Minutes of Meeting Sauk County Law Enforcement Committee

September 11, 2018

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, September 11, 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, T. Kriegl

Members Absent:

Members Excused:

Others Present:

R. Meister, J. Spencer, J. Hodges, J. Machovec, B. Hinze,

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 04:37 pm.
- 2. Agenda: Motion by Reppen, seconded by Dietz to adopt the agenda. Motion carried.
- 3. <u>Approve minutes of Previous Meeting(s)</u>: Motion by Wenzel, seconded by Reppen to approve minutes from August 14, 2018. Motion Carried.
- 4. Communications:
 - -Thank you card from Sauk Prairie Hospital
 - -Thank you from Mrs. Mcintosh to Sergeant Schram
- 5. Public comment:

None

6. Appearances:

None

7. Sauk County Animal Shelter operations update:

Numbers handed out.

8. Review and approve expenses for Coroner:

Motion by Wenzel, seconded by Reppen to approve payment of the Coroner's expenses in the amount of \$837.26. Bills discussed. Motion carried.

9. Review and approve expenses for Sheriff:

Motion by Reppen, seconded by Wenzel to approve payment of the Sheriff's expenses in the amount of \$103,437. Bills discussed. Motion carried.

10. Discussion and Possible Approval of 2019 Budget

- T. Kriegl would still like to increase rentals to 50 inmates
- J. Dietz said we should budget by dollar amounts not the number of actual inmates. The 3 year average is 43 inmates.
- T. Kriegl motion to increase housing revenue by \$150,236 and decrease the levy request by the same amount, seconded by Dietz. 2 in favor-Kriegl, Dietz 3 against- Riek, Reppen, Wenzel. Motion Failed.
- B. Wenzel stated he had a report from Finance that we are around \$140,000 from a balance budget before finance committee.

Motion by Wenzel to approve budget, seconded by Reppen. In favor- Riek, Wenzel, Reppen, Against- Kriegl and Dietz. Motion Carried.

11. Monthly update on CJCC.

No update at this point.

12. Sheriff's Report.

Calls for Service for August 7647

Overtime hours for August 1021.5 hours Overtime hours for August 2017 757 hours

Prisoner Transports for August–96 Transports
7 Juveniles transported
Juvenile housing cost for August NOT RECEIVED YET
Transport cost was \$2,246.77

Jail

EM Report for August 240 offender days. Collected \$4,080 Invoiced \$1,960.93

13. Adjournment

The next regular meeting of the committee was scheduled for Tuesday, October 9, 2018 at 4:30pm. Motion by Dietz, seconded by Reppen to adjourn the meeting at 6:13 pm. Motion Carried.

Tom Kriegl, Secretary

(Minutes taken by J. Machovec)