NOTICE OF AN ELECTRONIC MEETING

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present.

In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda. However, DHS Emergency Order #12 requires that no more than ten people be at one gathering and that everyone respects social distancing.

The public is encouraged and requested to attend via electronic means.

Agenda
Public Safety Committee
Tuesday, May 5, 2020 – 5:30 pm
Conference Call 1-312-626-6799
Zoom Meeting ID: 889 5515 7618
Health & Human Services Center – Community Room
303 W. Chapel 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	Election of Chair.
4	Election of Vice Chair.
5	Election of Secretary.
6	Consent Agenda: One motion to approve all of the consent agenda items. a. Approve the agenda for this May 5, 2020 meeting. b. Approve the minutes of the September 3, 2019 meeting. c. Next meeting: Tuesday, June 2, 2020 at 5:30 p.m.
7	Emergency Operations Center's response to COVID-19 by Keith Hurlbert.
8	Court system response to COVID-19 and related issues by Mike Peterson.
9	Sheriff's Department: 1. Update on the Law Enforcement Building project. 2. Employment Report.
10	Financial Reports ending March 31, 2020.
11	Adjournment.

Posting verified by the County Clerk's Office. Date: 4/30/20 Initials: GK

You may attend via videoconference by downloading the free Zoom program to your computer at https://zoom.us/download At the date and time of the meeting, you log on through the Zoom program and enter the Meeting ID from the above agenda.

You may also attend via conference call by dialing the phone number listed on the agenda above.

	Un-Approved Minutes **Public Safety Committee** **Tuesday, September 3, 2019 – 5:30 pm** **Upper Level Conference Room** **222 N. Iowa Street** **Dodgeville, Wisconsin**	**Iowa County Wisconsin**

1	Chair Meek called the meeting to order at 5:30 p.m.
2	Roll Call. Members present: Supervisors Forbes, Haag, and Meek. - Others Present: County Administrator Larry Bierke, Supervisor Nankee, Supervisor Masters, Austin Durst, Sheriff Steve Michek, Tari Engels, Child Support Director Deb Rosenthal, and Emergency Management Director Keith Hurlbert.
3	Forbes moved, Haag seconded to approve the agenda for September 3, 2019 meeting. Motion carried.
4	Haag moved, Forbes seconded to approve the minutes of the June 4, 2019 meeting. Motion carried.
5	Public Comments: Sup. Masters expressed his excitement that the Assistant District Attorney position was now a 100% position.
6	2020 Budget Proposals: District Attorney: Mr. Allen went over the budget. OWI-ISP & Drug Court: Mr. Allen reported that the budget is almost the same as last year. There was an increase in health insurance. Coroner: Not Present Register in Probate: Engels noted that GAL fees were increasing because their salary is increasing from \$70 to \$100 per hour as required by state law. Clerk of Court: Engels went over the budget. Child Support: Rosenthal noted that she had budgeted for office furniture and that the department would need stand up desks. There was also a shift of legal fees that the department budget was taking on. Rosenthal also budgeted for an increase of 5 hours for her staff. Emergency Management: Hurlbert went over his budget. Sheriff's Office: Sheriff Michek went over his department budget. He is planning for three new dispatch positions in 2020. Durst explained why the proposal to separate the Dispatcher position from the Jailer positions.
9	Emergency Management Report: The Emergency Management Director reported that he had nothing to report. Was continuing to work on federal paperwork to close out his grants.
10	Sheriff's Department Update/Report: The Sheriff reported that the drug task force received a grant that allows them to purchase a few assets. The department is now looking at developing a Drone Program. Employment Openings in both the Jail and the Sheriff's Office: There are two position openings at this time.
11	Financial Reports: The Committee reviewed the financial reports ending 6/30/19.

