

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Law Enforcement & Judiciary Committee
DATE: Tuesday April 9, 2024 **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. Discussion and Possible Approval of Carryforward Funds – Circuit Courts
7. Review and Approve Invoices for Circuit Court
8. Departmental Update - Register in Probate
 - a. Committee Budget and Monthly Report Reviews
 - b. Review and approval of Invoices
9. Departmental Update - Child Support
 - a. Committee Budget and Monthly Report Reviews
 - b. Review and approval of Invoices
10. Departmental Update - Court Commissioner
 - a. Committee Budget and Monthly Report Reviews
 - b. Review and approval of Invoices
11. Departmental Update - Clerk of Court
 - a. Committee Budget and Monthly Report Reviews
 - b. Review and approval of Invoices
12. Departmental Update - District Attorney
 - a. Committee Budget and Monthly Report Reviews
 - b. Review and approval of Invoices
13. Operations Update - Sauk County Animal Shelter
14. Departmental Update – Coroner
 - a. Committee Budget and Monthly Report Reviews
 - b. Review and approval of Invoices
15. Departmental Update – Sheriff
 - a. Committee Budget and Monthly Report Reviews
 - b. Review and approval of Invoices
16. Possible Resolution to Amend the 2024 Budget for Additional Allocation of Grant Funds to Combat Drug Trafficking within Sauk County
17. Possible closed session pursuant to Wisc. 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 Director. Reconvene in open session immediately following the closed session.
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/ S. Benton/ J. Hoenisch/ R. Meister/ E. VanDenHeuvel/ G. Hahn/ R. Greenwood

DATE NOTICE MAILED: April 4, 2024

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.