Minutes of Meeting Sauk County Law Enforcement Committee

December 8, 2015

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, December 8, 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, C. Lehman

Members Absent:

Members Excused:

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

- 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 9:53 am.
- 2. Agenda: Motion by Moore seconded by Dent to adopt the agenda. Motion carried.
- 3. <u>Approve minutes of Previous Meeting(s):</u> Motion by Lehman, seconded by Deitrich to approve the minutes from previous meeting(s) November 9, 2015. Motion carried.
- 4. Communications:
 - Thank you card from Ruth Lenovich for Triad Car Clinics
 - Thank you card from Marilyn Horstman
- 5. Public comment:

Cindy Kern 617A Capital Street, Wisconsin Dells, WI

6. Appearances:

None

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

Animal Shelter took in 39 dogs and adopted/reclaimed 18 dogs. They also took in 91 cats and adopted out/transferred out 26 in the month of November. The Animal Shelter also took in 1 hamster, 2 parrots and 4 rabbits. They adopted out 2 cockatiels and 1 guinea pig. The Animal Shelter dealt with a total of 7 bite cases, 3 dogs and 3 cats and 1 beaver. They responded to 32 calls and impounded 8 dogs and 15 cats.

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

Motion by Deitrich, seconded by Moore to approve payment of the Coroner's expenses for November 2015, in the amount of \$3,314.52. Bills discussed. Motion carried.

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

Motion by Deitrich seconded by Dent to approve payment of the Sheriff's expenses for November 2015, in the amount of \$99,161.51. Bills discussed. Motion carried.

10. Monthly update on CJCC.

No update for the month of November

11. Sheriff's Report.

Calls for Service for November 5,218 calls

Overtime hours for November 2014 943 hours Overtime hours for November 2015 1,615 hours - Vacancies Jail, Dispatch, Patrol

Prisoner Transports for November– 110 Transports 17 Juveniles transported for November Juvenile Transport cost was \$5,285.50 Juvenile Housing Cost was \$3,875.00

Jail

EM Report for November 491 offender days Collected \$8,347 and invoiced \$2,190.62 Difference of \$6,156.38

YTD Housing Billing \$583,621.44

FCC will be reducing the rates that we can collect in future years. We budgeted \$75,000 in 2016 for Telephone Revenues however with the cut we may only have the potential of \$10,000.

14. Adjournment

The next regular meeting of the committee was scheduled for Tuesday, January 12, 2015 at 09:30 am. Motion by Deitrich seconded by Dent to adjourn the meeting at 10:33 am. Motion Carried.

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