

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

AMENDED

**To protect and serve the citizens and visitors of Sauk County with professional, responsible
and timely law enforcement through the combined efforts of Patrol, Investigative,
Administration, Clerical and Security personnel**

COMMITTEE: Law Enforcement Committee
DATE: ~~Tuesday~~ *Friday, February 15, 2013 **TIME:** 09:15 A.M.
PLACE: Room D102A, Sauk County Law Enforcement Center
1300 Lange Court, Baraboo, WI 53913

REASON FOR MEETING: **REGULAR**

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda
3. Approve Minutes of previous meeting(s)
4. Communications
5. Public Comment
6. Appearances
7. Sauk County Animal Shelter operations update.
8. Review and approve January 2013 expenses for Coroner.
9. Review and approve January 2013 and December 2012, expenses for Sheriff.
10. Discussion and possible action of jail configuration study by Venture Architects.
11. Consideration and approval of Resolution for Authorization to Purchase Seven Police Specification Squad Cars.
12. Consideration and approval of Resolution for Authorization to Purchase One Detective Car.
13. Consideration and approval of Resolution for Authorization To Contract With Stanley Convergent Security Solutions To Complete Upgrades To The Original Commander System Equipment.
14. Mid-term Assessment - generation of strategic issues.
15. Sheriff's Report.
16. Adjournment.

COPIES TO:

County Clerk B. DeMars
County Board Chair M. Krueger
Committee: D. Stevens/D. Nobs/P. Tollaksen/G. Johnson/F. Halfen
Web Liaison/G. Hahn /Humane Society/Corporation Counsel

DATE NOTICE MAILED: February 6, 2013
PREPARED BY: *Sheriff Chip Meister*

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.