

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

May 10, 2010

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, May 10, 2010, at 09:30 am, in room D102A Community Room, 1300 Lange Court, Baraboo, Wisconsin.

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

Members Present: Tollaksen, Stevens, Sinklair, Halfen. Montgomery,

Members Absent:

Members Excused:

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

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 10:10 AM.
2. Agenda: Motion by Tollaksen, seconded by Sinklair, to adopt the amended agenda. Motion carried.
3. Election of officers for 2010-2011 term.

Motion by Tollaksen, seconded by Sinklair, to nominate Donald Stevens as committee chair, to close the nominations and to cast a unanimous ballot for Stevens. Motion Carried.

Motion by Sinklair, seconded by Halfen, to nominate Pete Tollaksen as committee vice chair, to close the nominations and to cast a unanimous ballot for Stevens. Motion Carried.

Motion by Tollaksen, seconded by Halfen, to nominate Rob Sinklair as committee secretary, to close the nominations and to cast a unanimous ballot for Stevens. Motion Carried.

4. Approve minutes of Previous Meeting(s): Motion by Sinklair, seconded by Halfen approve the minutes from previous meeting. Motion carried.
5. Communications:
  - Thank you letter from Juneau County for assistance with missing boater search.
  - Email commending Sgt. Hodges for his assistance on a disabled vehicle.
  - A thank you from Baraboo Police for Deputy John Cormican's work on their Dog Kennel.

News Release on Airplane crash at the Baraboo airport.  
Announcement that they are going to reopen the COPS Grant.

6. Public comment :

None

7. Appearances :

None

8. Sauk County Animal Shelter operations update:

Animal Shelter took in 52 dogs and adopted out 45 dogs. They also took in 54 cats and adopted out 13 in the month of April.

Christian gave a short PowerPoint presentation on the Fuller Road Seizure case.

The Animal Shelter dealt with a total of 8 bite cases; 4 dogs and 4 cats.

9. Review and approve April 2010, expenses for Coroner:

Motion by Tollaksen, seconded by Montgomery, to approve payment of the Coroner's expenses for April 2010, in the amount of \$4,143.31. Bills discussed. Motion carried.

10. Review and approve April, 2010, expenses for Sheriff:

Motion by Sinklair, seconded by Tollaksen, to approve payment of the Sheriff's Department expenses for April 2010, in the amount of \$248,912.97. Bills discussed. Motion carried.

11. Consideration and resolution to purchase 2010 Detective Car.

Motion by Tollaksen, seconded by Sinklair.

12. Consideration of Application of Border Riders Motorcycle Club for Open Air Assembly Permit for Memorial Day weekend.

Motion by Montgomery, seconded by Tollaksen

13. Discussion and consideration of budget strategic plan (Form 1).

Discussion on Form 1.

14. Jail Report

Boarding other Jurisdictions for April 2010 was \$160,706.34

Electronic Monitoring collected \$4,190.25 for April.

Inmate Programs

Volunteer – Library, Lawn care at Animal Shelter, Master Gardener, Airport  
DOC report handed out.

15. Administrative Report

OT report for Department.

1,402.5 hrs of overtime for the month of April

60.5 hrs of Administrative overtime-25.5 hours holiday, 22 hrs of special teams, 13 hours investigations  
Cody Kowalke (Jail Deputy) resigned to seek other employment  
Larry Zink (transport officer) has resigned  
John Bonnell on administrative suspension

16. Field Services Report

Connectivity of MDCS in the County.

There were 80 prisoner transports in the month of March. 439 YTD including 20 juveniles.

Dispatch received 5,497 calls for service in the month of April.

1 Fatality April 16, 2010 Vehicle vs Horse

Monthly Alcohol Enforcement Report handed out

17. Adjournment

The next regular meeting of the committee was scheduled for June 8, 2010 at 09:30 am.

Motion by Tollaksen, seconded by Montgomery, to adjourn the meeting.

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