

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

August 10, 2010

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, August 10, 2010, at 10:38 am, in the Community Room, 1300 Lange Court, Baraboo, Wisconsin.

The meeting was properly posted and all interested parties were notified.

Members Present: Stevens, Sinklair, Halfen, Johnson

Members Absent:

Members Excused: Tollaksen

Others Present: R. Stammen, M. Hafemann, K. Fults, C. Russo, R. Zuch,  
R. Meister, J. Fry, T. Turnquist, B. Hinze, T. Kriegl,  
Media

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 10:38 AM.
2. Agenda: Motion by Halfen, seconded by Sinklair, to adopt the agenda. Motion carried.
3. Approve minutes of Previous Meeting(s): Motion by Sinklair, seconded by Halfen approve the minutes from previous meeting. Motion carried.
4. Communications:  
None
5. Public comment :  
None
6. Appearances :  
None
7. Sauk County Animal Shelter operations update:  
Animal Shelter took in 44 dogs and adopted/reclaimed 40 dogs. They also took in 98 cats and adopted out 32 in the month of July.  
The Animal Shelter has a total of 38 calls and picked up 13 dogs and 9 cats  
The Animal Shelter dealt with a total of 7 bite cases; 5 dogs and 2 cats.  
2011 Budget Presentation  
Distributed packet on goals and objectives for 2011  
Request for a 2011 budget amount of \$146,000.

8. Review and approve July 2010, expenses for Coroner:

Motion by Halfen, seconded by Johnson, to approve payment of the Coroner's expenses for July 2010, in the amount of \$4,191.64. Bills discussed. Motion carried.

2011 Budget Presentation- No major changes. 136,369.00.

Moved to accept 2011 budget Sinklair, seconded by Halfen, Motion carried.

9. Review and approve July, 2010, expenses for Sheriff:

Motion by Halfen, seconded by Johnson, to approve payment of the Sheriff's Department expenses for July 2010, in the amount of \$253,694.37. Bills discussed. Motion carried.

DOC Report handed out

Sinklair requested updates on the closure of Unit A.

10. 2011 Budget Presentation.

2011 Draft Budget handed out for review at future meeting

11. Adjournment

The next regular meeting of the committee was scheduled for September 14, 2010 at 10:00 am. Motion by Halfen, seconded by Johnson, to adjourn the meeting.

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