



**Un-Approved Minutes
Public Safety Committee
Tuesday, May 1, 2018 – 5:30 pm
Upper Level Conference Room
222 N. Iowa Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

1.	County Administrator Larry Bierke called the meeting to order at 5:30 p.m.
2.	Election of Committee Chair. Motion by Supervisor Forbes to close the nominations and cast a unanimous ballot for Sup. Meek as Chair. Sup. Haag seconded the motion. Carried Aye-5 Nay-0
3.	Election of Vice Chair. Motion by Supervisor Haag to close the nominations and cast a unanimous ballot Sup. Forbes as vice Chair. Sup. Ray seconded the motion. Carried Aye-5 Nay -0
4.	Election of Secretary. Motion by Supervisor Forbes to close the nominations and cast a unanimous ballot for Sup. Haag as Secretary. Sup. Richter seconded the motion. Carried Aye-5 Nay -0
5.	Roll Call. Members present: Supervisors Forbes, Haag, Meek, Ray and Richter - Others Present: County Administrator Larry Bierke, Emergency Management Director Keith Hurlbert, Jail Administrator Pam Steffes, EM/Admin Assistant Amanda Gardner, and Sup. Dan Nankee
6.	Sup. Ray moved to approve the agenda May 1, 2018 meeting. Sup. Richter seconded the motion. Carried. Aye-5 Nay-0
7.	Sup. Richter moved to approve the minutes of the April 3, 2018 meeting. Sup. Forbes seconded the motion. Carried. Aye-5 Nay-0
8.	There were no comments.
9.	The committee reviewed the draft Iowa County Policy Section 1000. Sup. Richter moved table draft Policy Section 1000. Sup. Forbes seconded the motion. Carried Aye-5 Nay-0
10.	Emergency Management Report. Keith Hurlbert, Emergency Management Director informed the committee that his department has been working with Iowa-Grant, Barneveld, Highland and Mineral Point school districts on active shooter training. There are 21 members to the Courthouse exercise planning committee with the first meeting to be held on May 9 th . EM hosted Weather Spotter Training last week. Vortex Corp. invited EM in to assist with tornado and fire procedures. Has been working with Officer Peterson on security.
11.	Sheriff's Department Report: Jail Administrator Pam Steffes gave an update on the NexGen 911 update. The go live date is end of July/August. New body cameras worn by jail and road officers will implement in the near future. Employment report: 1 on FMLA, 2 upcoming FMLA's. Received 21 applicants for Correction Officer, will test 15 of those.
12.	Financial Statements ending March 31, 2018. Mr. Bierke reviewed the financials with the committee.

13.	The next meeting date is June 5, 2018 at 6:00 p.m.
14.	Sup. Forbes moved to adjourn the meeting. Sup. Richter seconded the motion. Carried. Aye-5 Nay-0 Meeting adjourned at 6:13 p.m.
Minutes by Amanda Gardner	