

# SAUK COUNTY BOARD OF SUPERVISORS

**\*\*AMENDED\*\***

## MEETING NOTICE/AGENDA

**To protect and serve the citizens and visitors of Sauk County with professional, responsible and timely law enforcement through the combined efforts of Patrol, Investigative, Administration, Clerical and Security personnel**

**COMMITTEE:** Law Enforcement Committee  
**DATE:** Tuesday, February 10, 2015 **TIME:** 09:30 A.M.  
**PLACE:** Room D102A, Sauk County Law Enforcement Center  
1300 Lange Court, Baraboo, WI 53913

**REASON FOR MEETING:** **REGULAR**

### **SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda
3. Approve Minutes of previous meeting(s)
4. Communications
5. Public Comment
6. Appearances
7. Sauk County Animal Shelter operations update.
8. Review and approve December 2014 and January 2015, expenses for Coroner.
9. Review and approve December 2014 and January 2015, expenses for Sheriff.
10. Monthly update on CJCC.
11. Consideration of travel request in excess of 300 miles for staff member to attend National Police Memorial Week in Washington D.C.
- \*\*12. Authorization to Extend Contract with Consolidated Correctional Food Service for Provision of Inmate Meals.**
13. Consideration and approval of Resolution for Authorization to Purchase Six Police Specification Squad Cars and Two Unmarked Squads.
14. Discussion and consideration of strategic issues for Board Mid-term discussion.
15. Sheriff's Report.
16. Adjournment.

### **COPIES TO:**

County Clerk B. DeMars  
County Board Chair M. Krueger  
Committee: B. Wenzel/M. Dent/G. Lehman/D. Moore, J Deitrich  
Web Liaison/G. Hahn /Humane Society/Corporation Counsel

DATE NOTICE MAILED: February 3, 2015  
DATE AMENDED AGENDA MAILED: February 6, 2015  
PREPARED BY: *Sheriff Chip Meister*

**Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.**