

**LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE MEETING
MINUTES OF JULY 11, 2007 7:30 a.m.**

1. Meeting was called to order at 7:30 a.m.
 - A. All members in attendance.
 - B. Visitors welcomed.
2. **Reading of last meeting minutes:** Motion by Caylor, second by Plant to accept minutes as written and place on file. Carried.
3. **Lutheran Social Services Update:** Mr. Welker was absent. However, his report was distributed to committee for review. Motion by Caylor, Second by Plant to place on file. Carried.
4. **Reports:** Sheriff's Statistical Report, Budget Recap, Detective Bureau Report and Recreation Officer Activity Report were all included in committee packets.
 - 1). **Update on Hiring Process:** Sheriff updated committee on conditional job offers for Patrol to William Botten and Brian Ross. Holly Draeger was extended a conditional job offer for Corrections (to replace Tom Barker who accepted Deputy Sheriff Position). In the process of retesting for telecommunicator position(s).

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

Coroner's Report: Paul Proulx distributed his report to committee. In regards to software, Bob Heimann said he has been receiving price options from vendors and have also looked at software that Marathon County uses. Paul Proulx said that there is a state based program, but it is cumbersome to use.

Coroner raised a question on charging fees for cremations. Committee said the Coroner would need to contact the Finance Department and have Corporation Counsel draft a resolution.

5. **9-1-1 Supervisor Update/Discussion/Action:** Supervisor's written report was included in committee packets. The Merrill Police Department computer system now has VisionAir and there seems to be no problem with it.

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

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6. **Jail Maintenance Update/Discussion/Action:** Lt. Kraft said cabinets and flooring have been purchased and is waiting for installation. There will be some minor electrical work to be done that Joel Wendt would be able to accomplish. However, the plumbing will need to be hired out.
Motion by Caylor, Second by Krueger to accept update. Carried.
7. **Video Conferencing:** Purchase and installation pending on remodel.
8. **Schedule Next Regular Meeting:** Next regular meeting scheduled for August 8th, 2007 at 7:30 a.m., same location.
9. **Adjournment:** Motion by Caylor, Second by Krueger to adjourn.
Meeting adjourned at 7:45 a.m.