

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

March 12, 2013

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, March 12, 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, Nobs, Tollaksen, Johnson, Halfen

Members Absent:

Members Excused:

Others Present: R. Meister, J. Spencer, J. Tobin, K. Fults, L. Lange, G. Hahn, R. Zuch, S. Pate, T. Kriegl, M. Krueger, J. Miller, T. Damos

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 9:43 am.
2. Agenda: Motion by Tollaksen, seconded by Halfen, to adopt the agenda. Motion carried.
3. Approve minutes of Previous Meeting(s): Motion by Halfen, seconded by Nobs approve the minutes from previous meeting(s) February 15, 2013. Motion carried.
4. Communications:
Email from John and Mary Teppo thanking Lisa Tourdot for her respect as well as stating how nice and clean our facility is.
5. Public comment :
None
6. Appearances :
None
7. Sauk County Animal Shelter operations update:
Animal Shelter took in 57 dogs and adopted/reclaimed 33 dogs. They also took in 63 cats and adopted out/transferred out 24 in the month of February. The Animal Shelter also took 2 parakeets and 1 rabbit and adopted/reclaimed 1 hamster, 5 rats, and 2 parakeets.

The Animal Shelter had a total of 34 calls and picked up 12 cats and 18 dogs
The Animal Shelter dealt with a total of 9 bite cases; 7 dogs and 2 cats.
8. Review and approve February 2013, expenses for Coroner:
Motion by Nobs, seconded by Johnson, to approve payment of the Coroner's expenses for February 2013, in the amount of \$1,659.95. Bills discussed. Motion carried.

9. Review and approve February 2013, expenses for Sheriff:
Motion by Tollaksen, seconded by Halfen, to approve payment of the Sheriff's Department expenses for February 2013 in the amount of \$99,432.53. Bills discussed. Motion carried.
10. Discussion and possible action of jail configuration study by Venture Architects.
Committee does not believe a redesign is beneficial for the County.
11. Consideration and approval of Resolution for Authorizing the Purchase of Replacement Fingerprint Scanning Equipment.
Motion by Tollaksen, seconded by Johnson. Motion carried.
12. Mid-term Assessment-generation of strategic issues.
Continuously review the cost analysis of Alternatives in Incarceration
Effectively utilize technology and equipment. Committee recommends moving the issues forward to Mid-Term Assessment.
13. Sheriff's Report.

Number of Calls Report handed out. 4,796 calls for service in February 2013.

Overtime Hours for February 2013 979.5 hours

There was 103 Prisoner Transports in February 2013.

Prisoner Transport cost for 15 Juveniles was \$3,258.36.

Civil Process papers served in February 2013 – 171 papers.

EM Report for February– Total of 410 offender days. Collected \$6,970.00 in fees and was invoiced \$1,562.38 for a profit of \$5,407.62.

YTD Housing billing \$125,629.67.

Community Service has increased.

K9 report handed out.

14. Adjournment

The next regular meeting of the committee was scheduled for April 9, 2013 at 09:30 am. Motion by Johnson, seconded by Tollaksen to adjourn the meeting at 10:20 am. Motion Carried.

Fred Halfen, Secretary
(Minutes taken by J. Fry)