

# SAUK COUNTY BOARD OF SUPERVISORS

**\*AMENDED\***

## 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**

**COMMITTEE:**        **Law Enforcement Committee**

A quorum of the Sauk County Finance Committee will be present at this meeting due to three supervisors serving on both committees.

**DATE:**                **Tuesday, May 8, 2018**                        **TIME: 4:15 P.M.**

**PLACE:**              **Room D102A, Sauk County Law Enforcement Center**  
**1300 Lange Court, Baraboo, WI 53913**

**REASON FOR MEETING:**        **REGULAR**

### **SUBJECTS FOR DISCUSSION:**

1.     Call to Order and Certify Compliance with Open Meeting Law.
2.     Adopt Agenda
3.     Selection of regular meeting date and time.
4.     Approve Minutes of previous meeting(s)
5.     Communications
6.     Public Comment
7.     Appearances
8.     Sauk County Animal Shelter operations update.
- \*9.   Review and approve ~~March~~ **April** 2018, expenses for Coroner.
- \*10. Review and approve ~~March~~ **April** 2018, expenses for Sheriff.
11.   Consideration and approval of Resolution Commending Terry Spencer for Thirty-Seven Years of Faithful Service to the People of Sauk County.
12.   Consideration and approval of Resolution Commending William Steinhorst for Nineteen Years of Faithful Service to the People of Sauk County.
13.   Monthly update on CJCC.
14.   Sheriff's Report.
15.   Adjournment.

### **COPIES TO:**

County Clerk B. Evert

County Board Chair P. Vedro

Committee: B. Wenzel/T. Kriegl/T. Reppen/ D. Riek /J. Dietz

Web Liaison/G. Hahn /Humane Society/Corporation Counsel

DATE NOTICE MAILED:        May 1, 2018

DATE AMENDED:                May 1, 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.**