Minutes of Meeting Sauk County Law Enforcement Committee

June 14, 2016

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, June 14, 2016 at 04:17 pm, 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. Krueger, C. Lehman, W. Czuprynko, T. Kriegl
Members Absent:	
Members Excused:	J. Deitrich
Others Present:	R. Meister, J. Machovec, L. Lange, M. Stoddard, J. Spencer, D. Moore, J. Strunz, C Spencer

- 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 04:17 pm.
- 2. <u>Agenda:</u> Motion by Czuprynko seconded by Lehman to adopt the agenda. Motion carried.
- 3. <u>Approve minutes of Previous Meeting(s)</u>: Motion by Czuprynko seconded by Lehman to approve the minutes from previous meeting(s) May 10, 2016. AYES: Czuprynko, Lehman, Wenzel, Kruger. NAYS: Kriegl.

Motion by Kriegl to request the minutes to reflect discussion that occurred within the meeting. Committee stated the minutes reflect decisions made within the meeting. Motion failed without a second.

4. Communications:

Thank you from Afif Marouf to Deputy Cory Frank for checking his residence reference a call. Thank you from WDPD Officer Scott Albrecht for the great job by our Jailers booking an uncooperative subject.

- 5. <u>Public comment :</u> Doug Klein E9597A State Road 136, North Freedom in regards to Animal Shelter
- 6. <u>Appearances :</u> None
- 7. Sauk County Animal Shelter operations update :

Animal Shelter took in 43 dogs and adopted/reclaimed 44 dogs. They also took in 97 cats and adopted out/transferred out 24 in the month of May. The Animal Shelter also took in 42 finches. They adopted

out 1 rabbit and 1 guinea pig. The Animal Shelter dealt with a total of 20 bite cases 11 dogs, 5 cats and 3 bats. They responded to 38 calls and impounded 11 dogs, 5 cats and 3 cats.

8. <u>Review and approve May 2016, expenses for Coroner:</u>

Motion by Czuprynko seconded by Lehman to approve payment of the Coroner's expenses for May 2016 in the amount of \$2,930.68. Bills discussed. Motion carried.

- <u>Review and approve May 2016, expenses for Sheriff:</u> Motion by Lehman seconded by Czuprynko to approve payment of the Sheriff's expenses for May 2016, in the amount of \$104,790.84. Bills discussed. Motion carried.
- Consideration and approval of Resolution for the Purchase of a Replacement Armored Vehicle for the Emergency Response Team (ERT) and Amending the 2016 Budget for Use of Contingency Funds. Motion by Czuprynko, seconded by Lehman. AYES: (4) Czuprynko, Lehman, Wenzel, Krueger. NAYS: (1) Kriegl. Motion Carried
- 11. <u>Monthly update on CJCC.</u>
 5 Standing committees within the CJCC.
 10 active members-One participant just graduated from phase 1 to phase 2
- 12. Sheriff's Report.

Calls for Service for May 6760 calls

Overtime hours for May 2015 658 hours Overtime hours for May 2016 1411 hours

Prisoner Transports for May– 88 Transports 14 Juveniles transported for May Juvenile Transport cost was \$3,796.76

Jail

EM Report for May 193 offender days Collected \$3,281.00 and invoiced \$1,130.56. Difference of \$2,150.44 Update on APOD Update on Staffing

13. Adjournment

The next regular meeting of the committee was scheduled for Tuesday, July 12, 2016 at 04:15pm. Motion by Czuprynko seconded by Lehman to adjourn the meeting at 05:42 pm. Motion Carried.

Connie Lehman, Secretary (Minutes taken by J. Machovec)