

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE
MEETING MINUTES OF JULY 12, 2006, 7:30 a.m.

1. Meeting was called to order at 7:30 a.m.
 - A. All members present.
 - B. Visitors welcomed (Sheriff Tom Koth, Diane Hanson, Lt. Mark Handlin, Lt. Jeff Kraft).
2. **Reading of last meeting minutes:** Motion by Krueger, Second by Caylor to accept minutes and place on file. Carried.
3. **Lutheran Social Services Update:** Earl Welker gave his verbal report. All the information for the month of June has not yet been received, but he reported on what was available. LSS had 3 transfers (1 from Vilas and 2 from Marathon County), 38 people are on day reporting and 13 individuals on electronic monitoring in the month of June. Motion by Caylor, Second by Krueger to accept report. Carried.
4. **A. Sheriff's Report:** Statistical report was mailed in committee packets and the budget re-cap was distributed at the meeting. The Sheriff expressed concern that 90.3% of the 2006 budgeted amount for Adult Outside Housing has been spent as of the end of May. Motion by Plant, Second by Krueger to accept report(s) and place on file. Carried.
B. Coroner's Report: Coroner was absent and no report was received.
5. **9-1-1 Supervisor Report:** Report was mailed with committee packets. Lt. Handlin gave a brief verbal report on points covered in written report. Motion by Caylor, Second by Krueger to accept report and place on file. Carried.
6. **Jail Maintenance Update:** Lt. Kraft said there were issues with the drain covers not being secured to the floor. He did speak to Joel about securing them. There is still no fan in the inmate storage room. The fan in the Laundry Room is still inoperable. Talked to Joel about this issue also. Lt. Kraft said that space was found for the Livescan equipment in the same room near the intoxilyzer. However, if the State has a problem with this then something will have to be moved. However, for the time being, the Livescan equipment is more important to the jail than the intoxilyzer. Lt. Kraft also reported on a new law regarding Objective Classification regarding segregation of inmates. The new law will go into effect by January of 2008. Motion by Caylor, Second by Mittelsteadt to accept report. Carried.
7. **Update on Safety Building Remodel:** Sheriff said that the Sheriff's administrative offices have not moved to the lower level yet. Computer line hook-ups are still needed. Carpet is being worked on today. Joel Wendt is aware of the status and working with Chief Soucy in this regard.

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8. **Squad bids:** No bids were received in first round. Only 1 bid (from Brickner Park City) was received in second round at a cost of \$22,149 per unit. Chief Deputy to analyze and report back at the next meeting.
9. **Authorization to replace sworn position:** Sarah Gossfeld-Benzing will be leaving to accept position at Council Grounds. Motion by Lee, Second by Krueger to authorize replacement and forward to Legislative and Administrative Committee. Carried.
10. **Video Conferencing:** Still on hold. Lt. Handlin said that the OJA will be disbursing grant monies.
11. **Schedule next regular meeting:** Mr. Plant unable to attend August 9th, 2006 – meeting was then re-scheduled for August 10th, 2006 at 7:30 a.m., same location.
12. **Adjournment:** Motion by Caylor, Second by Mittelsteadt to adjourn. Carried. Meeting adjourned at 8:00 a.m.