         |
| 1                                                                                                          | Call to order.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                         |
| 2                                                                                                          | Roll Call.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                         |
| 3                                                                                                          | Approve the agenda for this December 6, 2022 meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                         |
| 4                                                                                                          | Approve the minutes of the November 1, 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<br>1) 10/26/2022 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                         |
| 9                                                                                                          | Iowa County Emergency Management Report<br>1) Equipment Inventory<br>2) <del>Budget Discussion</del>                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                         |
| 10                                                                                                         | Iowa County Sheriff's Office Report<br>1) Monthly Report<br>2) BWC and Squad Camera Program Update<br>3) <b>*CESF 2020 Grant for Calendar Year 2023</b><br>4) <b>*Update on the Sheriff's Office Staffing Reserve Account</b><br>5) Environmental Service Director Jake Terrell to discuss warranties and building operation.<br>6) Discuss Sheriff Michek Retirement and Sheriff-Elect Mike Peterson swearing in ceremonies.<br>7) <del>Discussion of the Army Reserve Building for a possible impound, etc.</del> |                                                                         |
| 11                                                                                                         | Set date and time for next meeting. January 3, 2023 @6pm                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                         |

|                                                |              |
|------------------------------------------------|--------------|
| 12                                             | Adjournment. |
| Posting verified by the County Clerk's Office. | Initials:    |



**Un-Approved Minutes  
Public Safety Committee  
Tuesday November 1, 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 | <p>Roll Call. Members present: Supervisors Alan, Lease, Masters, Stevens, and Richter.</p> <p>- Others Present: County Administrator Larry Bierke, Supervisor Deal, Sheriff Michek, Jail Administrator Mike Peterson, Child Support Director Deb Rosenthal, Emergency Management Director Keith Hurlbert, and Finance Department Director Jamie Gould</p> <p>- Others On Zoom: Supervisor Meyers</p> <p>-Absent:</p>                 |
| 3 | Meeting Agenda: Supervisor Lease <u>moved</u> , Supervisor Richter seconded to approve the agenda for November 1, 2022. Motion carried.                                                                                                                                                                                                                                                                                              |
| 4 | Meeting Minutes: Supervisor Lease <u>moved</u> , Supervisor Stevens seconded to approve the meeting minutes for September 6, 2022. Motion Carried                                                                                                                                                                                                                                                                                    |
| 5 | <p>Reports:</p> <p>Supervisor Alan talked about a contact with an inmate at the Iowa County Jail</p> <p>Supervisor Masters discussed the speed board by Cobb and the usage of the red and blue lights.</p> <p>Supervisor Masters asked about the roles of a deputy when it comes to closing down a highway like USH 151.</p> <p>County Administrator Larry Bierke presented some designs for the Alliant Energy Sign at the LEC.</p> |
| 6 | <p>Iowa County Finance Department Update</p> <p>Finance Director Jamie Gould discussed the 6-30-2022 Financial Reports.</p>                                                                                                                                                                                                                                                                                                          |
| 7 | <p>Iowa County District Attorney's Office Report</p> <p>No report given.</p>                                                                                                                                                                                                                                                                                                                                                         |
| 8 | <p>Iowa County Child Support's Office Report</p> <p>Iowa County Child Support Director Deb Rosenthal presented a resolution in support of increased county child support funding. Supervisor Stevens <u>moved</u> to forward the resolution to executive committee and it was seconded by Supervisor Alan. Motion carried.</p>                                                                                                       |
| 8 | <p>Iowa County Management Report</p> <p>Iowa County Emergency Management Director Keith Hurlbert presented a resolution to adopt the Iowa County Mitigation Plan Update. Supervisor Richter <u>moved</u> to forward the resolution to executive committee, Supervisor Alan seconded. Motion carried</p> <p>Director Keith Hurlbert spoke with the committee about the increased costs of Fire and EMS to the area</p>                |

|                         |                                                                                                                                                                                                                                    |
|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                         | communities. Some of the sources of the cost increase could be increased training requirements for members and the decrease of volunteer numbers. Some EMS groups have hired full-time members to cover shifts.                    |
| 9                       | <p>Iowa County Sheriff's Office Update.</p> <p>Sheriff Michek and Chief Deputy Austin Durst provided the monthly report with a short committee discussion.</p> <p>There was a brief discussion of an energy audit for the LEC.</p> |
| 10                      | Next Meeting: Set for December 6th at 6 PM.                                                                                                                                                                                        |
| 11                      | Adjourn: Supervisor Alan <u>moved</u> , Supervisor Lease seconded to adjourn the meeting. Motion carried at approximately 7:00 PM.                                                                                                 |
| Minutes by Austin Durst |                                                                                                                                                                                                                                    |



## AGENDA ITEM COVER SHEET

**Title:** 9/30/2022 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):

9/30/2022 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 9/30/2022 Financial Statements

