Minutes of Meeting Sauk County Law Enforcement Committee

April 13, 2010

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, April 13 9, 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. <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 05:00 PM.
- 2. <u>Agenda:</u> Motion by Tollaksen, seconded by Montgomery, to adopt the agenda. Motion carried.
- 3. <u>Approve minutes of Previous Meeting(s)</u>: Motion by Sinklair, seconded by Tollaksen to approve the minutes from previous meeting. Motion carried.
- 4. Communications:

Letter from Attorney representing Sauk County on the matter regarding Bruce Williams. The letter was an order of dismissal of Mr. Williams claim.

- 5. <u>Public comment :</u> None
- 6. <u>Appearances :</u> None
- Sauk County Animal Shelter operations update: Animal Shelter took in 53 dogs and 54 cats in the month of February. The Animal Shelter dealt with a total of 9 bite cases; 5 dogs and 4 cats.
- <u>Review and approve March 2010, expenses for Coroner:</u> Motion by Montgomery, seconded by Tollaksen, to approve payment of the Coroner's expenses for March 2010, in the amount of \$3,116.21. Bills discussed. Motion carried.
- 9. <u>Review and approve March, 2010, expenses for Sheriff:</u>

Motion by Tollaksen, seconded by Halfen, to approve payment of the Sheriff's Department expenses for March 2010, in the amount of \$116,486.76. Bills discussed. Motion carried.

10. Jail Report

Boarding other Jurisdictions for March 2010 was \$181,330.09 Electronic Monitoring collected \$4,964.52 for March. DOC report handed out.

11. Administrative Report

One Triple I- Diver received ear injury during an ice diver training. OT report for Department. 613.5 hrs of over 294.75 comptime 908.25 hrs in March 1537 last year 4,911 last year 3,459 this year Civil Process Report handed out

12. Field Services Report

There were 141 prisoner transports in the month of March. 359 YTD 20 juveniles, 3,611 miles 214 hrs of pt time Dispatch received 5,685 calls for service in the month of March. Additional Grant from Wis DOT Interstate Grant

13. Adjournment

The next regular meeting of the committee was scheduled for May 11, 2010 at 09:30 am. Motion by Tollaksen, seconded by Montgomery, to adjourn the meeting.

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