

**LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE**  
**Meeting Minutes of 13 September 2007 7:3 a.m.**

The meeting was called to order at 7:30 a.m.

All members were in attendance.

Visitors welcomed and in attendance were: Sheriff Jeff Jaeger, Chief Mike Soucy, Coroner Paul Proulx, IT Director Bob Heimann, Earl Welker (Lutheran Social Services, and Diane Hanson.

**Reading of last meeting minutes:** Motion by Caylor, Second by Krueger to approve and place on file. Carried.

**Lutheran Social Services Update:** Earl Welker distributed his monthly report and gave a brief update. He said that this past month's statistics were not all in yet in time for the meeting.

Motion by Caylor, Second by Plant to place on file. Carried.

**Sheriff's Report:** The statistical report, budget recap and Detective Bureau reports were mailed with their packets. Sheriff said that the Perfex testing for the third round telecommunicators is scheduled for next Wednesday. He also said that he is starting the eligibility list for Deputy Sheriff after the last recent hire was terminated.

**Recreation Officer Report:** Report was also mailed with committee packets.

Motion by Caylor, Second by Krueger to place both reports on file. Carried.

**Coroner's Report:** Report was included in committee packets.

Motion by Krueger, Second by Mittelsteadt to place on file. Carried.

**2008 Budget Worksheet:** Included in committee packets.

Motion by Caylor, Second by Plant to forward to Finance Committee. Carried.

**Resolution for Coroner's Fees:** Corporation Counsel, Nancy Bergstrom drafted a County Ordinance for the Coroner's Fees.

Motion by Caylor, Second by Krueger to forward to County Board. Carried by a 5-0 vote.

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**9-1-1 Supervisor's Report (Update Discussion/Action):** Report was included in committee packets.

Motion by Mittelstead, Second by Caylor to place on file. Carried.

**Jail Maintenance (Update/Discussion/Action):** No issues.

**Letter from Property Committee reference squad parking in Courthouse lot:** Letter from Property Committee was distributed at the meeting. Mr. Mittelsteadt said a number of complaints were received in reference to a squad car taking up space, when the extra space could be used for handicapped and others doing business in the Courthouse, not to mention a waste of tax dollars. The Sheriff said that the squad was legally parked there to provide a sense of security and also for use as a visible deterrent. The Court Security Officer also may be asked to transport inmates back to the jail if a patrol officer is not available. The Sheriff and Chief Soucy said that any future complaints may be directed to them and the Property Committee should not micro-manage this type of issue. The Sheriff asked how the other members of the Law Enforcement Committee felt about this issue. The majority said that one committee cannot over-rule another committee.

**Video Conferencing:** Mr. Heimann said he had a meeting with the Judges who were looking forward to become acquainted with the new system once it's been installed. Mr. Heimann was working with the architect last week. The Chair asked Mr. Heimann to give the Chief some direction in writing. Chief said he already had that correspondence, and that video conferencing would be an integral part of the addition as long as it was funded.

The Committee asked that the minutes reflect that they wish to extend sincere appreciation to Mr. Heimann for his service to both the County and the Law Enforcement Committee during his tenure and they wish him the best of luck in his future endeavors.

**Schedule next regular meeting:** The next regular meeting was re-scheduled to October 15, 2007 at 7:30 a.m., lower level Courthouse.

**Adjournment:** Motion by Caylor, Second by Mittelsteadt to adjourn. Carried.

Meeting adjourned at 7:50 a.m.