Minutes of Meeting Sauk County Law Enforcement & Judiciary Committee

October 8, 2024

The regular meeting of the Sauk County Law Enforcement & Judiciary Committee was held on Tuesday, October 8, 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

Members Absent:

J. Roxen

Members Excused:

Others Present:

R. Meister, G. Hahn, K. Koback, S. Benton, D. O'Rourke, C. Wastlick, Y. Neumann,

J. Hoenisch, E. Van Den Heuvel, E. Knull, M. Screnock, M. Albrecht

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

Approve minutes of Previous Meeting(s) Law Enforcement & Judiciary Committee
 Motion by Alexander, seconded by Clemens to approve minutes from September 10, 2024. Motion Carried.

5. Public Comment

None

6. Communications

Sheriff's Department received 3 thank you's

7. Discussion of Security at the West Square Building

Discussion with committee members and department heads regarding thoughts & opinions of adding security to the West Square Building. Sheila Carver is going to attend the Courthouse Security & Facilities Committee meeting on Thursday, October 10th to present the idea and start the process to secure the WSB. Will also discuss with Ian from Building Services and have it added to his committee meeting agenda.

8. Review of 2025 Budget, Review and Approve Expenses - Circuit Court Judge Screnock reviewed and discussed 2025 budget.

Motion by Deitrich, seconded by Schell to approve payment of the Circuit Court expenses in the amount of \$944.74 and to approve payment of Jury expenses in the amount of \$3,316.76. Bills discussed. Motion carried.

9. <u>Review of 2025 Budget, Departmental Update and Approve Expenses – Register in Probate</u>
Psychological services are over budget but hard to guess on from year to year. Caseload holding steady.
Budget on track.

Reviewed and discussed 2025 budget.

Motion by Peper, seconded by Harris to approve payment of the Register in Probate expenses in the amount of \$2,300.00. Bills discussed. Motion carried.

10. Review of 2025 Budget, Departmental Update and Approve Expenses – Child Support End of the federal fiscal year and all goals were met. This is the 10th consecutive year at making the goals. Budget on track.

Reviewed and discussed 2025 budget.

Motion by Schell, seconded by Peper to approve payment of the Child Support Agency in the amount of \$2,415.35 Bills discussed. Motion carried.

11. <u>Review of 2025 Budget, Departmental Update and Approve Expenses – Court Commissioner</u> Numbers are consistent. On track with the budget.

Reviewed and discussed 2025 budget.

Motion by Deitrich, seconded by Clemens to approve payment of the Court Commissioner expenses in the amount of \$400.00. Bills discussed. Motion carried.

12. <u>Review of 2025 Budget</u>. <u>Departmental Update and Approve Expenses – Clerk of Court</u> Collection agency and Clerk of Court revenue up from last year at this time and up overall for the year. Budget is looking good.

Reviewed and discussed 2025 budget.

Motion by Deitrich, seconded by Schell to approve payment of the Clerk of Court expenses in the amount of \$38,418.79. Bills discussed. Motion carried.

13. <u>Review of 2025 Budget</u>, <u>Departmental Update and Approve Expenses – District Attorney</u> Reviewed and discussed 2025 budget.

Motion by Clemens, seconded by Harris to approve payment of the District Attorney expenses in the amount of \$623.44. Bills discussed. Motion carried.

14. <u>Operations Update - Sauk County Animal Shelter</u> Monthly report posted in Granicus. 15. <u>Review of 2025 Budget</u>, <u>Departmental Update and Approve Expenses – Coroner Reviewed and discussed 2025 budget</u>.

Motion by Schell, seconded by Peper to approve payment of the Coroner's expenses in the amount of \$7,392.25. Bills discussed. Motion carried.

16. Departmental Update and Approve Expenses - Sheriff

Calls for service for last month were 5820. Offender days 630. Profit on GPS monitoring was \$10,333.37. Today we had our swearing in ceremony for a new jail deputy and also presented Deputy Goodreau with an Award of Valor for his actions on July 23, 2024.

Reviewed and discussed 2025 budget for Sheriff Department, Jail Assessment and Drug Seizure.

Motion by Schell, seconded by Clemens to approve payment of the Sheriff's expenses in the amount of \$206,413.29. Bills discussed. Motion carried.

17. <u>Resolution Approving a Request to Apply for Cooperative County and Ho-Chunk Nation Law Enforcement Program for Tribal Trust Lands within Sauk County.</u>

Motion by Schell, seconded by Harris. Motion Carried.

18. Resolution to Amend the 2024 Budget for Allocation of the Environmental Impact Fee from the Badger-Coulee 345 Kilovolt Transmission Project Received from the American Transmission Company (ATC) Funds for a Remotely Operated Vehicle (ROV).

Motion by Deitrich, seconded by Clemens. Motion Carried.

19. Next meeting date, time and agenda items November 7, 2024

20. Adjournment

The next regular meeting of the committee was scheduled for Thursday November 7, 2024 at 5:00 pm. Motion by Schell, seconded by Deitrich to adjourn the meeting at 6:02 pm. Motion carried.

David Clemens

(Minutes taken by Julie Hoenisch)