## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

To protect and serve the citizens and visitors of Sauk County with professional, responsible and timely law enforcement through the combined efforts of Patrol, Investigative, Administration, Clerical and Security personnel

| <b>COMMITTEE:</b> | Law Enforcement Committee                      |                 |
|-------------------|--|-----------------|
| DATE:             | Tuesday, January 9, 2018                       | TIME: 4:15 P.M. |
| PLACE:            | Room D102A, Sauk County Law Enforcement Center |                 |
|                   | 1300 Lange Court, Baraboo, WI                  | 53913           |

## **<u>REASON FOR MEETING</u>:** <u>**REGULAR**</u>

## **SUBJECTS FOR DISCUSSION:**

- 1. Call to Order and Certify Compliance with Open Meeting Law.
- 2. Adopt Agenda
- 3. Approve Minutes of previous meeting(s)
- 4. Communications
- 5. Public Comment
- 6. Appearances
- 7. Sauk County Animal Shelter operations update.
- 8. Review and approve December 2017, expenses for Coroner.
- 9. Review and approve December 2017, expenses for Sheriff.
- 10. Consideration and approval of Resolution for Authorization to Purchase Nine Police Specification Squad Cars, Two Unmarked Squad and One Prisoner Transport Van
- 11. Consideration and approval of Resolution Commending Jeff Tobin for Twenty-Four Years of Faithful Service to the People of Sauk County.
- 12. Consideration and approval of Resolution Commending Toni Benesh for Twenty-Seven Years of Faithful Service to the People of Sauk County.
- 13. Approval to hire a contractor for the PREA Audit.
- 14. Monthly update on CJCC.
- 15. Sheriff's Report.
- 16. Adjournment.

## **COPIES TO:**

County Clerk B. Evert County Board Chair M. Krueger Committee: B. Wenzel/T. Kriegl/W. Czuprynko/ J Deitrich/C. Pettersen Web Liaison/G. Hahn /Humane Society/Corporation Counsel

| DATE NOTICE MAILED: | January 3, 2018      |
|---------------------|----------------------|
| PREPARED BY:        | Sheriff Chip Meister |

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.