

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

August 12, 2014

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, August 12, 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: Wenzel, Dent, Moore

Members Absent:

Members Excused: Lehman, Johnson

Others Present: R. Meister, J. Machovec, J. Spencer, M. Stoddard, G. Hahn, R. Greenwood, J. Dietz, T. Kriegl, T. Damos

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 William Wenzel at 9:30 am.
2. Amended Agenda: Motion by Moore seconded by Dent to adopt the agenda. Motion carried.
3. Approve minutes of Previous Meeting(s): Motion by Dent seconded by Moore approve the minutes from previous meeting(s) July 8, 2014. Motion carried.
4. Communications:
 - Thank you card from Janet Young for the Sheriff's assistance in helping get their daughter safely back to Wisconsin from Florida
 - Thank you letter for the Sheriff's Office help on the MDA ride
5. Public comment :

None
6. Appearances :

None
7. Sauk County Animal Shelter operations update:

Animal Shelter took in 36 dogs and adopted/reclaimed 35 dogs. They also took in 141 cats and adopted out/transferred out 54 in the month of July. The Animal Shelter also took 2 finches, 1 rabbit, 1 tortoise. The Animal Shelter dealt with a total of 13 bite cases; 9 dogs and 3 cats and 1 mouse. They responded to 63 calls and impounded 15 dogs and 35 cats.

Presented their budget request of \$147,000
8. Review and approve July 2014, expenses for Coroner:

Motion by Moore seconded by Dent to approve payment of the Coroner's expenses for July 2014, in the amount of \$4,789.94. Bills discussed. Motion carried.

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

Motion by Dent seconded by Moore to approve payment of the Sheriff's Department expenses for July 2014 in the amount of \$110,903.85. Bills discussed. Motion carried.

10. Consideration and Approval of Resolution to purchase a 2014 Prisoner Transport Van.

Motion by Moore to approve the purchase of a 2014 Prisoner Transport Van, seconded by Dent . Motion Carried

11. 2015 Budget Request

Budget request handed out to Committee.

D. Dietz- Stated he thought it needed to be increased and if we fall short the general fund could help with staffing.

T. Kriegl- Stated that him and Supervisor Dietz provided numbers last year on income.

Committee recommends keeping housing revenue at current amount of \$415,329.

Motion by Dent, seconded by Dent. Motion carried

12. Sheriff's Report.

Calls for Service for July 7736 calls

Overtime hours for July 2013 1548.25 hours

Overtime hours for July 2014 1860.25 hours (grant hours up 250 hrs)

Year to date we are down. 2013 we had 7671.25 hours we are down 428 hrs to 7243.25.

Prisoner Transports for July- 112 Transports

15 Juveniles transported for July

Juvenile Transport cost was \$3,774.64 Housing Cost was \$4,615.00

Jail

EM Report for July 514 offender days

Collected \$8,738.00 and invoiced \$1,963.48

Difference of \$6,774.52

Female Housing Block is full at this time.

YTD Housing Billing **\$442,293.59**

11. Adjournment

The next regular meeting of the committee was scheduled for September 9, 2014 at 09:30 am. Motion by Moore seconded by Dent to adjourn the meeting at 10:43 am. Motion Carried.