Minutes of Meeting Sauk County Law Enforcement Committee

October 13, 2015

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, October 13, 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, M. Stoddard, 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 9:30 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 Deitrich, seconded by Dent to approve the minutes from previous meeting(s) September 8, 2015. Motion carried,
- 4. Communications:
 - -Email from Holly Feldmann thanking us for our extra School patrol
- 5. Public comment:

None

6. Appearances:

None

7. Sauk County Animal Shelter operations update and budget presentation:

Animal Shelter took in 49 dogs and adopted/reclaimed 48 dogs. They also took in 125 cats and adopted out/transferred out 75 in the month of September. The Animal Shelter also took in 2 rabbits. They adopted out 1 cockatiel, 1 guinea pig, and 2 gerbils. The Animal Shelter dealt with a total of 13 bite cases, 5 dogs and 6 cats and 2 bats. They responded to 55 calls and impounded 21 dogs and 26 cats and 1 rabbit.

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

Motion by Deitrich, seconded by Moore to approve payment of the Coroner's expenses for September 2015, in the amount of \$24,802.62 based on Board approval of the Resolution. Bills discussed. Motion carried.

- 9. <u>Consideration and approval of Resolution for Authorization to Purchase 2015 Coroner's Van</u> Motion by Moore, seconded by Dent. Motion Carried.
- 10. Review and approve September 2015, expenses for Sheriff:

Motion by Moore seconded by Dent to approve payment of the Sheriff's expenses for September 2015, in the amount of \$100,277.12. Bills discussed. Motion carried.

11. Monthly update on CJCC.

Community Connections information

Court telephone notification-362 people signed up for text messages and 620 messages sent.

12. Consideration and approval of Resolution for Approving a Request to Apply for Aid to Law Enforcement with Wisconsin Ho-Chunk Lands Within Sauk County.

Moved by Moore, seconded by Deitrich. Motion Carried.

13. Sheriff's Report.

Recently purchased a Drone for Law Enforcement Purposes

Calls for Service for September 6,035 calls

Overtime hours for September 2014 866.25 **hours**Overtime hours for September 2015 1,323 hours. Vacancies Jail, Dispatch, Patrol

Prisoner Transports for September—120 Transports
18 Juveniles transported for September
Juvenile Transport cost was \$5,827.84
Juvenile Housing Cost Not Received as of today

Jail

EM Report for September 450 offender days Collected \$7,650.00 and invoiced \$1,873.32 Difference of \$\$5,776.68

YTD Housing Billing 475,108.59

14. Adjournment

The next regular meeting of the committee was scheduled for Monday, November 9, 2015 at 09:30 am. Motion by Deitrick seconded by Dent to adjourn the meeting at 11:08 am. Motion Carried.

Michelle Dent, Secretary

(Minutes taken by J. Machovec)