

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

July 13, 2010

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, July 13, 2010, at 09:30 am, in room B30, West Square Bldg, 505 Broadway, Baraboo, Wisconsin.

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

Members Present: Tollaksen, Stevens, Sinklair, Halfen, Krueger

Members Absent:

Members Excused:

Others Present: R. Stammen, M. Hafemann, C. Russo, R. Zuch, R. Meister, J. Fry,

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 10:15 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 Tollaksen 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 66 dogs and adopted/reclaimed 53 dogs. They also took in 112 cats and adopted out 28 in the month of June.
The Animal Shelter has a total of 71 calls and picked up 34 dogs and 27 cats
The Animal Shelter dealt with a total of 17 bite cases; 8 dogs and 9 cats.
8. Review and approve June 2010, expenses for Coroner:
Motion by Krueger, seconded by Tollaksen, to approve payment of the Coroner's expenses for June 2010, in the amount of \$3,933.21. Bills discussed. Motion carried.

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

Motion by Halfen, seconded by Tollaksen, to approve payment of the Sheriff's Department expenses for June 2010, in the amount of \$121,576.27. Bills discussed. Motion carried.

10. Consideration and resolution to purchase 2010 Prisoner Transport Van.

Motion by Krueger, seconded by Sinklair to accept the bid of Baraboo Motors in the amount of \$23,019. Motion Carried

11. Adjournment

The next regular meeting of the committee was scheduled for August 10, 2010 at 09:30 am. Motion by Tollaksen, seconded by Halfen, to adjourn the meeting.

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