Minutes of Meeting Sauk County Law Enforcement Committee

March 9, 2010

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, March 9, 2010, at 05:00 pm, 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, A. Kleczek, K Schauf, B. Wenzel, T. Bychinski, M. Krueger, J. Gaalswyk, S. Bach, P. Endres, T. Meister, T. Kriegl, L. Volz, H. Netzinger

- 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 Halfen to approve the minutes from previous meeting. Motion carried.
- 4. <u>Communications:</u> News Releases: Regarding Drug Collection Site
- 5. <u>Public comment :</u> Warren Traeger

Bernie Statz Dawson Jim Forther Sharon Terry

- 6. <u>Appearances :</u> None
- Sauk County Animal Shelter operations update: Animal Shelter took in 41 dogs and 26 cats in the month of February. The Animal Shelter dealt with a total of 6 bite cases; 5 dogs and 1 cats.

8. <u>Consideration of Programs and Priorities. Non-committee County Board Supervisors will</u> <u>be allowed to participate in the discussion.</u>

Discussions of programs and priorities.

- <u>Review and approve February 2010, expenses for Coroner:</u> Motion by Montgomery, seconded by Tollaksen, to approve payment of the Coroner's expenses for February 2010, in the amount of \$1,218.41. Bills discussed. Motion carried.
- 10. <u>Review and approve February, 2010, expenses for Sheriff:</u> Motion by Halfen, seconded by Tollaksen, to approve payment of the Sheriff's Department expenses for February 2010, in the amount of \$121,676.12. Bills discussed. Motion carried.
- 11. Consideration of bids for the Modular Rifle Grade Shoothouse and resolution to purchase.
 Tabled to March 16, 2010 meeting at 5:50pm.
- 12. Jail Report

Boarding other Jurisdictions for February 2010 was \$149,138.09 Electronic Monitoring collected \$3,404.56 for February. DOC report handing out.

13. Administrative Report

One Triple I- Diver received ear injury during an ice diver training. OT report for Department.

14. Field Services Report

There were 113 prisoner transports in the month of February. Dispatch received 4,318 calls for service in the month of February.

15. Adjournment

The next regular meeting of the committee was scheduled for April 13, 2010 at 09:30 pm with a special meeting set for March 16, at 5:50pm. Motion by Halfen, seconded by Tollaksen, to adjourn the meeting.

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