

Minutes of Meeting
Sauk County Law Enforcement Committee

July 14, 2015

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, July 14, 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 Lehmanh 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) June 9, 2015. Motion carried.
4. Communications:
 - Thank you card from the Linda Otis thanking us for our assistance locating their snake.
 - Thank you card from Cathy for our assistance with the emergency preparedness seminar.
 - Thank you letter from Baraboo PD for participation in Kids Summer Safety Fair. Danielle Schweda Joe Sabol Trevor Hinze.
 - Thank you card from Todd and Cheryl Guenther for Terry Spencer reviving her husband on May 22, 2015
5. Public comment :

None
6. Appearances :

K9 Ranger
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 June. 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 June 2015, expenses for Coroner:

Motion by Lehman, seconded by Deitrich to approve payment of the Coroner's expenses for June 2015, in the amount of \$7,176.16. Bills discussed. Motion carried.

9. Review and approve June 2015, expenses for Sheriff:

Motion by Deitrich seconded by Moore to approve payment of the Sheriff's expenses for June 2015, in the amount of \$113,485.32. Bills discussed. Motion carried

10. Review of mission, vision and goals.

11. Monthly update on CJCC.

No current numbers for court notification system.

30 day mark for OAR diversion program will be tomorrow.

September EauClaire Cty is going to be presenting a proxy tool.

12. Issuance and training on I pad.

13. Sheriff's Report.

Calls for Service for June 6,923 calls

Overtime hours for June 2014 1440.75 **hours**

Overtime hours for June 2015 1553.50 hours Vacancies Jail, Dispatch, Patrol

Prisoner Transports for June– 124 Transports

15 Juveniles transported for June

Juvenile Transport cost was \$3,445.7

Juvenile Housing Cost was \$1,200.00

Jail

EM Report for June 466 offender days

Collected \$7,922 and invoiced \$1,878.12

Difference of \$6,043.88

6 month budget review.

Pewitt's Nest Parking Issues

Looking to trade in a 2009 Ford Escape due to maintenance issues.

YTD Housing Billing **\$310,713.25**

14. Adjournment

The next regular meeting of the committee was scheduled for Tuesday, August 11, 2015 at 09:30 am.

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