

Minutes of Meeting
Sauk County Law Enforcement Committee

January 12, 2016

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, January 12, 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

Members Absent:

Members Excused:

Others Present: R. Meister, W. Carns, J. Spencer, L. Lange, M. Stoddard, M. Krueger

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 9:35 am.
2. Agenda: Motion by Deitrich seconded by Lehman to adopt the agenda. Motion carried.
3. Approve minutes of Previous Meeting(s): Motion by Lehman seconded by Deitrich to approve the minutes from previous meeting(s) December 8, 2015. Motion carried.
4. Communications:

Amanda Mccafee St Clare Hospital
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 70 cats and adopted out/transferred out 38 in the month of December. The Animal Shelter also took in 1 ferret, 7 rabbits and 2 guinea pigs. They adopted out 3 guinea pigs, 1 parrot and 2 rabbits. The Animal Shelter dealt with a total of 7 bite cases, 3 dogs and 4 cats.. They responded to 19 calls and impounded 4 dogs, 7 cats and 1 ferret.
8. Review and approve December 2015, expenses for Coroner:
Motion by Lehman seconded by Deitrich to approve payment of the Coroner's expenses for December 2015, in the amount of \$5,847.89. Bills discussed. Motion carried.

9. Review and approve December 2015 and January 2016, expenses for Sheriff:
Motion by Deitrich seconded by Lehman to approve payment of the Sheriff's expenses for December 2015, in the amount of \$86,428.28 and January 2016, in the amount of \$25,093.06. Bills discussed. Motion carried.
10. Consideration and approval of Resolution for Authorization to Purchase Nine Police Specification Squad Cars and One Unmarked Squad. Motion by Lehman, seconded by Deitrich. Motion Carried.
11. Consideration and approval of Resolution Commending Jon A Hanson for more than Twenty-Eight Years of Faithful Service to the People of Sauk County. Motion by Wenzel, seconded by Deitrich. Motion Carried.
12. Consideration and approval of Resolution to Reduce the Number of People with Mental Illness in Jails
Motion by Deitrich, seconded by Lehman. Motion Carried.
13. Monthly update on CJCC.
14. Sheriff's Report.

Calls for Service for December 5,245 calls

Overtime hours for December 2014 2,406.5 hours

Overtime hours for December 2015 2,730.50 hours - Vacancies Jail 392 hrs

2014 Year 12,896.50

2015 Year 15,461.75

2,423 hrs due to vacancies in 2015

Prisoner Transports for December- 109 Transports

14 Juveniles transported for December

Juvenile Transport cost was \$4,630.42

Juvenile Housing Cost was \$1,705.00

Jail

EM Report for December 492 offender days

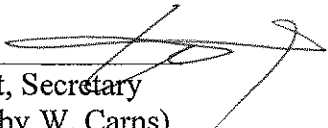
Collected \$8,364 and invoiced \$2,145.76

Difference of \$6,218.24

14. Adjournment

The next regular meeting of the committee was scheduled for Tuesday, February 9, 2015 at 09:30 am.

Motion by Deitrich seconded by Lehman to adjourn the meeting at 10:11 am. Motion Carried.


Michelle Dent, Secretary
(Minutes taken by W. Carns)