Minutes of Meeting Sauk County Law Enforcement Committee

June 9, 2015

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, June 9, 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. <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 Deitrich seconded by Moore to adopt the agenda. Motion carried.
- 3. <u>Approve minutes of Previous Meeting(s)</u>: Motion by Dent, seconded by Deitrich to approve the minutes from previous meeting(s) May 12, 2015. Motion carried.

4. Communications:

- -Thank you card from the Sprecher family thanking us for our assistance with the Crud Run.
- -Lifesaving award letter Fiske and Spencer
- -Thank you from Retired Educators to Chip and Ike Hanson for the K9 demonstration

5. Public comment:

None

6. Appearances:

None

7. Sauk County Animal Shelter operations update:

Animal Shelter took in 44 dogs and adopted/reclaimed 38 dogs. They also took in 119 cats and adopted out/transferred out 71 in the month of May. The Animal Shelter also took in 6 rabbits. The Animal Shelter dealt with a total of 16 bite cases, 11 dogs and 5 cats. They responded to 32 calls and impounded 19 dogs and 14 cats.

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

Motion by Deitrich, seconded by Moore to approve payment of the Coroner's expenses for May 2015, in the amount of \$3,921.23. Bills discussed. Motion carried.

- 9. Review and approve May 2015, expenses for Sheriff:

 Motion by Deitrich seconded by Dent to approve payment of the Sheriff's expenses for May 2015, in the amount of \$127,450.19. Bills discussed. Motion carried
- 10. Resolution Commending Dennis J. Anstett for Over Twenty-Two Years of Faithful Service to the People of Sauk County. Motion by Wenzel, seconded by Deitrich. Motion Carried.
- 11. Resolution Commending Guy E. Matthews for Thirty-Four Years of Faithful Service to the People of Sauk County. Motion by Wenzel, seconded by Deitrich. Motion Carried
- 12. Resolution Commending Steven J. Pyfferoen for Over Thirty Years of Faithful Service to the People of Sauk County. Motion by Wenzel, seconded by Deitrich. Motion Carried
- 13. Review of mission, vision and goals.
- 14. Monthly update on CJCC.

June 15, 2015 OAR diversion program will begin.

Court notification system is up and running 48 people opt in 15 refusals and 50 notifications sent 67 opt in 15 refusals 87 notifications

Drug Court training in May. Hope to have operating Drug Court by January 1, 2016

15. Sheriff's Report.

Calls for Service for May 6,430 calls

Overtime hours for May 2014 534 hours Overtime hours for May 2015 697 hours 163 hours more due to vacancies in Jail and Dispatch

Prisoner Transports for May—126 Transports 28 Juveniles transported for May Juvenile Transport cost was \$8,935.42 Juvenile Housing Cost was \$3,875.00

Jail

Hosted a job fair at the LEC for Huber inmates 68% employment rate in the Huber Center currently.

EM Report for May 483 offender days Collected \$8,211.00 and invoiced \$2,045.20 Difference of \$6,165.80

YTD Housing Billing \$252,979.53

16. Adjournment

The next regular meeting of the committee was scheduled for Tuesday, July 14, 2015 at 09:30 am. Motion by Moore seconded by Deitrich to adjourn the meeting at 10:18 am. Motion Carried.

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