

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

December 13, 2011

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, December 13, 2011 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, Tollaksen, Sinklair, Halfen

Members Absent:

Members Excused:

Others Present: J. Spencer, K. Fults, J. Fry, G. Hahn, J. Tobin, R. Zuch, R. Meister, T. Kriegl, S. Roemer, T. Damos, K. Schauf, P. Hefty, J. Scherneck

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: Request to move Item 10 to follow Item 11. Motion by Tollaksen, seconded by Johnson, to adopt the amended agenda. Motion carried.
3. Approve minutes of Previous Meeting(s): Motion by Sinklair, seconded by Halfen approve the minutes from previous meetings on November 8, 2011. Motion carried.
4. Communications:
Letter from Jon and Judy Cummings thanking the Department for their help in locating their son, special thanks to Deputy Mathew Burch for going above and beyond.

Email from Pamela Chehade business owner in Spring Green for Sgt Eric Miller checking on her business after hours.
5. Public comment :
Sandy Roemer
6. Appearances :
None
7. Sauk County Animal Shelter operations update:
Animal Shelter took in 70 dogs and adopted/reclaimed 46 dogs. They also took in 108 cats and adopted out 72 in the month of November.

The Animal Shelter had a total of 43 calls and picked up 27 dogs and 25 cats

The Animal Shelter dealt with a total of 9 bite cases; 2 dogs and 5 cats.

The Animal Shelter has been working with Dane County Humane Society in lowering their cat population; they have transferred 15 of their cats to them.

8. Review and approve November 2011, expenses for Coroner:
Motion by Halfen, seconded by Tollaksen, to approve payment of the Coroner's expenses for November 2011, in the amount of \$2,612.63. Bills discussed. Motion carried.
9. Review and approve November 2011, expenses for Sheriff:
Motion by Tollaksen, seconded by Johnson, to approve payment of the Sheriff's Department expenses for November 2011 in the amount of \$90,048.41. Bills discussed. Motion carried.
10. *moved to after 11. Discussion on process for December 15, 2011 special meeting.
Each presenter has been given 30 minutes for discussion. Kathy states they have communicated to the bidders that there is special interest in the staffing of the Jail.
The 3 presenters would be Baker & Tilly, RW Management, and Criterion Associates.
The committee will have a ranking sheet to rank each presenter.

T. Krigel stated that he would have liked to open it up to new vendors again. T. Krigel believes that the County didn't make the bids accessible to all bidders. He stated it was posted on the web but that was it.
Hand out from T. Kriegl about staffing analysis by NIC and the steps taken.

11. Sheriff's Report.

Number of Calls Report handed out. 4,910 calls for service in November 2011

Overtime for November 2011 - 2,259.25 hrs.

There was 89 Prisoner Transports in November 2011.

Prisoner Transport cost for Juveniles was \$4,375.80 for transport. Housing bill for November \$525.00

Civil Process 141 papers served in November 2011

Electronic monitoring has not been received to date.

Year to date housing billing - \$454,452.93

We had a fatality in November bringing the year to date to 4 fatalities for 2011.

12. Adjournment

The next regular meeting of the committee was scheduled for December 15, 2011 at 03:00 pm. Motion by Tollaksen, seconded by Stevens, to adjourn the meeting at 10:20 am. Motion Carried.