Minutes of Meeting Sauk County Law Enforcement Committee

March 10, 2015

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, March 10, 2015 at 09:31 am, in the Community Room, 1300 Lange Court, Baraboo, Wisconsin.

The meeting was properly posted and all interested parties were notified.

Members Present:

Wenzel, Deitrich, Dent, Moore

Members Absent:

Members Excused:

Others Present:

R. Meister, J. Machovec, J. Spencer, L. Lange, G. Hahn, R. Greenwood

- 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 Deitrich to adopt the agenda. Motion carried.
- 3. <u>Approve minutes of Previous Meeting(s)</u>: Motion by Moore, seconded by Deitrich to approve the minutes from previous meeting(s) February 10, 2015. Motion carried.

4. Communications:

- -Letter from Child Support stating they are going to start going outside again for process serving.
- -Letter from Restore thanking the Department for the help of Huber inmates.

5. Public comment:

None

6. Appearances:

None

7. Sauk County Animal Shelter operations update:

Animal Shelter took in 37 dogs and adopted/reclaimed 37 dogs. They also took in 70 cats and adopted out/transferred out 61 in the month of February. The Animal Shelter also took 1 turtle and transferred 4 guinea pigs and 1 rabbit. The Animal Shelter dealt with a total of 5 bite cases; 4 dogs and 1 cat. They responded to 16 calls and impounded 4 dogs and 9 cats.

8. Review and approve February 2015, expenses for Coroner:

Motion by Deitrich, seconded by Moore to approve payment of the Coroner's expenses for February 2015, in the amount of \$7,727.60. Bills discussed. Motion carried.

- 9. Review and approve February 2015, expenses for Sheriff:
 Motion by Moore seconded by Dent to approve payment of the Sheriff's expenses for February 2015, in the amount of \$97,619.21. Bills discussed. Motion carried
- 10. Monthly update on CJCC.
- 11. <u>Consideration of travel request in excess of 300 miles for staff member to attend K9 training in Nashville, North Carolina.</u>

Motion by Moore seconded by Deitrich to approve travel request.

12. Discussion and consideration of strategic issues for Board Mid-Term discussion.

Continuation of previous year issue. Analyze/identify the most effective means of approaching future criminal justice issues; specifically alcohol we and drug related crimes (Specialty courts, and human services programming for the clients of the court system).

Continuation of looking into Courthouse Safety and Security and discussion into Action Plans.

13. Sheriff's Report.

Calls for Service for February 2015 4,275 calls

Overtime hours for February 2015 508.25 hours Overtime hours for February 2015 686 hours

Prisoner Transports for February 108 Transports
9 Juveniles transported for February
Juvenile Transport cost was \$2,363.24 and housing cost was \$2,970.00

Jail

EM Report for February 523 offender days Collected \$8,891.00 and invoiced \$2,009.32 Difference of \$6,881.68

YTD Housing Billing \$108,460.05

11. Adjournment

The next regular meeting of the committee was scheduled for Tuesday, April 14, 2015 at 09:30 am. Motion by Deitrich seconded by Dent to adjourn the meeting at 10:08 am. Motion Carried.

Michelle Dent, Secretary
(Minutes taken by J. Machovec)