Minutes of Meeting Sauk County Law Enforcement Committee

November 8, 2016

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, November 8, 2016 at 04:15 pm, in the Community Room, 1300 Lange Court, Baraboo, Wisconsin.

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

Members Present: B. Wenzel, J.Deitrich, C. Lehman, T. Kriegl

Members Absent:

Members Excused: W. Czuprynko

Others Present: R. Meister, J. Spencer, J. Machovec, L. Lange, G. Hahn, Rose

Greenwood,

1. <u>Call to Order and Certification of Open Meeting Law:</u> The meeting was called to order and compliance with the Open Meeting Law was certified by William Wenzel at 04:15 pm.

- 2. Agenda: Motion by Deitrich seconded by Lehman adopt the agenda. Motion carried.
- 3. <u>Approve minutes of Previous Meeting(s):</u> Motion by Deitrich to approve minutes from October 11 meeting seconded by Lehman. Motion Carried.

4. Communications:

Letter from Pelton's for our recent response to the Apartments they own. Thank you card from Wisconsin Dells High School for a presentation.

5. Public comment:

None

6. Appearances:

None

7. Sauk County Animal Shelter operations update:

Animal Shelter took in 32 dogs and adopted/reclaimed 30 dogs. They also took in 127 cats and adopted out/transferred out 33 in the month of October. The Animal Shelter also took in 1 ferret, 1 rabbit, 1 pigeon, 1 hamster, and 4 rats. They adopted/reclaimed 1 ferret and 1 hamster The Animal Shelter dealt with a total of 8 bite cases 3 cats and 5 dogs.. They responded to 36 calls and impounded 8 dogs and 26 cats and 1 ferret.

8. Review and approve October 2016, expenses for Coroner:

Motion by Deitrich seconded by Lehman to approve payment of the Coroner's expenses for October 2016 in the amount of \$4,948.24. Bills discussed. Motion carried.

9. Review and approve October 2016, expenses for Sheriff:

Motion by Deitrich seconded by Lehman to approve payment of the Sheriff's expenses for October 2016 in the amount of \$105,287.74. Bills discussed. Motion carried.

10. <u>Consideration and Approval of Resolution Authorizing Sauk County Sheriff's Department ton Enter into a Contract Agreement to Oversee and Provide Licensed Healthcare Services for the Jail Inmates effective January 1, 2017.</u>

Motion by Deitrich seconded by Lehman to approve Resolution. Motion Carried. Aye- Lehman, Wenzel, Deitrich Nay- Kriegl.

11. Monthly update on CJCC.

No CJCC meeting since last LEC meeting

12. Sheriff's Report.

Calls for Service for October 5,952 calls

Overtime hours for October 2015 1,229.25 hours Overtime hours for October 2016 1,108.25 hours

Prisoner Transports for October– 101 Transports
10 Juveniles transported for October
Juvenile housing cost for September and October was \$10,227
Transport cost was \$3,212.12

YTD Budget Report

13. Adjournment

The next regular meeting of the committee was scheduled for Tuesday, December 13, 2016 at 04:15pm. Motion by Deitrich seconded by Lehman to adjourn the meeting at 4:54 pm. Motion Carried.

Connie Lehman, Secretary (Minutes taken by J. Machovec)