12	The next meeting date is October 1st at 5:30 PM.
14	Haag moved, Forbes seconded to adjourn the meeting. Motion carried at 6:36 PM.
Minutes by Larry Bierke	

AGENDA ITEM COVER SHEET

itle: 3-31-2020 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):

3-31-2020 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 3/31/2020 Financial Statements

FISCAL IMPACT:

None, status of the 2020 budgetary balances as of 3/31/2020 preliminary
- preliminary

.EGAL REVIEW PERFORMED: ◯ Yes ◉ No **PUBLICATION REQUIRED:** ◯ Yes ◉ No

STAFF PRESENTATION?: ◯ Yes ◉ No How much time is needed? ____________

COMPLETED BY: Roxie Hamilton **DEPT:** Finance Department

2/3 VOTE REQUIRED: ◯ Yes ◉ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE: **AGENDA ITEM #**

COMMITTEE ACTION:

Iowa County - Financial Statement - includes Departments that report to the Public Safety Committee

For the Period Ending March 31, 2020 (compiled 4/30/2020)

	Department	2020 Tax Levy Amount - Adopted & Fund Balance Transfers	Budget Adjustments / Transfers	Carryovers From Prior Year	2020 Tax Levy + Budget Adjustments / Transfers / Carryovers	Revenues - other than Tax Levy	Expenditures	Excess (Deficiency) of Revenues over Expenditures
5	**General Fund**							
6	Restorative Justice Programs - TAD Grant	8,651			8,651	100	9,178	(427)
7	Clerk of Court and Register in Probate	194,783			194,783	91,787	122,266	164,304
8	OWI Intensive Supervision	131,397			131,397	675	25,224	106,848
9	Coroner	39,210			39,210	700	5,676	34,234
10	District Attorney	227,925			227,925	2,485	55,333	175,078
11	Sheriff's Dept	3,950,461			3,950,461	37,786	834,463	3,153,785
12	Emergency Management	135,286			135,286	1,250	42,060	94,476
13								
14	**Total General Fund**	**4,687,713**	**-**	**-**	**4,687,713**	**134,784**	**1,094,199**	**3,728,299**
15								
16	**Special Revenue & Capital Funds**							
17	Child Support	21,384			21,384	412	48,590	(26,794)
18	Drug Task Force				-	10,771	26,684	(15,913)
19	Capital Projects Fund - Clerk of Court	-			-	-	-	-
20	Capital Projects Fund - Sheriff's Department	307,000			307,000	-	9,720	297,280
21	Capital Projects Fund - Law Enforcement Center	-			-	-	410,228	
22	Capital Projects Fund - Emergency Mgmt	6,500			6,500	-	-	6,500
23	**Special Rev & Capital Funds Total**	**334,884**	**-**	**-**	**334,884**	**11,183**	**495,222**	**261,073**
24								
25	**Total of All Funds**	**5,022,597**	**-**	**-**	**5,022,597**	**145,967**	**1,589,421**	**3,989,372**

	A	B	C	D	E	F	G		I
1	**Departments that Report to the Iowa County Public Safety Committee**						compiled 4/30/2020		
2	**Preliminary - For the period ending 3/31/2020 as of 4/29/2020**								
3	Revenue - Compare Budget to Actual	2020 Adopted Annual Budget including Tax Levy & Fund Balance Transfers	Budget Adjustments / Transfers	Carryovers From Prior Year	2020 REVISED BUDGET	Total Department YTD REVENUES	REMAINING BALANCE	PCT OF YEAR	PCT YTD
4	100 GENERAL FUND								
5	03 Restorative Justice - TAD Grant	65,046			65,046	100.00	64,946	23%	0%
6	04 CLERK OF CIRCUIT COURT	381,173			381,173	91,787	289,386	23%	24%
7	09 OWI INTENSIVE SUPERVISN PROG	6,900			6,900	675	6,225	23%	10%
8	10 CORONER	4,000			4,000	700	3,300	23%	18%
9	24 DISTRICT ATTORNEY	38,400			38,400	2,485	35,915	23%	6%
10	40 SHERIFF DEPARTMENT	153,520			153,520	37,786	115,734	23%	25%
11	78 EMERGENCY MANAGEMENT	51,000			51,000	1,250	49,750	23%	2%
12									
13	TOTAL: GENERAL FUND	**700,039**	-	-	**700,039**	**134,784**	**565,255**	**23%**	**19%**
14	215 CHILD SUPPORT								
15	26 CHILD SUPPORT	204,900			204,900	21,796	183,104	23%	11%
16	400 CAPITAL PROJECTS FUND								
17	32 CAPITAL PROJECTS - Clerk of Court	-			-	-	-		
18	32 CAPITAL PROJECTS - Sheriff's Dept	327,000			327,000	307,000	20,000	23%	94%
19	32 CAPITAL PROJECTS - Law Enforcement Ctr	27,000,000			27,000,000	-	27,000,000	23%	0%
20	32 CAPITAL PROJECTS - Emergency Mgmt	6,500			6,500	6,500	-	23%	100%
21									
22	TOTAL OF ALL FUNDS	28,238,439	-	-	28,238,439	470,080	27,768,359	23%	2%
23									
24	Other:								
25	270 DRUG TASK FORCE								
26	38 DRUG TASK FORCE	-	-		-	10,771	(10,771)	23%	100%
27									
28	Total Other:					10,771	(10,771)	23%	100%
29									
30	TOTALS All Funds and Other:	28,238,439	-	-	28,238,439	480,851	27,757,588	23%	2%
31	Notes:								
32	YTD = Year-to-date								
33	Revenues: For all funds other than the general fund the tax levy is recorded in the departments at the beginning of the year.								
34	**Note: Child Support 1st quarter revenue is not received until end of April.**								

