

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

January 8, 2013

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, January 8, 2013 at 09:30 am, in the Community Room, 1300 Lange Court, Baraboo, Wisconsin.

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

Members Present: Stevens, Johnson, Halfen, Nobs,

Members Absent:

Members Excused: Tollaksen

Others Present: R. Meister, J. Spencer, J. Tobin, K. Fults, J. Fry, G. Hahn, N. White, B. Waser, T. Stieve, R. Schnercker, R. Zuch, T. Damos, M. Krueger, K. Schauf, T. Kriegl, Gary Jaeger

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 9:30 am.
2. Agenda: Motion by Halfen, seconded by Johnson, to adopt the agenda. Motion carried.
3. Approve minutes of Previous Meeting(s): Motion by Nobs, seconded by Halfen approve the minutes from previous meeting(s) December 11, 2012. Motion carried.
4. Communications:
Letter from Angela Shea thanking Deputy Burch and Deputy Finnegan for their help when she was involved in a car crash.
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5. Public comment :
None
6. Appearances :
Venture Architects
7. Sauk County Animal Shelter operations update:
Animal Shelter took in 41 dogs and adopted/reclaimed 33 dogs. They also took in 84 cats and adopted out/transferred out 22 in the month of December. The Animal Shelter also took 2 guinea pigs, 4 hamsters, 1 parakeet, 2 rabbits, and 1 rate.

The Animal Shelter had a total of 34 calls and picked up 11 cats and 15 dogs

The Animal Shelter dealt with a total of 3 bite cases; 3 dogs.

8. Review and approve December 2012 and January 2013, expenses for Coroner:
Motion by Johnson, seconded by Halfen, to approve payment of the Coroner's expenses for November 2012, in the amount of \$3,893.72. Bills discussed. Motion carried.
9. Review and approve December 2012 and January 2013, expenses for Sheriff:
Motion by Nobs, seconded by Halfen, to approve payment of the Sheriff's Department expenses for December 2012 in the amount of \$77,848.87 and January 2013 in the amount of \$21,010.72. Bills discussed. Motion carried.
10. Consideration and approval to attend training at the National Fire Academy in Emmitsburg, Maryland.
Motion by Johnson seconded by Nobs. Motion Carried.

11. Sheriff's Report.

Number of Calls Report handed out. 5,239 calls for service in December 2012.

Received a grant for \$1,432.50 from Ho-Chunk for the Distracted Driver Campaign.

Overtime Hours for December 2012 2,389.75 hours

There was 94 Prisoner Transports in December 2012.

Prisoner Transport cost for 15 Juveniles was \$4,654.67 for transport.

EM Report for December – Total of 345 offender days. Collected \$5,865.00 in fees and was invoiced \$1,317.90 for a profit of \$4,547.10.

Average daily population for December 2012 was 169. Average daily population for December 2011 was 145.

Civil Process papers served in December 2012 – 151 papers.

12. Adjournment

The next regular meeting of the committee was scheduled for February 12, 2013 at 9:30 am. Motion by Halfen, seconded by Nobs to adjourn the meeting at 10:40 am. Motion Carried.

Fred Halfen, Secretary
(Minutes taken by W. Carns)