Minutes of Meeting Sauk County Law Enforcement Committee

October 13, 2020

The regular meeting of the Sauk County Law Enforcement Committee was held on Tuesday, October 13, 2020 at 05:30 pm, in Room 213, West Square Building, 505 Broadway, Baraboo WI

The meeting was properly posted and all interested parties were notified.

Members Present

D. Riek, T. Dorner, J. Deitrich, T. Reppen

Members Absent:

Members Excused:

K. Schell

Others Present:

R.Meister, J. Spencer, L. Lange, J. Hodges, J. Machovec,

G. Hahn, R. Greenwood

- 1. <u>Call to Order and Certification of Open Meeting Law:</u> The meeting was called to order and in compliance with the Open Meeting Law was certified by Dave Riek at 05:30 pm.
- 2. Agenda: Motion by Deitrich, seconded by Reppen to adopt the agenda as posted. Motion carried.
- 3. <u>Approve minutes of Previous Meeting(s)</u>: Motion by Deitrich, seconded by Dorner to approve minutes from September 8, 2020. Motion Carried.
- 4. Appearances:

None

5. Communications:

Thank you cards

6. Public Comment

None

7. Sauk County Animal Shelter operations update:

12 Reclaims, 38 Calls and 10 bite case reports.

- 8. <u>Consideration and possible approval of Resolution for Support for Funding for PSAP Grants.</u>
 Motion by Dorner, seconded by Deitrich. Motion carried.
- 9. Consideration and approval of Resolution Approving a Request to Apply for Aid to Law Enforcement with Wisconsin Ho-Chunk Lands within Sauk County.

 Motion by Deitrich, seconded by Reppen. Motion carried.
- 10. <u>Consideration and approval of Resolution Authorizing to Purchase Two Whole Body Security Systems with Thermal Scanner Utilizing Grant Funding.</u>

Motion by Dorner, seconded by Deitrich. Motion carried.

11. Review and approve expenses for Coroner.

Motion by Dorner, seconded by Reppen to approve payment of the Coroner's expenses in the amount of \$16,087.87. Bills discussed. Motion carried.

12. Review and approve expenses for Sheriff.

Motion by Deitrich, seconded by Dorner to approve payment of the Sheriff's expenses in the amount of \$387,737.33. Bills discussed. Motion carried.

13. Update on 2021 Budget.

Report discussed, Current increase is \$420,757

14. Monthly update on Criminal Justice Coordinating Committee.

No committee meetings. Amanda Hanson was appointed interim Program Manager. County Administrator now has oversight.

15. Sheriff's Report.

Calls for Service 6,354 for September

Prisoner Transports No transports

Jail

EM Report for September 279 offender days. Invoiced for \$1,646.88 and fees collected \$4147.98

Housing Revenue Currently \$38,500 short for the year but have been decreasing that amount each month by working on holding additional inmates.

Gave update to Committee on \$58,000 grant applied for use by DA's office, Courts, Sheriff and Public defender.

Graph on staffing versus calls for service. Add population report to Granicus.

16. Public Comment

None

17. Next meeting date, time and agenda items.

Monday November 9, 2020 5:15pm.

18. Adjournment

The next regular meeting of the committee was scheduled for Monday, November 9 2020 at 5:15 pm. Motion by Deitrich, seconded by Reppen to adjourn the meeting at 6:11pm. Motion Carried.

Tim Reppen

(Minutes taken by J. Machovec)