

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: Law Enforcement & Judiciary Committee

DATE/TIME: Tuesday September 10, 2024 at 5:00 p.m.

PLACE: Room 213, West Square Building, 505 Broadway, Baraboo, WI

A quorum may be present consisting of members of the Aging & Disability Resource Center Committee; Economic Development Committee; Finance, Personnel & Insurance Committee; Health Resources Committee; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Public Works and Infrastructure Committee; and Executive & Legislative Committee. No governing body will exercise any responsibilities, authority or duties except for the Law Enforcement and Judiciary Committee. It is possible that a quorum of county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION AND/OR ACTION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Roll Call
3. Adopt Agenda
4. Adopt Minutes of Previous Meeting
5. Public Comment
6. Communications
7. Review and Approve Invoices for Circuit Court
8. Kathe Koback, Register in Probate
 - a. Monthly report/review and approval of invoices
9. Sara Benton, Child Support
 - a. Monthly report/review and approval of invoices
10. Deb O'Rourke, Court Commissioner
 - a. Monthly report/review and approval of invoices
11. Carrie Wastlick, Clerk of Court
 - a. Monthly report/review and approval of invoices
12. Yvonne Neumann, District Attorney's Office
 - a. Monthly report/review and approval of invoices
13. Operations Update - Sauk County Animal Shelter
14. Greg Hahn, Coroner
 - a. Monthly report/review and approval of invoices
15. Richard Meister, Sheriff
 - a. Monthly report/review and approval of invoices
16. Sheriff's Department - Possible Resolution to Amend the 2024 Budget for Allocation of American Rescue Plan Act (ARPA) Funds for Patrol/Rescue Boat, Prisoner Transport Van and Fingerprint Machine.
17. Sheriff's Department – Possible Resolution to Authorize the Purchase of a 2023 Ford Explorer Replacement Squad Under Emergency Procedures and Amend the 2024 Budget
18. Set next meeting date, time and agenda item(s) (October 8, 2024 at 5:00 pm)
19. Adjourn

TO:

County Clerk	McCumber	Carver	Deitrich	Schell	Clemens
Peper	Harris	Alexander	Roxen	Pocernich	Albrecht
Wastlick	Benton	Koback	O'Rourke	Screnock	Duren
Klicko	Meister	Miller	Cooke	Hahn	Greenwood

DATE NOTICE MAILED: September 5, 2024

PREPARED BY: Yvonne Neumann, Office Manager – District Attorney's Office

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.