

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

February 11, 2014

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, February 11, 2014 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, Johnson, Tollaksen, Halfen

Members Absent:

Members Excused:

Others Present: R. Meister, J. Fry, K. Fults, J. Spencer, G. Hahn, R. Zuch, L. Lange, T. Kriegl

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 Tollaksen, seconded by Nobs, to adopt the agenda. Motion carried.
3. Approve minutes of Previous Meeting(s): Motion by Halfen, seconded by Tollaksen approve the minutes from previous meeting(s) January 14, 2014. Motion carried.
4. Communications:
  - Thank you letter from Sauk County Institute of Leadership for the Jail Tour
  - Rescue Commendation from Project Lifesaver for a rescue performed on October 16, 2013.
5. Public comment :

None
6. Appearances :

None
7. Sauk County Animal Shelter operations update:

Animal Shelter took in 31 dogs and adopted/reclaimed 24 dogs. They also took in 68 cats and adopted out/transferred out 51 in the month of January. The Animal Shelter also took 4 rabbits and 1 pot bellied pig. The Animal Shelter dealt with a total of 4 bite cases; 2 bats and 3 cats.
8. Consideration and approval of Resolution for Authorization to Purchase Seven Police Specification Squad Cars and One Unmarked Squad: Motion by Tollaksen seconded by Johnson. Motion carried
9. Review and approve 2013 and January 2014, expenses for Coroner:

Motion by Johnson, seconded by Tollaksen, to approve payment of the Coroner's expenses for 2013 and January 2014, in the amount of \$3,145.98. Bills discussed. Motion carried.

10. Review and approve 2013 and January 2014, expenses for Sheriff:

Motion by Halfen, seconded by Johnson, to approve payment of the Sheriff's Department expenses for 2013 and January 2014 in the amount of \$129,242.51. Bills discussed. Motion carried.

11. Sheriff's Report.

Ho Chunk end of year report handed out.

Number of Calls Report handed out. 4,790 calls for service in January 2014.

Overtime Hours for January 2014 1014.25 hours January 2013 was 900.5 hours

There was 84 Prisoner Transports in January 2014.

Prisoner Transport cost for 12 Juveniles was \$3,460.87.

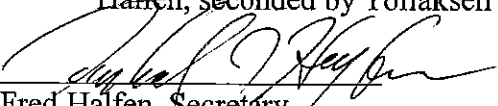
EM Report for January 358 offender days. Collected \$6,086.00 and invoiced \$1367.56.

Civil Process 153 papers served.

YTD Housing billing \$64,599.80

12. Adjournment

The next regular meeting of the committee was scheduled for March 11, 2014 at 09:30 am. Motion by Halfen, seconded by Tollaksen to adjourn the meeting at 10:04 am. Motion Carried.



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