

Minutes of Meeting
Sauk County Law Enforcement & Judiciary Committee

April 9, 2024

The regular meeting of the Sauk County Law Enforcement & Judiciary Committee was held on Tuesday, April 9, 2024 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, K. Schell, D. Scanlon, D. Clemens

Members Absent:

Members Excused:

Others Present: R. Meister, G. Hahn, K. Koback, D. O'Rourke, C. Wastlick, J. Catterson,
J. Hoenisch, E. VanDenHeuvel, B. Miller, B. Duren, M. Screnock, V. McAuliffe

1. Call to Order and Certification of Open Meeting Law

The meeting was called to order and in compliance with the Open Meeting Law was certified by John Deitrich at 05:00 pm.

2. Agenda

Motion by Schell, seconded by Scanlon to approve the agenda. Motion carried.

3. Approve minutes of Previous Meeting(s) Law Enforcement & Judiciary Committee

Motion by Scanlon, seconded by Carver to approve minutes from March 12, 2024. Motion Carried.

4. Public Comment

None

5. Communications

None

6. Discussion and Possible Approval of Carryforward Funds – Circuit Courts

Discussion of carryforward funds for jury line items.

Motion by Scanlon, seconded by Schell, to approve the carryforward of \$44,000 in the Circuit Courts budget. Motion carried.

7. Review and Approve Expenses - Circuit Court

Motion by Schell, seconded by Carver to approve payment of the Circuit Court expenses in the amount of \$1,286.14 and Jury expenses in the amount of \$6,349.64. Bills discussed. Motion carried.

8. Departmental Update and Approve Expenses – Register in Probate

Added line item in revenue account on report. Caseload is steady from year to year.

Motion by Scanlon, seconded by Clemens to approve payment of the Register in Probate expenses in the amount of \$1,235.31. Bills discussed. Motion carried.

9. Departmental Update and Approve Expenses – Child Support

No monthly update.

Motion by Scanlon, seconded by Carver to approve payment of the Child Support Agency in the amount of \$3,058.36. Bills discussed. Motion carried.

10. Departmental Update and Approve Expenses - Court Commissioner

Not much change for the month. On track from last year. Budget on track.

Motion by Carver, seconded by Schell to approve payment of the Court Commissioner expenses in the amount of \$550.00. Bills discussed. Motion carried.

11. Departmental Update and Approve Expenses – Clerk of Court

Counsel and interpreter expense are running high this month. Have not received the emergency funds from the State yet. Budget on track. Had an interpreter stop about a month ago, is taking the written test and will be taking the oral test in June.

Motion by Clemens, seconded by Scanlon to approve payment of the Clerk of Court expenses in the amount of \$44,489.21. Bills discussed. Motion carried.

12. Departmental Update and Approve Expenses – District Attorney

Nothing to report.

Motion by Carver, seconded by Schell to approve payment of the District Attorney expenses in the amount of \$489.23. Bills discussed. Motion carried.

13. Operations Update - Sauk County Animal Shelter

No update. John Deitrich asked Sheriff Meister to reach out to Rose to attend the May meeting.

14. Departmental Update and Approve Expenses – Coroner

It has been slowing up a little bit.

Motion by Schell, seconded by Clemens to approve payment of the Coroner's expenses in the amount of \$3,188.41. Bills discussed. Motion carried.

15. Departmental Update and Approve Expenses – Sheriff

Call for service for the month of March were 5930. Offender days 996. Profit on GPS monitoring was \$17,978.32. K9 Jennings had emergency surgery at UW Vet to remove blockage, back at home & recovering. Will have an internship with Southwest Technical College this summer. Recognizing new jail deputies and giving out life saving awards on May 14, 2024 at 2 pm, all are invited.

Motion by Carver, seconded by Clemens to approve payment of the Sheriff's expenses in the amount of \$276,137.59. Bills discussed. Motion carried.

16. Possible Resolution to Amend the 2024 Budget for Additional Allocation of Grant Funds to Combat Drug Trafficking within Sauk County.

Discussion to purchase one-year premium subscription to Cellebrite software that enhances our ability to retrieve digital evidence from mobile devices and to purchase a mobile drug incinerator to dispose of drug evidence.

Motion by Carver, seconded by Schell, to approve the resolution. Motion Carried.

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.

Motion by Schell, seconded by Clemens to enter into closed session. Motion carried.

Role Call Taken: Deitrich X Carver X Clemens X Schell X Scanlon X

Motion by Scanlon, seconded by Schell to reconvene in open session. Motion carried.

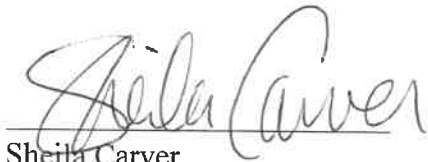
18. Next meeting date, time and agenda items

May 14, 2024

19. Adjournment

The next regular meeting of the committee was scheduled for Tuesday May 14, 2024 at 5:00 pm.

Motion by Scanlon, seconded by Schell to adjourn the meeting at 5:31 pm. Motion carried.



Sheila Carver

(Minutes taken by Julie Hoenisch)