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

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, July 10, 2018 TIME: 4:30 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. Approve Minutes of previous meeting(s)
- 4. Communications
- 5. Public Comment
- 6. Appearances
- 7. Sauk County Animal Shelter operations update and presentation of 2019 Budget.
- 8. Review and approve expenses for Coroner.
- 9. Discussion of Coroner's Budget.
- 10. Review and approve expenses for Sheriff.
- 11. Discussion of 2019 Budget.
- Consideration and approval of Resolution Authorizing the Purchase of Advanced End-Point Protection Software for Sauk County and Amending the 2018 Budget.
- 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: July 5, 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.