Minutes of Meeting Joint Finance & Law Enforcement Committee

March 15, 2022

A special meeting of the Sauk County Law Enforcement Committee & Finance was held on Tuesday, March 15, 2022 at 05:15 pm, in Room 213, West Square Building, 505 Broadway, Baraboo WI

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

Members Present:

D. Riek, K. Schell, T. Dorner, T. Reppen, M. Krueger, L. Eberl, M. Flint,

T. McCumber

Members Absent:

Members Excused: J. Deitrich

Others Present:

R. Meister, E. Van Den Heuvel, J. Machovec, D. Stevens, B. Peper, T.

Bychinski, P. Raab, T. Bychinski, K. Beghin

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 05:15 pm.

- 2. <u>Election of Chairperson for this joint meeting:</u> Motion by Krueger, seconded by Dorner for D. Riek to be Chairperson. Motion carried.
- 3. Agenda: Motion by Schell, seconded by Reppen to adopt the agenda. Motion carried.
- 4. Public Comment

None

- 5. <u>Discussion and Possible Approval of Resolution to amend the 2022 Budget for additional allocation of ARPA Funds for Radio Equipment Upgrade:</u> Motion by McCumber, seconded by Schell. Motion carried.
- 6. Adjournment

Motion by Flint, seconded by Schell, to adjourn the meeting at 5:21 pm. Motion Carried.

Tim Reppen

(Minutes taken by J. Machovec)