Minutes of Meeting Sauk County Law Enforcement Committee

August 13, 2019

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, August 13, 2019 at 04:30 pm, in the Community Room, 1300 Lange Court, Baraboo, Wisconsin.

The meeting was properly posted and all interested parties were notified.

Members Present:

D. Riek, T. Kriegl, T. Reppen, J. Dietz

Members Absent:

Members Excused:

J DeGiovanni

Others Present:

C. Meister, J. Spencer, G. Hahn, J. Machovec, L. Lange, J. Hodges, R.

Greenwood, Craig B, E. Miller, S. Steinhorst, P Cummings

- 1. <u>Call to Order and Certification of Open Meeting Law:</u> The meeting was called to order and in compliance with the Open Meeting Law was certified by Dave Riek at 04:34 pm.
- 2. Agenda: Motion by Reppen, seconded by Kriegl to adopt the amended agenda. Motion carried.
- 3. <u>Approve minutes of Previous Meeting(s)</u>: Motion by Kriegl, seconded by Dietz to approve minutes from July 9, 2019. Motion Carried.
- 4. Communications:
 - -Letter from Training & Standards thanking Deputy Schlough for the production of new EVOC videos -Sgt. Miller and Sgt. Steinhorst appeared to explain the National Award they received for drugs.
- 5. Public comment:

None

6. Sauk County Animal Shelter operations update:

Report given. Rose spoke on the conversation they had with Property and Insurance Committee about their current building.

7. Consideration and approval of Resolution Commending Michael Stoddard for Thirty-Three Years of Faithful Service to the People of Sauk County.

Motion by Kriegl, seconded by Dietz. Motion Carried.

8. Review and approve expenses for Coroner:

Motion by Kriegl, seconded by Reppen to approve payment of the Coroner's expenses in the amount of \$9,495.31. Bills discussed. Motion carried.

- 9. Review and approval of mission, vision and goals for 2020 Budget for Coroner. Not many changes. Increased Professional Services by \$5,000.
- 10. <u>Consideration and Authorization to Purchase a 2019 Dodge Grand Caravan For Coroner's Office.</u>
 Motion to approve \$24,509 plus registration fees Kriegl, seconded by Dietz. Motion Carried.

11. Review and approve expenses for Sheriff:

Motion by Kriegl, seconded by Dietz to approve payment of the Sheriff's expenses in the amount of \$132,133.31. Bills discussed. Motion carried.

12. Review and approval of mission, vision and goals for 2020 Budget for Sheriff.

Discussion on increases. The increase in salaries as well as some of the squad replacements.

13. Monthly update on Criminal Justice Coordinating Committee.

July 18 was last meeting. Discussion about asking Tom Weber to recommend some data points to make sure we are collecting the correct data.

Talked about adding a member of public health board on to CJCC

14. Sheriff's Report.

Calls for Service for July 8969 Up 600 calls compared to July 2018

Prisoner Transports for July – 117 Transports 6 Juveniles transported Housing Cost \$4,485 Transport cost was \$2,553.22

Jail

EM Report for July 298 offender days. Invoiced for \$1,988.63 and fees collected were \$5,066

15. Public Comment

None

16. Adjournment

The next regular meeting of the committee was scheduled for Tuesday, September 10, 2019 at 4:30pm. Motion by Reppen, seconded by Kriegl to adjourn the meeting at 5:42 pm. Motion Carried.

Tom Kriegl, Secretary
(Minutes taken by J. Machovec)