Minutes of Meeting Sauk County Law Enforcement & Judiciary Committee

February 14, 2023

The regular meeting of the Sauk County Law Enforcement & Judiciary Committee was held on Tuesday, February 14, 2023 at 05:00 pm, in Room 213, West Square Building, 505 Broadway, Baraboo WI

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

Members Present:

J. Deitrich. S. Carver, D Scanlon, K. Schell,

Members Absent:

Members Excused:

D. Clemens

Others Present:

J. Machovec, E. VanDenHeuvel, G. Hahn, D. O'Rourke, B. Desmond, S.

Benton, Kathy Koback, Y. Neumann

- 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 John Deitrich at 05:00 pm.
- 2. <u>Agenda:</u> Item 15 will be removed from the Agenda. Motion by Carver, seconded by Schell the agenda. Motion carried.
- 3. <u>Approve minutes of Previous Meeting(s) Law Enforcement & Judiciary Committee:</u> Motion by Schell, seconded by Carver to approve minutes from January 10, 2023. Motion Carried.
- 4. Public Comment

None

5. Communications:

2 cards

6. Review and approve expenses for Circuit Court.

Motion by Schell, seconded Scanlon by to approve payment of the Circuit Court expenses in the amount of \$2,528.56 and \$476.38. Bills discussed. Motion carried.

7. Departmental update and Approve Expenses – Register in Probate.

Motion by Scanlon, seconded by Schell to approve payment of the Register in Probate in the amount of \$1,630.10. Bills discussed. Motion carried.

8. <u>Departmental Update and Approve Expenses – Child Support.</u>

3% higher collections in January compared to a year ago. The State continues to move forward with the modernized Child Support system called THRIVE. Currently, one open position in the agency. Motion by Schell, seconded by Carver to approve payment of the Child Support expenses in the amount of \$1,808.69 for 2023 and \$125.00 for 2022. Bills discussed. Motion carried.

9. Departmental Update and Approve Expenses – Court Commissioner.

Motion by Scanlon, seconded by Carver to approve payment of the Court Commissioner expenses in the amount of \$1,234.08. Bills discussed. Motion carried.

10. Departmental Update and Approve Expenses - Clerk of Court.

Motion by Carver, seconded by Scanlon to approve payment of the Clerk of Court expenses in the amount of \$48,713.17 for 2022 and \$20,814.74 for 2023. Bills discussed. Motion carried.

11. Departmental Update and Approve Expenses for District Attorney.

Motion by Scanlon, seconded by Schell to approve payment of the District Attorney expenses in the amount of \$738,76 and \$622.06. Bills discussed. Motion carried.

12. Operations Update-Sauk County Animal Shelter.

Report posted on Granicus.

13. Departmental Update and Approve Expenses-Coroner

Motion by Carver, seconded by Schell to approve payment of the Coroner's expenses in the amount of \$1,559.06. Bills discussed. Motion carried.

14. Departmental Update and Approve Expenses-Sheriff.

Dispatch Calls for Service 5,777. Committee was advised that due to some funding left in the budget we would be purchasing replacement handguns.

Motion by Schell, seconded by Scanlon to approve payment of the Sheriff's expenses in the amount of \$16,239.45 for 2022 and \$182,755.62. Bills discussed. Motion carried.

- 15. <u>Possible closed session pursuant to Wise. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of Child Support Administrator. Reconvene in open session immediately following the closed session.</u>
- 16. Next meeting date, time and agenda items.

March 14, 2023

17. Adjournment

The next regular meeting of the committee was scheduled for Tuesday March 14, 2023 at 5:00 pm.

Motion by Schell, seconded by Scanlon to adjourn the meeting at 5:14 pm. Motion Carried.

Sheila Carver

(Minutes taken by Jessica Machovec)