

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE
Meeting Minutes of February 10, 2010 7:30 a.m.
Lincoln County Service Center, Room 248.1

MEMBERS PRESENT: Bob Lee, Ron Mittelsteadt, Dan Caylor, Ron Krueger.
MEMBERS ABSENT: Arlan Anderson.
VISITORS: Jeff Jaeger, Nate Walrath, Mark Handlin, Diane Hanson.

OPEN MEETING

1. **Call Meeting to Order:** Chair Bob Lee called the meeting to order at 7:30 a.m.

2. **Approve Minutes of Previous Meeting:** Motion by Krueger, second by Caylor to approve minutes and place on file. All ayes, motion carried.

3. **Lutheran Social Services Update:** None provided. The Sheriff said that he did receive a packet from them just on their activities. Mr. Caylor asked to go on record again that he would like to see a representative attend the meetings, if not every meeting, then at least quarterly. Mr. Lee said that he would make sure that was taken care of.

4. **Video Conferencing Update:** Equipment has been installed and just waiting for training to take place.

5. **Civil Service Ordinance Amendment:** The Sheriff said that there was an obvious typo in the existing ordinance and the presented one corrects that error. Motion by Krueger, second by Caylor to forward to County Board. All ayes, motion carried.

6. **A. Sheriff's Reports:** Placed on file.

B. Recreational Officer Activity Report: Placed on file. The Sheriff informed the committee that at the Recreational Officer's request, his shift will be switched pending union approval to allow for more weekend patrol.

C. 9-1-1 Supervisor's Report: Placed on file. The Sheriff reminded the committee that this is the final year of the 5-year agreement where the City of Merrill pays the County the yearly \$28,000 dispatch surcharge. Mr. Lee said he would schedule a meeting to address this.

D. Coroner's Report: Motion by Mittlesteadt, second by Krueger to place on file. All ayes, motion carried. A budget modification was reviewed by the committee. Coroner Proulx was absent on an official call. Motion by Krueger, second by Lee to approve budget modification and forward to Finance. All ayes, motion carried.

7. **Replacement of Detective Squad:** Replace 2000 Durango with 130,000+ mileage with a program vehicle. Mr. Lee asked if every detective had their own vehicle. The Sheriff said no, they used to before he downsized the fleet and eliminated take home detective vehicles. They are now shared. Motion by Caylor, second by Krueger to replace vehicle. All ayes, motion carried.
8. **2009 Carry Over Requests:** Chief Walrath asked that the Dare Program, Neighborhood Watch, Canteen and donations (from Dave Haskins memorials) be carried over. Motion by Mittelsteadt, second by Caylor to authorize carry overs and forward to Finance. All ayes, motion carried.
9. **2009 Statistical Report:** A report on the number and type of calls handled by Deputies was submitted by the Sheriff for the committee's interest. He also mentioned that since being with CBM Food Service, the county has saved \$25,305.21 which should reflect an annual savings of \$50,000.00 if and when the jail population increases that cost savings should increase.
10. **Staffing Update:** All hiring is now concluded, there are 3 correctional staff in training. Mr. Lee said that this item could now be omitted from future agendas.
11. **Jail Maintenance Update:** The Sheriff said the final inspection was conducted last week with approval. He is awaiting the report from the jail inspector. The Sheriff also stated that the Jail Administrator sent another friendly reminder to the Marathon County Sheriff's Department that we have 50 beds open for them.
12. **Schedule next regular meeting:** Next regular meeting scheduled for March 10, 2010 at 7:30 a.m. at the Lincoln County Service Center, Conference Room #248.1.
13. **Adjournment:** Motion by Krueger, second by Caylor to adjourn. All ayes, motion carried.

Meeting adjourned at 8:05 a.m.