Minutes of Meeting Sauk County Law Enforcement Committee

December 9, 2014

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, December 9, 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:

Others Present:

R. Meister, J. Machovec, J. Spencer, L. Lange, C. Zunker, M. Stoddard,

G. Hahn, R. Greenwood, J. Deitrich

- 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 William Wenzel at 9:31 am.
- 2. Agenda: Motion by Moore seconded by Dent to adopt the agenda. Motion carried.
- 3. <u>Approve minutes of Previous Meeting(s)</u>: Motion by Dent seconded by Moore approve the minutes from previous meeting(s) November 10, 2014. Motion carried.

4. Communications:

Letter from Bonnie Pearson thanking law enforcement for their service.

Letter from Liz Elsen Schlender St Clare Hospital thanking Dale Hackbarth for this help.

Letter from Jeremy Christensen apologizing for his actions.

Certificate of Appreciation from South Central WI Tobacco Free Coalition.

5 Public comment:

None

6. Appearances:

None

7. Sauk County Animal Shelter operations update:

Animal Shelter took in 45 dogs and adopted/reclaimed 36 dogs. They also took in 85 cats and adopted out/transferred out 16 in the month of November. The Animal Shelter also took 2 ferrets and 4 rabbits and adopted out 2 ferrets, 1 finch and 1 rabbit. The Animal Shelter dealt with a total of 5 bite cases; 2 dogs and 3 cats. They responded to 26 calls and impounded 9 dogs and 16 cats.

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

Motion by Dent seconded by Moore to approve payment of the Coroner's expenses for November 2014, in the amount of \$2,960.69. Bills discussed. Motion carried.

- 9. Review and approve November 2014, expenses for Sheriff:

 Motion by Moore seconded by Dent to approve payment of the Sheriff's Department expenses for November 2014 in the amount of \$78,251.07. Bills discussed. Motion carried.
- 10. Consideration and approval of Resolution restricting the fee schedule of process fees in the Sauk County Sheriff's Office effective January 1, 2015.
 Motion by Moore, seconded by Dent to approve Resolution. Motion Carried

11. Sheriff's Report.

Calls for Service for November 5,041 calls

Overtime hours for November 2013 903.5 hours Overtime hours for November 2014 969.5 hours down Year to date we are down. 2013 we had 11,809.5 hours we are down 991.25 to 10,818.25.

Prisoner Transports for November—82 Transports
11 Juveniles transported for November
Juvenile Transport cost was \$3,799.59 Housing Cost was \$6510.00

Jail

EM Report for November 625 offender days Collected \$10,625.00 and invoiced \$2,387.50 Difference of \$8,237.50

YTD Housing Billing \$661,251.58

CJCC update. CJCC has broken into 3 sub committees. Update given by Lt. Lewis Lange.

(for Scon)

11. Adjournment

The next regular meeting of the committee was scheduled for Tuesday, January 13, 2014 at 09:30 am. Motion by Moore spconded by Dent to adjourn the meeting at 10:07 am. Motion Carried.

. Secretary

(Minutes taken by J. Machovec)