

**LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE  
MEETING MINUTES OF MAY 14, 2008 AT 7:30 A.M.**

1. **Call to Order:** Meeting was called to order at 7:30 a.m.
  - A. **Election of Officers:** Motion by Krueger, Second by Plant to nominate Robert Lee for Chair. Carried.  
  
Motion by Lee, Second by Plant to nominate Ron Krueger for Vice-Chair. Carried.  
  
Motion by Lee, Second by Plant to nominate Daniel Caylor as Secretary. Carried.
  - B. Roll call of members present: Bob Lee, Ron Krueger, Ron Mittelsteadt, Wayne Plant, Daniel Caylor.
  - C. Welcome Visitors: Mike Soucy, Jeff Jaeger, Nate Walrath, Paul Proulx, Mark Handlin, Diane Hanson
2. **Minutes of previous meeting:** Motion by Krueger, Second by Caylor to approve minutes of the previous meeting and place on file. Carried.
3. **Tour of Lincoln County Jail:** This item was moved to take place just before adjournment.
4. **Lutheran Social Services Update:** Representative not in attendance.
  - A. **Renewal of Lutheran Social Services Contract:** Motion by Krueger, Second by Caylor to approve contract. Carried.
5.
  - A. **Sheriff's Reports:** Motion by Caylor, Second by Plant to place on file. Carried.
  - B. **Recreation Officer Activity Report:** Motion by Caylor, Second by Plant to Place on file. Carried.
  - C. **Coroner's Report:** Motion by Caylor, Second by Krueger to place on file. Carried.

CONTINUED.

6. **9-1-1 Supervisor's Report:** Mark Handlin gave a brief update.
  - A. Proposed Resolution for Wireless 9-1-1 Surcharge. Mark Handlin provided information to the Committee. Mr. Lee asked that the minutes reflect that this proposed resolution be placed on file.
7. **Jail Maintenance:** No issues to discuss.
  - A. **Replace part-time cook:** Motion by Caylor, Second by Plant to replace part-time cook. Carried.
8. **Video Conferencing:** IT Department is handling this project during construction.
9. **Schedule next regular meeting:** Next regular meeting scheduled for June 11, 2008 at 7:30 a.m., lower level conference room in the Lincoln County Courthouse.
10. Motion by Caylor, Second by Lee to convene to tour of Lincoln County Jail and to adjourn after the tour. Carried.
11. **Adjournment:** Motion by Lee, Second by Krueger to adjourn. Meeting adjourned at 8:50 a.m.