

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE
Meeting of April 10, 2008 at 7:30 a.m.
Lower Level Conference Room – Courthouse

Call to order: Meeting was called to order at 7:30 a.m.

Roll call of members present: Bob Lee, Ron Krueger, Ron Mittelsteadt, Wayne Plant, Dan Caylor.

Visitors Welcomed: Jeff Jaeger, Mike Soucy, Mark Handlin, Diane Hanson, Paul Proulx

Convene into closed session: Motion by Caylor, Second by Krueger to convene to closed session pursuant to Wis. Stats. 19.85(1)(c) to discuss job performance of Communications Supervisor. Lee – Aye, Krueger – Aye, Mittelsteadt – Aye, Plant – Aye, Caylor – Aye.

Reconvene to open session: Motion by Caylor, Second by Krueger to reconvene to open session. Lee – Aye, Krueger – Aye, Mittelsteadt – Aye, Plant – Aye, Caylor – Aye.

Meeting reconvened to open session at 7:52 a.m. No action was necessary on issue(s) discussed during closed session.

Minutes of the previous meeting: Motion by Caylor, Second by Plant to place minutes of the previous meeting on file. Unanimous. Carried.

Lutheran Social Services Update: Ms. Lambrecht was unable to attend, but did submit the March report for review.

Renewal of LSS Contract: Motion by Caylor, Second by Krueger to hold contract over for next meeting. Unanimous. Carried.

Sheriff's Reports: Motion by Caylor, Second by Krueger to place reports on file. Unanimous. Carried.

Recreation Officer Activity Report: Motion by Caylor, Second by Krueger to place report on file. Unanimous. Carried.

Coroner's Report: Paul Proulx submitted his reports from February and March. March was a busy month with the homicide in Tomahawk. He is still having some problems with the software, but is working the IT towards solution.

9-1-1 Supervisor's Report: Mark Handlin briefly went over his report and also explained the need for an uninterrupted power supply. During the switch-over to digital, 9-1-1 experienced a power failure. Plans are in the works to correct this issue.

Jail Maintenance: No issues.

Video Conferencing: Committee was informed that no funding was approved in the jail construction project. Mr. Lee will investigate this matter and will meet with the proper committees to correct this issue.

Schedule next regular meeting: Next regular meeting scheduled for May 14, 2008 at 7:30 a.m., same location.

Authorization to fill Correctional Officer vacancy due to resignation: Committee was informed that Holly Draeger resigned.

Motion by Caylor, Second by Mittelsteadt to forward to Administrative and Legislative Committee. Unanimous. Carried.

Adjournment: Motion by Caylor, Second by Krueger to adjourn. Unanimous. Carried. Meeting adjourned at 8:11 a.m.