Minutes of Meeting Sauk County Law Enforcement Committee

April 8, 2014

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, April 8, 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, W. Carns, J. Spencer, G. Hahn, R. Zuch, L. Lange, B Wenzel,

M Krueger, T. Kriegl

- 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 Johnson seconded by Halfen to adopt the agenda. Motion carried.
- 3. <u>Approve minutes of Previous Meeting(s):</u> Motion by Halfen seconded by Krueger approve the minutes from previous meeting(s) March 11, 2014. Motion carried.

4. Communications:

- -Email from Nathan White thanking us for the invitation to training.
- -Letter from Portage School District thanking the Sheriff's Office for their help in a K9 search of their school.
- -Thank you note from Boys and Girls club for the participation in promoting the Tom Farley event.
- -Thank you note from Shirley Schutz for the Sheriff's talk to the "Alone Together" group.

5. Public comment:

None

6. Appearances:

None

7. Sauk County Animal Shelter operations update:

Animal Shelter took in 44 dogs and adopted/reclaimed 24 dogs. They also took in 37 cats and adopted out/transferred out 36 in the month of March. The Animal Shelter also took 2 rabbits. The Animal Shelter dealt with a total of 8 bite cases; 3 dogs and 4 cats. They responded to 23 calls.

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

Motion by Johnson seconded by Tollaksen to approve payment of the Coroner's expenses for March 2014, in the amount of \$5,648.02. Bills discussed. Motion carried.

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

Motion by Halfen seconded by Tollaksen to approve payment of the Sheriff's Department expenses for March 2014 in the amount of \$101,570.11. Bills discussed. Motion carried.

10. Sheriff's Report.

Overtime Hours for March 2014 612.25 hours March 2013 was 682.50 hours

There was 89 Prisoner Transports in March 2014.

Prisoner Transport cost for 16 Juveniles was \$4,384.38 Housing cost was \$5,890.00.

EM Report for March 402 offender days. Collected \$6,834.00 and invoiced \$1,535.64.

Completed Fire Training with Baraboo Fire

YTD Housing billing \$182,488.30

11. Adjournment

The next regular meeting of the committee was scheduled for May 13, 2014 at 09:30 am. Motion by Johnson seconded by Halfen to adjourn the meeting at 9:54 am. Motion Carried.

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