

**LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE MEETING**

**Minutes of August 10, 2011 7:30 a.m.**

**Lincoln County Safety Building,  
Lower Level Conference Room**

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

**ABSENT:** Dan Caylor

**VISITORS:** Steve McCarthy, Nate Walrath, Jeff Jaeger, Mark Handlin, Diane Hanson, Patti Malm.

**OPEN MEETING**

1. **Call to Order:** Meeting was called to order by the Chair at 7:30 a.m.
2. **Approval of previous meeting minutes:** Motion by Krueger, Second by Giese to approve minutes of the previous meeting as printed, with no corrections or additions. (Copy provided for the record). Unanimous. Carried.
3. **LSS Update:** Tracy Lambrecht was on vacation, but did provide a report which was distributed at the meeting. (Copy provided for the record). Motion by Lee, Second by Krueger to place on file. Unanimous. Carried.

**\*\*The minutes are to reflect that Mr. Lee excused himself prior to the following discussion\*\***

**Discuss Late LSS bill (from November, 2010):** Mr. McCarthy from Lutheran Social Services appeared before the committee to ask that they reconsider their decision to not pay the November, 2010 bill. Mr. McCarthy said that the billing process has been changed internally so that this does not occur again. He also said that he understands our plight as well in these economic times, but is asking the committee to reconsider their decision. Committee will discuss this issue further at next meeting and make their final decision at that time.

4. **Coroner's Report:** Absent due to family medical concerns. (No report received).
5. **Sheriff's Statistical Report:** Report was included in the monthly packet (Copy provided for the record). Committee had no questions and report was placed on file.

**A. Expense Budget, Revenue Budget, and Vendor List:** Mr. Lee had questioned a \$7,000 bill for weapon repair. Sheriff said that this was for the replacement of duty firearms that was previously discussed.

**B. Recreational Officer Activity Report:** Committee reviewed report and had no questions. Mr. Lee commended Deputy Watruba on his narrative. (A copy of the report provided for the record). Report was placed on file.

**C. 9-1-1 Supervisor's Report:** Committee reviewed report and Mark Handlin said that the only other issues that occurred this past month was the power outages due to the weather. (Copy of report provided for the record). Report was placed on file.

6. **Video Conferencing update from IT:** Mr. Schlising was not available for the meeting, but Sheriff Jaeger said Mr. Schlising received a quote of approximately \$51,000 for another unit. This issue will be placed on next month's agenda.
7. **Jail Visiting Room Recordings update from IT:** Mark Handlin said that IT was working with Simplex who subbed this work out to another vendor. Simplex scheduled an appointment to review and discuss this issue.
8. **Purchase from Jail Assessment Fund:** Lower level flooring was removed due to flooding; asbestos was discovered and also removed. Testing was also completed for mold. Hopefully these expenses will be covered under insurance.
9. **Jail Maintenance Update:** Other than ventilation issues in the kitchen there are no other problems that have come up.
10. **Schedule next regular meeting:** The next regular meeting was scheduled for September 14, 2011 at 7:30 a.m., Lincoln County Safety Building, Lower Level Conference Room.

Prior to adjournment Patti Malm asked about the WI-Vine system, Sheriff Jaeger updated her with the information he had to date.

11. **Adjournment:** Motion by Krueger, Second by Giese to adjourn at 0800 hours. Unanimous. Carried.