

Minutes of Meeting
Sauk County Law Enforcement & Judiciary Committee

September 10, 2024

The regular meeting of the Sauk County Law Enforcement & Judiciary Committee was held on Tuesday, September 10, 2024 at 05:00 pm, in Room 213, West Square Building, 505 Broadway, Baraboo WI. The meeting was properly posted and all interested parties were notified.

Members Present: S. Carver, J. Deitrich, K. Schell, D. Clemens, S. Harris, S. Pocernich, B. Peper, S. Alexander, J. Roxen

Members Absent:

Members Excused:

Others Present: R. Meister, G. Hahn, K. Koback, S. Benton, D. O'Rourke, C. Wastlick, J. Hoenisch, E. VanDenHeuvel, N. Schlough

1. Call to Order and Certification of Open Meeting Law

The meeting was called to order and in compliance with the Open Meeting Law was certified by Sheila Carver at 05:00 pm.

2. Roll Call

3. Agenda

Motion by Deitrich, seconded by Schell to approve the agenda. Motion carried.

4. Approve minutes of Previous Meeting(s) Law Enforcement & Judiciary Committee

Motion by Alexander, seconded by Clemens to approve minutes from August 13, 2024. Motion Carried.

5. Public Comment

None

6. Communications

None

7. Review and Approve Expenses - Circuit Court

Motion by Deitrich, seconded by Peper to approve payment of the Circuit Court expenses in the amount of \$1,173.93 Bills discussed. Motion carried.

8. Departmental Update and Approve Expenses – Register in Probate

Legal and psychological services are over budget. Working on collecting past due amounts. Caseload about average. Budget on track.

Motion by Deitrich, seconded by Clemens to approve payment of the Register in Probate expenses in the amount of \$1,328.60. Bills discussed. Motion carried.

9. Departmental Update and Approve Expenses – Child Support
Collections down in August and overall for the year by about 3%. Last month of the federal fiscal year and on track to meet performance measures. Budget on track.

Motion by Schell, seconded by Clemens to approve payment of the Child Support Agency in the amount of \$3,152.06. Bills discussed. Motion carried.

10. Departmental Update and Approve Expenses – Court Commissioner
Standard for the month of August and nothing out of the ordinary. Budget on track.

Motion by Clemens, seconded by Roxen to approve payment of the Court Commissioner expenses in the amount of \$1,257.68. Bills discussed. Motion carried.

11. Departmental Update and Approve Expenses – Clerk of Court
No jury trials for August. Received the state funding. They are now blocking time every Wednesday for the interpreter. Budget on track.

Motion by Peper, seconded by Clemens to approve payment of the Clerk of Court expenses in the amount of \$30,929.63. Bills discussed. Motion carried.

12. Departmental Update and Approve Expenses – District Attorney
Yvonne not present but email sent to board members. Budget is on track.

Motion by Deitrich, seconded by Schell to approve payment of the District Attorney expenses in the amount of \$217.62. Bills discussed. Motion carried.

13. Operations Update - Sauk County Animal Shelter
No update, report attached to agenda.

14. Departmental Update and Approve Expenses – Coroner
Budget and invoices are standard.

Motion by Deitrich, seconded by Clemens to approve payment of the Coroner's expenses in the amount of \$2,549.38. Bills discussed. Motion carried.

15. Departmental Update and Approve Expenses – Sheriff
Calls for service for last month were 6736. Offender days 848. Profit on GPS monitoring was \$12,476.56. Introduced Sgt. Schlough who will be promoted to Jail Captain on 09/15/24.

Motion by Deitrich, seconded by Roxen to approve payment of the Sheriff's expenses in the amount of \$61,875.48 and \$308,513.14. Bills discussed. Motion carried.

16. 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.
Motion by Clemens, seconded by Deitrich. Motion Carried.

17. Possible Resolution to Authorize the Purchase of a 2023 Ford Explorer Replacement Squad Under Emergency Procedures and Amend the 2024 Budget.
Motion by Deitrich, seconded by Schell. Motion Carried.

18. Next meeting date, time and agenda items

October 8, 2024

19. Adjournment

The next regular meeting of the committee was scheduled for Tuesday October 8, 2024 at 5:00 pm.

Motion by Deitrich, seconded by Alexander to adjourn the meeting at 5:20 pm. Motion carried.

A handwritten signature in cursive script that reads "David Clemens". The signature is written in black ink and is positioned above the printed name.

David Clemens

(Minutes taken by Julie Hoenisch)