

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

September 17, 2013

The special meeting of the Sauk County Law Enforcement Committee was held on Tuesday, September 17, 2013 at 05:45 pm, in the UW Extension Room, 505 Broadway, Baraboo, Wisconsin.

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

Members Present: Stevens, Johnson, Halfen, Nobs, Tollaksen

Members Absent:

Members Excused:

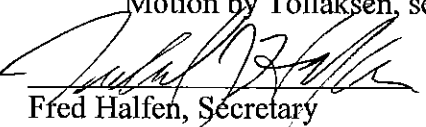
Others Present: R. Meister, J. Fry,

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 5:45 pm
 2. Agenda: Motion by Tollaksen, seconded by Johnson, to adopt the agenda. Motion carried.
 3. Consideration and approval of 2014 Budget.
Halfen stated he wanted a 0% levy increase.
Johnson stated he wanted the extra officer. His concerns is the lost of rental income in 2014 and by adding the 64,903 we may not make revenue next year.
Nobs stated he likes the 0% and he would be the first to back the Sheriff if we fall short in housing revenue in 2014.
Tollaksen stated he supports the 0% however if we fall short on housing revenue in 2014 that he will support the Sheriff in going to Finance.
Kriegl stated he believes the 22 rental inmates budgeted in 2014 is conservative and talked about Pod A. He stated if our budgeted housing revenue was too high and we didn't make it that it wasn't a big deal.
Stevens stated that if the budget keeps the \$64,903 increase in tax levy and if we collect additional revenue it would go to the general fund.

Approved Public Comment-John Ollen asked where the excess revenue went to at the end of year. Don Nobs stated the general fund.

Motion by Halfen, seconded by Tollaksen to approve the 2014 budget with a 0% levy increase. Aye-Halfen, Johnson, Nobs, Tollaksen, Stevens. Motion carried.
4. Adjournment

Motion by Tollaksen, seconded by Stevens, to adjourn the meeting at 6:02 pm. Motion Carried.


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