		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 4/30/2020		
2		**Preliminary - For the period ending 3/31/2020 as of 4/29/2020**					Department YTD	REMAINING	Percent	Actual
3		Expenditure - Compare Budget to Actual	2020 ADOPTED ANNUAL BUDGET	Budget Adjustments / Transfers	Carryovers From Prior Year	2020 REVISED BUDGET	EXPENDITURES	BALANCE	of Year	YTD
4		100 GENERAL FUND								
5	03	Restorative Justice - TAD Grant	$ 73,697			$ 73,697	$ 9,178	$ 64,519	23%	12%
6	04	CLERK OF CIRCUIT COURT	$ 575,956			$ 575,956	$ 122,266	$ 453,690	23%	21%
7	09	OWI INTENSIVE SUPERVIS PROG	$ 138,297			$ 138,297	$ 25,224	$ 113,073	23%	18%
8	10	CORONER	$ 43,210			$ 43,210	$ 5,676	$ 37,534	23%	13%
9	24	DISTRICT ATTORNEY	$ 266,325			$ 266,325	$ 55,333	$ 210,992	23%	21%
10	40	SHERIFF DEPARTMENT	$ 4,103,981			$ 4,103,981	$ 834,463	$ 3,269,518	23%	20%
11	78	EMERGENCY MANAGEMENT	$ 186,286			$ 186,286	$ 42,060	$ 144,226	23%	23%
12										
13		**TOTAL: GENERAL FUND**	**$ 5,387,752**	**$ -**	**$ -**	**$ 5,387,752**	**$ 1,094,199**	**$ 4,293,553**	**23%**	**20%**
14		215 CHILD SUPPORT								
15	26	CHILD SUPPORT	$ 226,284			$ 226,284	$ 48,590	$ 177,694	23%	21%
16		400 CAPITAL PROJECTS FUND								
17	32	CAPITAL PROJECTS-Clerk of Courts				$ -		$ -		
18	32	CAPITAL PROJECTS-Sheriff's Dept	$ 327,000			$ 327,000	$ 9,720	$ 317,280	23%	3%
19	32	CAPITAL PROJECTS - Law Enforcement Ctr	$ 27,000,000			$ 27,000,000	$ 410,228	$ 26,589,772	23%	2%
20	32	CAPITAL PROJECTS-Emergency Mgmt	$ 6,500			$ 6,500	$ -	$ 6,500	23%	0%
21										
22		TOTAL OF ALL FUNDS	$ 32,947,536	$ -	$ -	$ 32,947,536	$ 1,562,737	$ 31,384,799	23%	5%
23										
24		Other:								
25		270 DRUG TASK FORCE								
26	38	DRUG TASK FORCE	$ -			$ -	$ 26,684	$ (26,684)	23%	
27										
28										
29		Total Other	$ -	$ -	$ -	$ -	$ 26,684	$ (26,684)	23%	
30										
31		TOTALS All Funds and Other:	$ 32,947,536	$ -	$ -	$ 32,947,536	$ 1,589,421	$ 31,358,115	23%	5%
32		Notes:								
33		YTD = Year-to-date								
34		Revenues: For all funds except the general fund the tax levy is recorded in the departments at the beginning of the year.								