SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Law Enforcement & Judiciary Committee

DATE: Tuesday April 8, 2025

PLACE/TIME: Closed Session - Sauk County Law Enforcement Center 4:00 pm

Regular Session - West Square Building, Room 213 5:00 pm

A quorum may be present consisting of members of the Aging & Disability Resource Center Committee; Economic Development Committee; Finance, Personnel & Insurance Committee; Health and Human Services Committee; Land Resources & Extension 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 Executive & Legislative 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 action at this meeting. It is also possible that there may be guorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

REASON FOR MEETING: SPECIAL/REGULAR

SUBJECTS FOR DISCUSSION AND/OR ACTION:

- 1. Call to Order and Certify Compliance with Open Meeting Law
- 2. Roll Call
- Adopt Agenda
- 4. Adopt Minutes of Previous Meeting
- 5. It is anticipated that the committee will go into closed session pursuant to Wis. Stats. §304.06(1)(eg) and by rule promulgated under 304.06(1)(em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention. (Topic: Jail Tour). A roll call vote will be taken to go into closed session and to return to open session.
- 6. Announcement of action taken in closed session, or take action based on closed session (NOTE: If the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed.)
- 7. The committee will take a recess until 5:00 p.m., or as soon thereafter as possible to consider the remainder of the of the agenda.
- 8. 5:00 P.M. Reconvene, at the West Square Building, Room 213
- 9. Public Comment
- 10. Communications
- 11. Circuit Court Approval Of Invoices
- 12. Kathe Koback, Register in Probate
 - a. Monthly report/review and approval of invoices
- 13. Sara Benton, Child Support
 - a. Monthly report/review and approval of invoices
- 14. Deb O'Rourke, Court Commissioner
 - a. Monthly report/review and approval of invoices
- 15. Carrie Wastlick, Clerk of Court
 - a. Monthly report/review and approval of invoices
- 16. Yvonne Neumann, District Attorney's Office
 - a. Monthly report/review and approval of invoices
- 17. Operations Update Sauk County Animal Shelter
- 18. Greg Hahn, Coroner
 - a. Monthly report/review and approval of invoices
- 19. Richard Meister, Sheriff
 - a. Monthly report/review and approval of invoices
- 20. Discussion of PSAP (Public Safety Answering Point) Grant Application for Sheriff's Office Dispatch Center
- 21. Possible closed session pursuant to Wisc. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of Child Support Director. Reconvene in open session immediately following the closed session.
- 22. Set next meeting date, time and agenda item(s) (May 13, 2025)
- 23. Adjourn

TO:

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

DATE NOTICE MAILED: April 2, 2025

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.