Minutes of Meeting Sauk County Law Enforcement Committee

July 10, 2018

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, July 10, 2018 at 04:30 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. Dietz, T. Reppen, D. Riek,

Members Absent:

Members Excused: T. Kriegl,

Others Present: R. Meister, J. Spencer, M. Stoddard, L. Lange, J.

Machovec, G. Hahn, R. Greenwood, D. Madalone

1. <u>Call to Order and Certification of Open Meeting Law:</u> The meeting was called to order and in compliance with the Open Meeting Law was certified by David Riek at 04:33 pm.

- 2. <u>Agenda:</u> Motion by Reppen, seconded by Wenzel to adopt the agenda. Request to move item number 12 to after item number 5. Motion carried.
- 3. <u>Approve minutes of Previous Meeting(s):</u> Motion by Reppen, seconded by Wenzel to approve minutes from June 12, 2018. Motion Carried.

4. Communications:

Inmate thanking Deputy Trager and Deputy Zibell for being outstanding deputies as they go above and beyond.

Thank you card to Deputy Burroughs for his professional manner.

Thank you card from GLW School for Sheriff Meister's community partner involvement with the school.

Thank you card from Intern Crook.

Rescue Commendation from Project Lifesaver

5. Public comment:

Nancy Dillman, Jacque Scharf, Christine Bellport, Connie Zhuda, Meredith Selden, Betty Krueger, Jen Terry, Karen Ratzel, Katie Fernstaedt, Kristin Shimon, Alexis Schaffer-Opperman, Lean Pearson, Shelly Hooper, Bronwyn Peterson, Georgiann Bebar, Johnna Garrett, Katherine Seiler, Becky Hovde. All reference the Animal Shelter

6. Appearances:

None

7. Sauk County Animal Shelter operations update and Budget Report:

Gave budget request of \$147,000 but stated with that amount there would be a shortfall. They will come back in August with a new request.

8. Review and approve expenses for Coroner:

Motion by Reppen, seconded by Dietz to approve payment of the Coroner's expenses in the amount of \$1,599.69. Bills discussed. Motion carried.

9. <u>Discussion of Coroner's Budget</u>

Coroner Hahn presented preliminary figures.

10. Review and approve expenses for Sheriff:

Motion by Reppen, seconded by Riek to approve payment of the Sheriff's expenses in the amount of \$106,110.82. Bills discussed. Motion carried.

11. Discussion of Sheriff's Budget

Preliminary numbers give. Salaries and Benefits to increase by approximately \$410,000

12. <u>Consideration of a resolution authorizing the purchase of a replacement law enforcement and public safety system and amending the 2018 Budget</u>. Motion by Dietz, seconded by Reppen. Motion carried

13. Monthly update on CJCC.

Currently we have 10 participants. Handout given

14. Sheriff's Report.

Calls for Service for June 7372

Overtime hours for June 2018 1338 hours

Overtime hours for June 2017 2029 hours

Prisoner Transports for June—107 Transports

12 Juveniles transported for June

Juvenile housing cost for June was \$1750.00

Transport cost was \$4,134.80

EM Report for June 243 offender days. Collected \$4,131 Invoiced \$2,082.75

15. Adjournment

The next regular meeting of the committee was scheduled for Tuesday, August 14, 2018 at 4:30pm. Motion by Dietz, seconded by Wenzel to adjourn the meeting at 7:05 pm. Motion Carried.

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