#### FISCAL IMPACT:

Financial update of the 2022 budgetary balances as of 9/30/2022 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 |                                     |                                      |                               |                        |                |              | compiled 10/26/2022 |        |
| 2  | Preliminary - For the period ending 9/30/2022 as of 10/26/2022                                |                                     |                                      |                               |                        | Department YTD | REMAINING    | Percent             | Actual |
| 3  | Expenditure - Compare Budget to Actual                                                        | 2022<br>ADOPTED<br>ANNUAL<br>BUDGET | Budget<br>Adjustments /<br>Transfers | Carryovers<br>From Prior Year | 2022 REVISED<br>BUDGET | EXPENDITURES   | BALANCE      | of Year             | YTD    |
| 4  | 100 GENERAL FUND                                                                              |                                     |                                      |                               |                        |                |              |                     |        |
| 5  | 03 Restorative Justice - TAD Grant                                                            | \$ 67,292                           |                                      |                               | \$ 67,292              | \$ 31,593      | \$ 35,699    | 69%                 | 47%    |
| 6  | 04 CLERK OF CIRCUIT COURT                                                                     | \$ 632,381                          |                                      |                               | \$ 632,381             | \$ 503,253     | \$ 129,128   | 69%                 | 80%    |
| 7  | 09 OWI INTENSIVE SUPERVIS PROG                                                                | \$ 68,619                           |                                      |                               | \$ 68,619              | \$ 25,055      | \$ 43,564    | 69%                 | 37%    |
| 8  | 10 CORONER                                                                                    | \$ 53,753                           |                                      |                               | \$ 53,753              | \$ 41,146      | \$ 12,607    | 69%                 | 77%    |
| 9  | 24 DISTRICT ATTORNEY                                                                          | \$ 278,309                          |                                      | 10,416                        | \$ 288,725             | \$ 207,897     | \$ 80,828    | 69%                 | 72%    |
| 10 | 40 SHERIFF DEPARTMENT                                                                         | \$ 4,678,094                        |                                      | 40,589                        | \$ 4,718,683           | \$ 3,399,716   | \$ 1,318,967 | 69%                 | 72%    |
| 11 | 78 EMERGENCY MANAGEMENT                                                                       | \$ 204,131                          |                                      |                               | \$ 204,131             | \$ 152,232     | \$ 51,899    | 69%                 | 75%    |
| 12 |                                                                                               |                                     |                                      |                               |                        |                |              |                     |        |
| 13 | TOTAL: GENERAL FUND                                                                           | \$ 5,982,579                        | \$ -                                 | \$ 51,005                     | \$ 6,033,584           | \$ 4,360,892   | \$ 1,672,692 | 69%                 | 72%    |
| 14 | 215 CHILD SUPPORT                                                                             |                                     |                                      |                               |                        |                |              |                     |        |
| 15 | 26 CHILD SUPPORT                                                                              | \$ 242,329                          |                                      |                               | \$ 242,329             | \$ 173,567     | \$ 68,762    | 69%                 | 72%    |
| 16 | 400 CAPITAL PROJECTS FUND                                                                     |                                     |                                      |                               |                        |                |              |                     |        |
| 17 | 32 CAPITAL PROJECTS-Sheriff's Dept                                                            | \$ 306,000                          |                                      | 163,787                       | \$ 469,787             | \$ 17,683      | \$ 452,104   | 69%                 | 4%     |
| 18 | 32 CAPITAL PROJECTS - Law Enforcement Cir                                                     | \$ 2,895,000                        |                                      |                               | \$ 2,895,000           | \$ 1,398,775   | \$ 1,496,225 | 69%                 | 48%    |
| 19 | 32 CAPITAL PROJECTS-Emergency Mgmt                                                            | \$ 45,000                           |                                      |                               | \$ 45,000              | \$ 41,605      | \$ 3,395     | 69%                 | 92%    |
| 20 |                                                                                               |                                     |                                      |                               |                        |                |              |                     |        |
| 21 | TOTAL OF ALL FUNDS                                                                            | \$ 9,470,908                        | \$ -                                 | \$ 214,792                    | \$ 9,685,700           | \$ 5,992,522   | \$ 3,693,178 | 69%                 | 62%    |
| 22 |                                                                                               |                                     |                                      |                               |                        |                |              |                     |        |
| 23 | Other:                                                                                        |                                     |                                      |                               |                        |                |              |                     |        |
| 24 | 270 DRUG TASK FORCE                                                                           |                                     |                                      |                               |                        |                |              |                     |        |
| 25 | 38 DRUG TASK FORCE                                                                            | \$ -                                |                                      |                               | \$ -                   | \$ 23,587      | \$ (23,587)  | 69%                 |        |
| 26 |                                                                                               |                                     |                                      |                               |                        |                |              |                     |        |
| 27 |                                                                                               |                                     |                                      |                               |                        |                |              |                     |        |
| 28 | Total Other                                                                                   | \$ -                                | \$ -                                 | \$ -                          | \$ -                   | \$ 23,587      | \$ (23,587)  | 69%                 |        |
| 29 |                                                                                               |                                     |                                      |                               |                        |                |              |                     |        |
| 30 | TOTALS All Funds and Other:                                                                   | \$ 9,470,908                        | \$ -                                 | \$ 214,792                    | \$ 9,685,700           | \$ 6,016,109   | \$ 3,669,591 | 69%                 | 62%    |
| 31 | Notes:                                                                                        |                                     |                                      |                               |                        |                |              |                     |        |
| 32 | YTD = Year-to-date                                                                            |                                     |                                      |                               |                        |                |              |                     |        |