Minutes of Meeting Sauk County Law Enforcement Committee

January 14, 2020

The regular meeting of the Sauk County Law Enforcement Committee was held on Thursday, January 14, 2020 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:

D. Riek, T. Kriegl, T. Reppen, J. Dietz, J DeGiovanni

Members Absent:

Members Excused:

Others Present:

C. Meister, J. Spencer, J. Machovec, L. Lange, J. Hodges, G. Hahn, R.

Greenwood

- 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 Dave Riek at 04:30 pm.
- 2. <u>Agenda:</u> Motion by Reppen, seconded by Dietz to adopt the amended agenda as posted. Motion carried.
- 3. <u>Approve minutes of Previous Meeting(s):</u> Motion by Reppen, seconded by Dietz to approve minutes from December 10, 2019. Motion Carried.
- 4. Appearances:

None

5. Communications:

None

6. Public Comment:

None

7. Sauk County Animal Shelter operations update:

Report Given.

- 8. <u>Consideration and approval of Resolution Authorizing a Letter of Commitment for the Upgrade of the 911 System for the Federal NEXGEN911 Grant Program.</u> Motion by Kriegl, seconded by DeGiovanni. Motion Carried.
- 9. Review and approve expenses for Coroner.

 Motion by Reppen, seconded by Dietz to approve payment of the Coroner's expenses in the amount of \$14,697.57 Bills discussed. Motion carried.

- 10. Review and approve expenses for Sheriff.

 Motion by DeGiovanni, seconded by Reppen to approve payment of the Sheriff's expenses in the amount of \$117,736.33 and 40,006.11. Bills discussed. Motion carried.
- 11. <u>Consideration and approval of Resolution Authorizing to Purchase Seven Police Specification Squad Cars, One Hybrid Police Specification Squad Car, Two Unmarked Squad Cars and One Prisoner Transport Van.</u> Motion by DeGiovanni, seconded by Kriegl. Motion Carried.
- 12. <u>Monthly update on Criminal Justice Coordinating Committee.</u>
 Kathy Warwick gave an update at last CJCC meeting. Corporation Counsel is reviewing the Safe Sober Houses paperwork. Adult Treatment court has 16 participants and 8 pending and 7 referrals.
- 13. <u>Discussion on how to encourage Wisconsin to maintain Medicare/Medicaid coverage for inmates</u>
 Supervisor Kriegl would like to potentially see a Resolution of Support in the future.
 Supervisor Riek suggested maybe Wisconsin Counties Association has done something with it.
 Supervisor Kriegl will look into it.
- 14. Sheriff's Report.

Calls for Service for December 5680

Prisoner Transports for December 62 Transports 5 Juveniles transported Housing Cost \$2,340.00 Transport Costs 2,319.41

Jail

EM Report for December 360 offender days. Invoiced for \$2,406.47 and fees collected were \$6,120.00

USMS Housing rate increase

15. Public Comment.

None

16. Adjournment

The next regular meeting of the committee was scheduled for Tuesday, February 11, 2019 at 4:30pm. Motion by Reppen, seconded by DeGiovanni to adjourn the meeting at 5:06 pm. Motion Carried.

Tom Kriegl, Secretary

(Minutes taken by J. Machovec)