

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

May 8, 2012

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, May 9, 2012 at 09:30 am, 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, T. Kriegl

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 9:30 am
2. Agenda: Motion by Tollaksen, seconded by Halfen, to adopt the agenda. Motion carried.
3. Approve minutes of Previous Meeting(s): Motion by Halfen, seconded by Tollaksen approve the amended minutes from previous meeting(s) on April 4, 2012 and April 10, 2012. Motion carried.
4. Election of Officers (Chair, Vice-Chair, Secretary)
Chair Nominated Don Stevens by Tollaksen seconded by Johnson
Vice-Chair- Nominate Pete Tollaksen by Johnson seconded by Halfen
Secretary-Nominate Halfen by tollaksen and seconded by Johnson
5. Communications:
Card from Lora Sawyer previous Jail Inmate thanking Huber staff.
Resignation letter from a dispatcher Shawna Bongard.
Letter from US Coast Guard Auxiliary asking for Sheriff to allow safety patrols on Lake Wisconsin.
6. Public comment :
None
7. Appearances :
None
8. Sauk County Animal Shelter operations update:
Animal Shelter took in 50 dogs and adopted/reclaimed 46 dogs. They also took in 69 cats and adopted out/transferred out 37 in the month of April. Also took in 1 cockatiel and 5 wild rabbits.

The Animal Shelter had a total of 34 calls and picked up 8 dogs and 21 cats

The Animal Shelter dealt with a total of 12 bite cases; 3 cats and 9 dogs.

9. Review and approve April 2012, expenses for Coroner:

Motion by Halfen, seconded by Johnson, to approve payment of the Coroner's expenses for April 2012, in the amount of \$7,825.09. Bills discussed. Motion carried.

10. Review and approve April 2012, expenses for Sheriff:

Motion by Halfen, seconded by Tollaksen, to approve payment of the Sheriff's Department expenses for April 2012 in the amount of \$103,052.42. Bills discussed. Motion carried.

11. Sheriff's Report.

The surveys for the organizational study have been completed and forwarded to Travis Miller of Criterion for his review.

Number of Calls Report handed out. 5,706 calls for service in April 2012.

Overtime for April 2012– 1,669 hrs.

There was 140 Prisoner Transports in April 2012.

Prisoner Transport cost for Juveniles was \$5,733.37 for transport. Housing bill for April was 5,255. For a total cost of \$10,988.37.

Civil Process papers served in April 2012 – 161 papers.

Year to date budget handed out.

Housing Year to Date billing handed out. \$132,126.58

EM Report for April – Total of 545 offender days. Collected \$9,265.00 in fees and was invoiced \$2,089.54 for a profit of \$7,175.46.

The LEC night meeting has been scheduled for June 12, 2012 at 6:00pm.

T. Kriegl requested a break down on the budget line items from 2011 that were under budget.

12. Adjournment

The next regular meeting of the committee was scheduled for June 12, 2012 at 05:30 pm. Motion by Tollaksen, seconded by Johnson, to adjourn the meeting at 10:05 am. Motion Carried.