

	Approved Minutes of Long Range Planning Committee Monday, June 15, 2020 – 6:00 pm Conference Call 646.876.9923 Zoom Meeting ID: 874 1428 3954 https://us02web.zoom.us/j/87414283954 Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. Meeting was called to order by Chair Gollon at 6:00 p.m.	
2	Roll Call. Present at roll call: Sups. Dave Gollon, Dewan Jenkins, Jeremy Meek, Mike Peterson and Alex Ray via Zoom. Others Present: Sups. Steve Deal and Mel Masters; Supervisors attending on Zoom John Meyers, Dan Nankee, Bruce Paull, and Sue Storti. Larry Bierke, Roxie Hamilton, Craig Hardy, and Steve Michek. Others attending via Zoom: Katie Abbott, Keith Hurlbert, Connie Johnson, Judge Koehler and Jake Tarrell.	
3	Consent Calendar A. Approve June 15, 2020 Agenda B. Approve June 03, 2020 Minutes Motion by Sup. Mike Peterson seconded by Sup. Meek to approve the consent calendar. Motion Carried.	
4	Judge Koehler on Courtroom Capital Needs Judge Koehler covered the second courtroom and the amount of workload handled by her and the District Attorney and Assistant District Attorney. She explained her main concern right now is to reopen the courthouse and the courtroom. Currently the court is handling as much as possible via zoom and once the courtroom is open, and estimates to catch up on the caseload in 3 months after reopening. She did say the second courtroom could be delayed another year or two. The second courtroom would need to be complete with jury capabilities and bathrooms before Iowa County would be considered for a second judge. There is no guarantee the County would be assigned a second Judge even if a second courtroom were completed.	
5	Sheriff Michek on Sheriff's Office Capital Needs Sheriff Michek explained the cost of one squad and the equipment to up fit it is \$48,000. The 2021 budget includes 3 squads and 4 squads in 2022, 2023, and 2024. There is 28 vehicles in the sheriff's department fleet. When a squad reaches 160,000 miles, it is replaced. He explained the dispatch console is a computer with software and it takes the information from dispatch to the radio tower. There was discussion if any of the equipment could be included in the equipment for the new Law Enforcement Center and he said it could. He said FirstNet is a federal development that came in after 9/11/2001, is an AT&T project, and gives law enforcement and first responder's priority in cell tower services. This gives better coverage, gives a push to talk feature they are working on and the cost could be less than they are currently paying. There was discussion that some of the 2022 equipment could be included in the Law Enforcement Center if there was funds available at the end of the project. Discussion followed on the storage facility that is included in both the Sheriff and Emergency Management in 2022. The heated building included in both the Sheriff's and Emergency Management Departments capital	

	improvements plan is the same building. Both Department Heads stated the building is not a priority at this time.
6	Emergency Management Director Keith Hurlbert on Emergency Management Capital Needs Keith Hurlbert explained the cache of radios is kept is for emergency response purposes and this is for 10 radios and will be equipped for law enforcement purposes and would be distributed to outside law enforcement agencies that come into the county in response to an emergency. It allows everyone to talk on the same frequency. There is a possibility there could be a combined cache in the future once they are housed together in the new building. The mobile radio replacement is for 8 radios including Keith's truck, and the emergency response trailers. Five of the 8 will be FirstNet/WISCOM compatible. This is a nationwide system, is broadband and for emergency response purposes. Chair Gollon asked Sheriff Michek and Keith Hurlbert to work together to combine the amount of radios to reduce duplication of equipment caches. Keith said he has two trailers that need to be in a heated garage and the Hazmat Trailer is currently housed at the Fire Department in Cobb and the Emergency Response trailer is currently at the Fire Department in Arena and a third trailer is stored in rural Arena and the fourth trailer is located at the Sheriff's Department and is currently being used for storage of Covid 19 supplies.
7	Review 06.15.20 Draft Capital Improvement Plan Katie Abbott reported there was 10,800 miles driven on the County owned Land Conservation vehicle and employees were paid for 3,800 miles driven on their personal vehicles. Katie said it is more about the staff having access to a vehicle to use off road for site visits. She does anticipate a greater need in the future with the project they are working on. She said the priority of the department would be the vehicle over the software in 2021. If approval were given to purchase a second vehicle, the Committee would like the vehicle to be available for use by multiple departments. The committee reviewed the capital improvement plan. The Committee would like more detail for the remodel of the East Wing of the Courthouse and this will stay in the budget at this time. The Committee discussed the plan, recommended changes and asked Larry to bring the revised plan to the next meeting.
8	Set Next Meeting Date The next meeting will be set for June 29th at 6:00 p.m.
9	Adjournment. Motion by Sup. Jenkins seconded by Sup. Meek to adjourn at 8:34 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup. Meek on 6/17/2020	