

**Minutes of Meeting
Sauk County Law Enforcement Committee**

July 12, 2012

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, July 12, 2012 at 05:30 pm, in the Community Room, 1300 Lange Court, Baraboo, Wisconsin.

The meeting was properly posted and all interested parties were notified.

Members Present: Stevens, Johnson, Halfen, Tollaksen. Nobs

Members Absent:

Members Excused:

Others Present: R. Meister, J. Spencer, K. Fults, J. Fry, G. Hahn, J. Tobin, R. Zuch, D. Madalon, T. Kriegl, J. Fordham, D. Riek, S. Bach, T. Bychinski, Media

1. Call to Order and Certification of Open Meeting Law: The meeting was called to order and compliance with the Open Meeting Law was certified by Chair Donald Stevens at 5:40 pm
2. Agenda: Motion by Tollaksen, seconded by Johnson, to adopt the agenda. Motion carried.
3. Approve minutes of Previous Meeting(s): Motion by Halfen, seconded by Nobs approve the minutes from previous meeting June 12, 2012. Motion carried.
4. Communications:

Letter sent to Adam Klitzke reference his property on Cedar Street and the search warrants that we have completed there.

5. Public comment :

Bernie Statz, Baraboo

William Waser, Reedsburg

Jim Schnecker, Reedsburg

6. Appearances :

None

7. Sauk County Animal Shelter operations update:

Animal Shelter took in 61 dogs and adopted/reclaimed 55 dogs. They also took in 168 cats and adopted out/transferred out 32 in the month of June. The Animal Shelter also took in 4 rabbits, 1 ball python, 1 rabbit, 5 baby ducks, 1 finch, 2 raccoons, and 1 robin.

The Animal Shelter had a total of 46 calls and picked up 20 cats and 17 dogs

The Animal Shelter dealt with a total of 8 bite cases; 2 cats, 3 dogs, 1 bat, 2 raccoons.

The Animal Shelter has opened their shelter as a cooling center for pets.

8. Review and approve June 2012, expenses for Coroner:

Motion by Tollaksen, seconded by Johnson, to approve payment of the Coroner's expenses for June 2012, in the amount of \$7,206.78. Bills discussed. Motion carried.

9. Review and approve June 2012, expenses for Sheriff:

Motion by Halfen, seconded by Tollaksen, to approve payment of the Sheriff's Department expenses for June 2012 in the amount of \$105,211.49. Bills discussed. Motion carried.

10. Presentation by Criterion on Organization Study.

Presentation and Study posted on the Sauk County Website

11. Discussion and Consideration of Strategic Review Form:

Committee reviewed and discussed form with Sheriff's Office staff.

12. Sheriff's Report.

Number of Calls Report handed out. 6,830 calls for service in June 2012.

Overtime for June 2012– 2,524.50 hrs.

There was 114 Prisoner Transports in June 2012.

Prisoner Transport cost for 20 Juveniles was \$4,850.04 for transport. Housing bill for June was \$3,500.00.

Year to date budget handed out.

Housing Year to Date billing handed out. \$209,092.15

EM Report for June – Total of 486 offender days. Collected \$8,262.00 in fees and was invoiced \$1,856.52 for a profit of \$6,405.48.

Sheriff Meister advised the Committee that one of the brand new squads was totaled when it was hit by a drunk driver. Sheriff Meister stated a new interceptor utility vehicle has been ordered under the Emergency replacement guidelines.

13. Adjournment

The next regular meeting of the committee was scheduled for August 14, 2012 at 09:30 am. Motion by Nobs, seconded by Tollaksen, to adjourn the meeting at 7:50 pm. Motion Carried.