

Minutes of Meeting
Sauk County Law Enforcement Committee

January 9, 2018

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, January 9, 2018 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, T. Kriegl, C. Pettersen

Members Absent:

Members Excused: W. Czuprynko,

Others Present: R. Meister, J. Spencer, M. Stoddard, J. Machovec, G. Hahn, Rose Greenwood,

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 William Wenzel at 04:15 pm.
2. Agenda: Motion by Pettersen, seconded by Deitrich to adopt the agenda. Motion carried.
3. Approve minutes of Previous Meeting(s): Motion by Deitrich, seconded by Kriegl to approve minutes from December 16, 2017. Motion Carried.
4. Communications:

Thank you letter from Michael Schmidt
Thank you letter from Foss's
5. Public comment :
None
6. Appearances :

4 New Deputies
7. Sauk County Animal Shelter operations update :
Animal Shelter took in 21 dogs and adopted/reclaimed/transferred 25 dogs. They also took in 68 cats and adopted out/transferred out 20 in the month of December. They took in 1 rabbit, 1 rat and 1 snake. The Animal Shelter adopted out 2 guinea pigs, 3 rabbits

and 1 snake. The Animal Shelter dealt with a total of 6 bite cases 2 cats and 4 dogs. They responded to 21 calls and impounded 12 dogs and 5 cats.

8. Review and approve December 2017, expenses for Coroner:
Motion by Deitrich, seconded by Pettersen to approve payment of the Coroner's expenses for December 2017 in the amount of \$9,733.28. Bills discussed. Motion carried.
9. Review and approve December 2017, expenses for Sheriff:
Motion by Deitrich, seconded by Pettersen to approve payment of the Sheriff's expenses for December 2017 in the amount of \$112,230.03. Bills discussed. Motion carried.
10. Consideration and approval of Resolution for Authorization to Purchase Nine Police Specification Squad Cars, Two Unmarked Squad and One Prisoner Transport Van
Motion by Deitrich, seconded by Pettersen to approve. Motion Carried.
11. Consideration and approval of Resolution Commending Jeff Tobin for Twenty-Four Years of Faithful Service to the People of Sauk County.
Motion by Deitrich, seconded by Kriegl to approve. Motion Carried.
12. Consideration and approval of Resolution Commending Toni Benesh for Twenty-Seven Years of Faithful Service to the People of Sauk County.
Motion by Deitrich, seconded by Kriegl to approve. Motion Carried.
13. Approval to hire a contractor Barbara King from Ohio for the PREA Audit.
Motion by Pettersen, seconded by Deitrich to approve. Wenzel=yes, Pettersen=yes, Deitrich=yes, Kriegl=no. 3-1 Motion Carried.
14. Monthly update on CJCC.
Chris Polzer resigned last week.
15. Sheriff's Report.

Calls for Service for December 5486

Overtime hours for December 2016 2379.75 hours
Overtime hours for December 2017 1960 hours
YTD 2017 15,976.25 Down 1,371.74
2016 17,347.99

Prisoner Transports for December-- 107 Transports
8 Juveniles transported for December
Juvenile housing cost for December was \$2,480
Transport cost was \$3,291.73

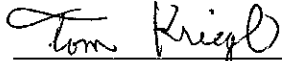
Jail

EM Report for December 2017 139 offender days. Total Fees Collected \$2,363. Billed 1,282.42. Collected \$2,788.00 and invoiced \$1,165.68 difference of 1,622.32

Budget Report on Granicus.
MIS RFP Update on Granicus

16. Adjournment

The next regular meeting of the committee was scheduled for Tuesday, February 13, 2018 at 4:15pm. Motion by Deitrich, seconded by Pettersen to adjourn the meeting at 5:04 pm. Motion Carried.



Tom Kriegl, Secretary
(Minutes taken by J. Machovec)