

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

September 8, 2015

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, September 8, 2015 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: B. Wenzel, M. Dent, J. Deitrich, D. Moore

Members Absent:

Members Excused: G. Lehman,

Others Present: R. Meister, J. Machovec, J. Spencer, L. Lange, C. Zunker, J. Tobin, M. Stoddard, G. Hahn, R. Greenwood, T. Kriegl, B. Michalek, Jeff Seering, M. Burch, K. Larson

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 9:36 am.
2. Agenda: Request to move 2016 Sheriff budget discussions above item 7 for the agenda. Motion by Moore seconded by Dent to adopt the agenda. Motion carried.
3. Approve minutes of Previous Meeting(s): Motion by Moore, seconded by Dent to approve the minutes from previous meeting(s) August 11, 2015. Motion carried.
4. Communications:
  - Letter from inmate reference his father's death while incarcerated.
  - Email from Marsha Luther thanking us for providing Huber inmates to assist on cleanup on the fairgrounds.
  - Lifesaving awards Karl Larson and Matt Burch
5. Public comment :

None
6. Appearances :

None
7. Sauk County Animal Shelter operations update and budget presentation:

Animal Shelter took in 42 dogs and adopted/reclaimed 47 dogs. They also took in 137 cats and adopted out/transferred out 93 in the month of August. The Animal Shelter also took in 10 rabbits, 1 guinea pig, 3 cockatiels, 1 ferret, 4 gerbils and 4 lovebirds. The Animal Shelter dealt with a total of 24 bite cases, 12 dogs and 6 cats and 6 bat. They responded to 45 calls and impounded 12 dogs and 23 cats and 2 bats and 1 guinea pig.

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

Motion by Deitrich, seconded by Moore to approve payment of the Coroner's expenses for August 2015, in the amount of \$7,897.66. Bills discussed. Motion carried.

9. Consideration and approval of 2016 Budget for Coroner.

Motion by Deitrich, seconded by Moore to move the 2016 Coroner's budget forward to Finance.

10. Review and approve August 2015, expenses for Sheriff:

Motion by Moore seconded by Dent to approve payment of the Sheriff's expenses for August 2015, in the amount of \$122,651.31. Bills discussed. Motion carried.

11. **MOVED TO #7** Consideration and approval of 2016 Budget for Sheriff.

Moved by Moore to forward budget to Finance, seconded by Deitrich. Motion Carried.

12. Monthly update on CJCC.

Janelle was moved to the Law Enforcement Center.

CANs program from July 159 notifications sent 92 signed up and 1 refusal

13. Consideration and approval of Resolution for Authorization to Purchase Replacement Boat, boat trailer and Motor.

Motion by Deitrich, seconded by Dent to approval the purchase of replacement boat, boat trailer and motor. Motion Carried.

14. Sheriff's Report.

DOC was asking if we could hold 100 inmates for 3 years with a contract.

Calls for Service for August 7,553 calls

Overtime hours for August 2014 918.25 hours

Overtime hours for August 2015 1105.50 hours

Prisoner Transports for August- 123 Transports

15 Juveniles transported for August

Juvenile Transport cost was \$4,689.76

Juvenile Housing Cost was \$9,735.00

**Jail**

EM Report for August 496 offender days

Collected \$8,432.00 and invoiced \$1,999.40

Difference of \$6,432.60

YTD Housing Billing **\$417,554.15**

14. Adjournment

The next regular meeting of the committee was scheduled for Tuesday, October 13, 2015 at 09:30 am.

Motion by Deitrich seconded by Dent to adjourn the meeting at 11:08 am. Motion Carried.



Michelle Dent, Secretary

(Minutes taken by J. Machovec)