

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

December 15, 2011

The regular meeting of the Sauk County Law Enforcement Committee was held on Thursday, December 15, 2011 at 3:00 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, Tollaksen, Sinklair, Halfen

Members Absent:

Members Excused:

Others Present: R. Meister, K. Fults, J. Fry, M. Posewitz, K. Schauf, T. Kriegl, T. Turnquist, P. Murray, D. Riek, J. Scherneck, P. Hefty, S. Bach

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 03:00 pm
2. Agenda: Motion by Tollaksen, seconded by Halfen, to adopt the agenda. Motion carried.
3. Public comment :
None
4. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Presentations by firms for Sheriff's Department Organizational Analysis

Committee requested open session for each presentation.

Presentations given.

Motion to go into close session by Halfen, seconded by Tollaksen. Motion Carried.

Discussion on Consideration of a resolution recommending firm to conduct the Sheriff's Department Organizational Analysis.

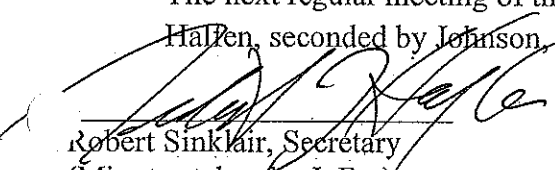
Motion to go out of close session by Tollaksen, seconded by Johnson. Motion Carried.

Consideration of a resolution recommending firm to conduct the Sheriff's Department Organizational Analysis.

Motion by Halfen to award contract to Criterion, seconded by Tollaksen. Stevens-aye, Tollaksen-aye, Halfen-aye, Sinklair-aye, Johnson opposed.

5. Adjournment

The next regular meeting of the committee was scheduled for January 10, 2012 at 09:30 am. Motion by Halten, seconded by Johnson, to adjourn the meeting at 5:35 pm. Motion Carried.


Robert Sinclair, Secretary
(Minutes taken by J. Fry)

Frederick J Halten