



Minutes - unapproved
Crime Prevention Funding Board
Thursday, January 6, 2022, 8:00 A.M.
Iowa County Courthouse Loft Meeting Room &
Zoom
222 N. Iowa Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

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Any subject on this agenda may become an action item unless otherwise noted.

1	Call to order. County Administrator Bierke called the meeting to order at 8:04 A.M.
2	Roll Call: Members Present: Matt Allen, Dave Bauer, Nick Stroik, Margaret Koehler, and Larry Bierke Members on Zoom: Steve Michek joined at 8:11 AM Others Present: None Others on Zoom: None
3	Approval of Agenda: Koehler <u>moved</u> , Stroik seconded to approve the agenda. Motion carried.
4	Reports from Committees: Allen reported that he had contacted other Counties about how they utilize funds and had not received any responses.
5	Election of Board Chair, Vice Chair, and Secretary: Bierke asked for nominations for the election of Chair. Koehler <u>moved</u> , Bierke seconded to nominate Allen. Koehler <u>moved</u> , Bauer seconded to close nominations and cast a unanimous ballot for Allen as Chair. Motion carried Allen took over chairing the meeting. Allen asked for nominations for the election of Vice - Chair. Koehler <u>moved</u> , Stroik seconded to nominated Bierke. Koehler <u>moved</u> , Stroik seconded to close nominations and cast a unanimous ballot for Bierke as Vice-Chair. Motion carried Allen asked for nominations for the election of Secretary. Koehler <u>moved</u> , and Stroik seconded to nominate Bauer. Koehler <u>moved</u> , Stroik seconded to close nominations and cast a unanimous ballot for Bauer as Secretary. Motion carried
6	Set Board Terms: Koehler <u>moved</u> , Bierke seconded to set Board terms for one year. Motion carried.
7	Report from District Attorney on Other Counties Using Funds: Allen noted that he reported his efforts under agenda item number four.
8	Discuss Grant Application and Timeline: Allen will put together a one page application for the next meeting.
9	Next meeting date and agenda: Set next meeting for February 10 th at 8:00 AM.
10	Adjournment: Bierke <u>moved</u> , Koehler seconded to adjourn the meeting at 8:17 AM. Motion carried.