## Minutes of Meeting Sauk County Law Enforcement Committee

February 9, 2016

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, February 9, 2016 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, J. Deitrich, C. Lehman, M. Dent, D. Moore

Members Absent:

Members Excused:

Others Present:

M. Stoddard, J. Machovec, L. Lange, M. Stoddard, T. Kriegl

- 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 Deitrich seconded by Lehman to approve the minutes from previous meeting(s) January 12, 2016. Motion carried.

## 4. Communications:

- -Letter from Adam Fetherston thanking Deputy Cory Frank and Captain Stoddard for investigating a traffic ticket issued where someone used his name
- -Email from Dispatch Sue Stoddard thanking Security Deputy Galvan for assisting in Spanish Translation.
- -Email congratulating Tyler Greenwood and Sue Phillips for their effort in tracking down a 911 call during a sexual assault.
- -Letter Richland County Sheriff's Office thanking for our assistance with an ERT callout.
- -Thank you card from a citizen whose car broke down and Deputy Rabata assisted him

## 5. Public comment:

## 6. Appearances:

None

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

Animal Shelter took in 31 dogs and adopted/reclaimed 28 dogs. They also took in 40 cats and adopted out/transferred out 57 in the month of January. The Animal Shelter also took in 1 finch, 3 guinea pigs and 1 parrot. They adopted out 1 finch, 2 guinea pigs, 1 parrot and 2 rabbits. The Animal Shelter dealt with a total of 5 bite cases all dogs. They responded to 19 calls and impounded 5 dogs, 7 cats.

8. Review and approve January 2016, expenses for Coroner:

Motion by Deitrich seconded by Moore to approve payment of the Coroner's expenses for December 2015, in the amount of \$1,233.25. Bills discussed. Motion carried.

9. Review and approve December 2015 and January 2016, expenses for Sheriff:

Motion by Moore seconded by Deitrich to approve payment of the Sheriff's expenses for December 2015, in the amount of \$84,197.77 and January 2016, in the amount of \$39,565.08. Bills discussed. Motion carried.

10. Discussion of MRAP

Advised the Committee that we are continuing to pursue the MRAP through the Military Surplus.

- 11. <u>Consideration and approval of Resolution Commending Susan K Emerson for more than Twenty-Eight Years of Faithful Service to the People of Sauk County.</u> Motion by Deitrich, seconded by Dent. Motion Carried.
- 12. <u>Consideration and approval of Resolution Authorizing the Purchase of a 2016 Ford Explorer Replacement Squad Under Emergency Procedures.</u> Motion by Deitrich, seconded by Dent. Motion Carried.

13. Monthly update on CJCC.

Drug Court started in January. Currently we have 3 participants. The 3 participants are doing well and have started working some community service.

14. Sheriff's Report.

Calls for Service for January 5,447 calls

Overtime hours for January 2015 872.75 hours Overtime hours for January 2016 1,370.75 hours

Prisoner Transports for January—134 Transports 21 Juveniles transported for January Juvenile Transport cost was \$5,037.24 Juvenile Housing Cost was \$3,210.00

Jail

EM Report for December 475 offender days Collected \$8,075 and invoiced \$2,111.83 Difference of \$5,963.17

14. Adjournment

The next regular meeting of the committee was scheduled for Tuesday, March 8, 2016 at 09:30 am. Motion by Dent seconded by Deitrich to adjourn the meeting at 10:11 am. Motion Carried.

Michelle Dent, Secretary

(Minutes taken by J. Machovec)