Minutes of Meeting Sauk County Law Enforcement Committee

March 11, 2014

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

Members Absent:

Members Excused: Nobs

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

- 1. <u>Call to Order and Certification of Open Meeting Law:</u> 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 Johnson, to adopt the agenda. Motion carried.
- 3. <u>Approve minutes of Previous Meeting(s):</u> Motion by Halfen, seconded by Tollaksen approve the minutes from previous meeting(s) February 11, 2014. Motion carried.
- 4. Communications:
 - -Thank you letter from Helen Cady thanking the Sheriff for speaking to Maple Ridge on scams.
 - -Email from a Reedsburg citizen thanking our Drug Task Force team.
- 5. Public comment:

None

6. Appearances:

None

7. Sauk County Animal Shelter operations update:

Animal Shelter took in 27 dogs and adopted/reclaimed 22 dogs. They also took in 79 cats and adopted out/transferred out 39 in the month of February. The Animal Shelter also took 6 guinea pigs and 1 ferret. The Animal Shelter dealt with a total of 4 bite cases; 3 dogs and 1 cat. They responded to 26 calls.

8. Review and approve February 2014, expenses for Coroner:

Motion by Johnson, seconded by Tollaksen, to approve payment of the Coroner's expenses for February 2014, in the amount of \$4,068.74. Bills discussed. Motion carried.

9. Review and approve February 2014, expenses for Sheriff:

Motion by Halfen, seconded by Johnson, to approve payment of the Sheriff's Department expenses for February 2014 in the amount of \$112,114.69. Bills discussed. Motion carried.

10. Sheriff's Report.

Overtime Hours for February 2014 541 hours February 2013 was 617.50 hours

There was 106 Prisoner Transports in February 2014.

Prisoner Transport cost for 12 Juveniles was \$2,703.96.

EM Report for February 311 offender days. Collected \$5,287.00 and invoiced \$1,188.02.

Completed Fire Training with Baraboo Fire

YTD Housing billing \$127,950.66

11. Adjournment

The next regular meeting of the committee was scheduled for April 8, 2014 at 09:30 am. Motion by Halfen, seconded by Tollaksen to adjourn the meeting at 9:47 am. Motion Carried.

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