

	Approved Minutes Public Safety Committee Tuesday, October 30, 2018 – 5:30 pm Upper Level Conference Room 222 N. Iowa Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Chair called the meeting to order at 5:30 p.m.	
2	Roll Call. Members present: Supervisors Haag, Forbes, Meek, Richter and Ray. Others Present: County Administrator Larry Bierke, Emergency Management Director Keith Hurlbert, Sheriff Steve Michek, Corporate Counsel Matt Allen, Susan Hepler, Nancy Tews, Carolyn Smith, Supervisors: Leix, Meyers, Paull, Davis, Masters, Deal Butteris, and EM/Admin Assistant Amanda Gardner.	
3	Sup. Richter moved to approve the agenda October 30, 2018 meeting. Sup Ray seconded the motion. Carried. Aye-5 Nay-0	
4	Sup. Forbes moved to approve the minutes of the October 2, 2018 meeting. Sup. Haag seconded the motion. Correction on meeting for next meeting stated October 20, should be October 30. Carried. Aye-5 Nay-0	
5	Public comments: Chair Meek noted that public comments are limited to 2 minutes. Supervisor Paull updated the Committee on the Substance Abuse Coalition and their efforts to organize and the latest presentation from Children Alliance for Health. Wants OWI program to keep going for first offenders. Nancy Tews noted that an existing OWI is an established program and the OWI court established results are unknown. Grant Money vs. County Funds - grant dollars are still our money. The current program, OWI-ISP, shows where our money goes with the new proposed program doesn't have a known result. Find the money, as Public Safety is a huge part of the budget.	
6	OWI-ISP 2019 Budget – Matt Allen, Corporation Counsel recommended combining both #6 & 7 items on the agenda. The committee approved the request. Mr. Allen reviewed the 2019 budget and ideas they are working on. Economic Development would be a great location to get dollars or from sales tax fund. Coordinator could look for grant dollars for 2020. Motion to adjust the amounts budgeted as reflected in the proposed OWI revenue and expense worksheet handout to make up the \$32,960 in levy dollars with a corresponding reduction in the economic development budget (line 74) by Supervisor Ray. Seconded by Haag. Discussion on the program Aye - 4 Nay - 1. Carried. Supervisor Forbes voting against.	
7	Consider the OWI-ISP 2019 budget – combined with #6	
8	Courthouse Active Shooter Training – Keith Hurlbert, Emergency Management Director provided the committee with a brief update regarding the Full Scale Exercise at the Courthouse on October 26th. The exercise went very well. There was a total of 179 participants, 33 role players, 33 staff, 97 Law Enforcement, EMS and Fire, 10 observers, 5 armed officers, and Upland Hills Health Staff. This exercise was to test staff and outside agencies on what to do in the event of an active shooter. This was an opportunity to evaluate what went right, what needs to be improved on. Feedback has been very positive and a lot of suggestions have been made on ways to improve by staff. Emergency Management held training for 15 businesses at 6 meetings over a 3 month period leading up to Friday's exercise. Several businesses and a School District now want planning. Currently involved in all school districts in the county. All Courthouse employees were trained by Upland Hills ER staff on "Stop the Bleed". Mr.	

	Hulbert is scheduled to speak to the County Board in January.
9	Sheriff's Department: Sheriff Michek provided the committee with the following: 1. Department report: Still working on NexGen911 with Frontier Communications, very difficult to work with. Sheriff updated the committee on the communication upgrades that will be coming. 2. Employment report: Four new hires in the new future due to vacancies. Several are pending background checks before offers can be extended. Having good luck getting quality candidates to apply.
10	Financial Statements ending September 30, 2018. No questions were brought forth.
11	The next meeting date is December 4, 2018 at 5:30 p.m.
12	Sup. Haag moved to adjourn the meeting. Sup. Ray seconded the motion. Carried. Aye- 5 Nay-0 Meeting adjourned at 6:22 p.m.
Minutes by Amanda Gardner	