Minutes of Meeting Sauk County Law Enforcement Committee

November 8, 2011

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, November 8, 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, W. Carns, K. Fults, J. Fry, G. Hahn, J. Tobin, R. Zuch, R. Meister

- <u>Call to Order and Certification of Open Meeting Law:</u> The meeting was called to order and compliance with the Open Meeting Law was certified by Chair Donald Stevens at 9:30 am
- 2. <u>Agenda:</u> Motion by Sinklair, seconded by Halfen, to adopt the agenda. Motion carried.
- 3. <u>Approve minutes of Previous Meeting(s)</u>: Motion by Sinklair, seconded by Halfen approve the minutes from previous meetings on October 11, 2011. Motion carried.
- 4. Communications:

Letter from Frank Washa thanking our Deputies, Dispatchers, and the Coroner for their response to an ambulance call to his mother's residence.

Email from David Meixelsperger thanking Lt. Stoddard for his quick response to a hunting accident by Plain. He stated Lt. Stoddard went the extra mile and displayed excellent public service.

- 5. <u>Public comment :</u> None
- 6. <u>Appearances :</u> None
- 7. <u>Sauk County Animal Shelter operations update:</u> Should get handout from them

Animal Shelter took in 50 dogs and adopted/reclaimed 55 dogs. They also took in 132 cats and adopted out 144 in the month of October.

The Animal Shelter had a total of 47 calls and picked up 14 dogs and 39 cats The Animal Shelter dealt with a total of 8 bite cases; 2 dogs and 6 cats.

- <u>Review and approve October 2011, expenses for Coroner:</u> Motion by Halfen, seconded by Sinklair, to approve payment of the Coroner's expenses for October 2011, in the amount of \$3,197.90. Bills discussed. Motion carried.
- <u>Review and approve October 2011, expenses for Sheriff:</u> Motion by Tollaksen, seconded by Johnson, to approve payment of the Sheriff's Department expenses for October 2011 in the amount of \$62,737.66. Bills discussed. Motion carried.

10. Sheriff's Report.

Number of Calls Report handed out. 5,469 calls for service in October 2011

Overtime for October 2011 873 hrs.

There was 97 Prisoner Transports in October 2011.

Prisoner Transport cost for Juveniles was \$3,324.06 for transport. Housing bill for September and October \$2,970.00

Civil Process 171 papers served in October 2011

Grants for 2012 include \$25,000 Alcohol Grant and a \$25,000 Seatbelt Grant

Electronic monitoring billed out \$5,661.00 in fees and was invoiced for \$1,831.50 for a profit of \$3,829.50 for month of October. There was 333 offender days.

11. Adjournment

The next regular meeting of the committee was scheduled for December 13, 2011 at 09:30 am. Motion by Tollaksen, seconded by Sinklair, to adjourn the meeting at 10:20 am. Motion Carried.

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