

**LAW ENFORCEMENT COMMITTEE MEETING**  
**AMENDED Minutes of February 8, 2012 at 7:30 a.m.**  
**Lincoln County Service Center**  
**Conference Room 428**

**MEMBERS PRESENT:** Bob Lee, Bruce Giese, Dan Caylor, Ron Mittelsteadt and Ron Krueger.

**ABSENT:**

**VISITORS:** Jeff Jaeger, Nathan Walrath, Diane Hanson, Tracy Lambrecht, Scott Pagenkopf, Paul Proulx and Dan Leydet.

**OPEN MEETING**

1. **Call to Order:** Meeting was called to order at 7:30 a.m.
2. **Approval of previous meeting minutes:** Motion by Krueger, Second by Giese to approve the minutes as printed with no corrections/amendments necessary. Unanimous. Carried.
3. **LSS Update:** Tracy Lambrecht distributed her report during the meeting because the data for her report was not received until Monday. Committee reviewed report but had no questions. (No report was submitted for the record). Motion by Mittelsteadt, Second by Lee to place on file. Unanimous. Carried.

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4. **Coroner's Report:** Paul Proulx distributed his report during the meeting. There were a total of 26 deaths for the month, 10 cremations and 1 autopsy. (Report was submitted for the record). Motion by Caylor, Second by Lee to place on file. Unanimous. Carried.
5. **Ordinance authorizing increase in Coroner's cremation fees:** Committee reviewed proposed ordinance and struck out the line indicating that the Finance Department would send out bills. Motion by Lee, Second by Mittelsteadt to amend Ordinance as stated. Unanimous. Carried.  
  
Motion by Caylor, Second by Mittelsteadt to forward amended Ordinance to County Board. Unanimous. Carried.
6. **Sheriff's Statistical Report:** Committee reviewed report and had no questions. Mr. Lee asked that the report be placed on file.

- A. **Expense Budget, Revenue Budget, Vendor List:** Mr. Lee had a question on the amount of the Verizon Wireless bill. There was a credit during last month's cycle that will appear on next month's bill.
  - B. **Recreational Officer Activity Report:** Committee reviewed report. Mr. Lee noted there was no patrol hours listed for Forestry. Sheriff Jaeger did speak with the Rec Officer on this and the State does not require him to complete that portion on his monthly report.
  - C. **9-1-1 Supervisor's Report:** No report provided this month.
7. **Northway Communications concerning Town of Harrison LG Tower:** Scott Pagenkopf came before the committee and explained that during a recent audit, it was discovered that they had been paying lease fees for the Sheriff's Office since 2005. Mr. Pagenkopf will provide the Sheriff with a contract to be reviewed by the Corporation Counsel.

Mr. Pagenkopf also indicated that Northway Communications did receive an offer from Global Power Company to purchase the tower and that there are several options that the County would need to explore concerning the future use of the tower. (i.e. Northway Communications could retain ownership and we continue the lease, the County purchases the tower, or Global Power Company purchases the tower and the County leases from them). Mr. Pagenkopf said that Global Power was looking for an answer by March 5, 2012. However, if that would present a conflict, he would ask for an extension.

After further discussion, the committee agreed that the Sheriff's Office would pay the \$200.00 monthly rental fee. Mr. Lee said that he would not be able to provide Mr. Pagenkopf with an answer by the March 5, 2012 deadline.

Committee also asked Mr. Leydet to arrange a joint meeting between both committees to explore the options of the tower's future use and the \$12,600 past rental bill.

Mr. Lee asked that this item be placed on future monthly agendas for updates.

8. **Budget Modification(s):** Dan Leydet explained that the budget modifications resolve 2 issues. The transfer of salary/fringe from Patrol to 9-1-1 budget due to a change in positions within the Sheriff's Office, and to remove the day reporting budget from the Sheriff's Office budget. Committee agreed with those changes and signed the original budget modification. Motion by Caylor, Second by Krueger to approve Budget Modification. Unanimous. Carried.
  
9. **Jail Maintenance Update:** No issues.
  - A. **Kitchen cooling update, if any:** Nothing to report at this time.
  
10. **Schedule next regular meeting:** Next regular meeting scheduled for March 14, 2012 at 7:30 a.m. at the Lincoln County Sheriff's Office, lower level conference room.
  
11. **Adjournment:** Motion by Caylor, second by Mittelsteadt to adjourn. Unanimous. Carried.

Meeting adjourned at 0817 hours.