

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

April 12, 2011

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, April 12, 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, Halfen, Johnson, Tollaksen, Sinklair

Members Absent:

Members Excused:

Others Present: R. Meister, J. Spencer, J. Tobin, K. Fults, R. Zuch, J. Fry, G. Hahn,

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 09:30 AM.
2. Agenda: Motion by Tollaksen, seconded by Halfen, to adopt the agenda. Motion carried.
3. Approve minutes of Previous Meeting(s): Motion by Sinklair, seconded by Halfen approve the minutes from previous meetings on March 8, 2011. Motion carried.
4. Communications:
Letter from Chad Hendee from the Sauk County District Attorney's Office thanking a Dispatcher for the great work on a 911 call.
5. Public comment :
None
6. Appearances :
None
7. Sauk County Animal Shelter operations update:
Animal Shelter took in 40 dogs and adopted/reclaimed 45 dogs. They also took in 62 cats and adopted out 20 in the month of March.

The Animal Shelter had a total of 32 calls and picked up 17 dogs and 8 cats
The Animal Shelter dealt with a total of 12 bite cases; 11 dogs and 1 cat.

The Animal Shelter is in the process of writing a grant to offer free spay/neuter to Sauk County Residents to reduce the number of unwanted cats.

The 12th Annual Paws Walk & Fun Fest is Saturday May 7th from 9:30 am to 3pm at the Sauk County Fairgrounds.

8. Review and approve March 2011, expenses for Coroner:

Motion by Tollaksen, seconded by Johnson, to approve payment of the Coroner's expenses for March 2011, in the amount of \$10,389.41. Bills discussed. Motion carried.

Coroner Hahn also advised the Committee that he may have a 2011 budget overrun in Autopsies and Fuel

9. Review and approve March 2011, expenses for Sheriff:

Motion by Halfen, seconded by Tollaksen, to approve payment of the Sheriff's Department expenses for March 2011 in the amount of \$97,401.04. Bills discussed. Motion carried.

10. Consideration of bids for a 2010 or 2011 Detective Squad and Resolution to purchase.

Motion by Tollaksen, seconded by Johnson to approve the purchase of a 2011 Ford Taurus from Ballweg Ford in Sauk City, Wisconsin. Motion Carried.

The Committee requested we look into the purchase of used vehicles.

11. Consideration of bids for a 2010 Ford Explorer and resolution to purchase.

Motion by Tollaksen, seconded by Johnson to approve the purchase of a 2010 Ford Explorer from Ballweg Ford in Sauk City, Wisconsin. Motion Carried.

12. Consider approval of travel in excess of 300 miles for Sheriff's Department staff to attend training on Internet Crimes against Children in Las Vegas, NV.

County will receive reimbursement from grant monies to pay for hotel and airfare. Approximate cost of \$708.00 with the availability of a \$1,500.00 grant to cover the cost. Motion by Halfen, seconded by Sinklair to approve travel in excess of 300 miles.

12. Sheriff's Report.

Number of Calls Report handed out. 5,606 calls for service in March 2011

Overtime for March 2011 1,343.50 hrs

Louise Crisman announced retirement for May 16, 2011 after 27 years of service.

Hank Rathjen announced his retirement from the Sauk County Prisoner Transport Team.

Deputy Perry Schleichert has been placed on Administrative Leave.

Prisoner Transport 103 prisoner transports for March 2011.

Prisoner Transport cost and housing costs for Juveniles was \$7,911.54

Sauk County Inmate as of 04/12/2011- 173 inmates, 28 rental inmates

YTD BILLING

Electronic monitoring billed out \$5,202.00 and paid Pro Tech \$1,700.95 for a profit of \$3,501.05 in the month of February. There was 306 offender days.

Electronic monitoring billed out \$6,891.75 and paid Pro Tech \$2,230.75 for a profit of \$4,661.00 in the month of March. There was 405 offender days.

Sheriff Meister advised the Committee of the new Work Release Policy.

The Committee would like Sheriff Meister to speak to Corporation Counsel to see if the Sheriff could have a hold harmless policy for Townships.

13. Adjournment

The next regular meeting of the committee was scheduled for May 10, 2011 at 06:00 pm.

Motion by Halfen, seconded by Tollaksen, to adjourn the meeting Motion Carried.

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