

Minutes of Meeting
Sauk County Law Enforcement Committee

August 11, 2015

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, August 11, 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: Wenzel, Dent, Moore, Deitrich

Members Absent:

Members Excused: G. Lehman

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

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 9:31 am.
2. Agenda: Motion by Lehman 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) July 14, 2015. Motion carried.
4. Communications:
-Thank you from intern Blake Zibell
5. Public comment :
None
6. Appearances :
7. Sauk County Animal Shelter operations update and budget presentation:
Animal Shelter took in 51 dogs and adopted/reclaimed 34 dogs. They also took in 118 cats and adopted out/transferred out 46 in the month of July. The Animal Shelter also took in 4 rabbits, 1 guinea pig, 1 snake, 2 parakeets, 1 tortoise. The Animal Shelter dealt with a total of 22 bite cases, 16 dogs and 5 cats and 1 bat. They responded to 60 calls and impounded 25 dogs and 19 cats and 1 bat.
8. Review and approve July 2015, expenses for Coroner:
Motion by Lehman, seconded by Deitrich to approve payment of the Coroner's expenses for July 2015, in the amount of \$7,176.16. Bills discussed. Motion carried.
9. Review and approve July 2015, expenses for Sheriff:
Motion by Deitrich seconded by Moore to approve payment of the Sheriff's expenses for July 2015, in the amount of \$81,924.48. Bills discussed. Motion carried

10. Monthly update on CJCC.

11. Consideration and approval of 2016 Budget.

12. Consideration and approval of Resolution for Authorization to Purchase One Squad Car.

13. Sheriff's Report.

Calls for Service for July 8386 calls

Overtime hours for July 2014 1734.5 **hours**

Overtime hours for July 2015 1901.75 hours Vacancies Jail, Dispatch, Patrol

Prisoner Transports for July– 121 Transports

26 Juveniles transported for July

Juvenile Transport cost was \$6,388.6

Juvenile Housing Cost was \$620.00

Jail

EM Report for July 481 offender days

Collected \$8,177 and invoiced \$1,945.92

Difference of \$6,231.08

YTD Housing Billing **\$362,849.78**

14. Adjournment

The next regular meeting of the committee was scheduled for Tuesday, September 8, 2015 at 09:30 am.

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

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