

***AMENDED**
SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA

COMMITTEE: Law Enforcement & Judiciary Committee
DATE: Tuesday August 8, 2023 **TIME:** 5:00 p.m.
PLACE: Room 213, West Square Building, 505 Broadway, Baraboo, WI

A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture committee; Finance Committee; Health Care Center Board of Trustees; Highway Committee; Human Services Board; and Resources & Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee. No governing body will exercise any responsibilities, authority or duties except for the Law Enforcement & Judiciary Committee. It is possible that a quorum on county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n. w. 2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt Agenda
3. Adopt Minutes of Previous Meeting
4. Public Comment
5. Communications
6. Review and approve expenses for Circuit Court
7. Departmental Update and Approve Expenses for Register in Probate
8. Departmental Update and Approve Expenses for Child Support
9. Departmental Update and Approve Expenses for Court Commissioner
10. Departmental Update and Approve Expenses for Clerk of Court
11. Possible Resolution – Commending Laurie F. Hasenbalg for Over 36 Years of Service
12. Departmental Update and Approve Expenses for District Attorney
13. Operations Update - Sauk County Animal Shelter
14. Departmental Update and Approve Expenses for Coroner
15. Departmental Update and Approve Expenses for Sheriff
16. Discussion – Replacement of Video Cameras in Interview Rooms
17. *Possible Resolution – Honoring Betty Hinze
18. Next meeting date, time and agenda item
19. Adjournment

COPIES TO: County Clerk B. Evert / County Board Chair T. McCumber / Committee: Deitrich/Schell/Carver/Scanlon/Clemens B. Miller/ A. Cooke/ M. Albrecht/ M. Screnock/ S. Harrison/ W. Klicko/ J. Lennon/ P. Barrett/ K. Naab/ D. O'Rourke/ S. Hardin/ K. Koback/ C. Wastlick/ K. Finup/ S. Benton/ J. Hoenisch/ R. Meister/ E. VanDenHeuvel/ G. Hahn/ R. Greenwood

DATE NOTICE MAILED: August 1, 2023

PREPARED BY: Yvonne Neumann, Office Manager — District Attorney's Office

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.