

LAW ENFORCEMENT COMMITTEE MEETING

MINUTES OF FEB. 8, 2006

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

All members present.

Visitors welcomed.

Motion by Caylor, Second by Krueger to accept minutes of the previous meeting and place on file. Carried.

Lutheran Social Services Update: Earl Welker distributed his report. He said the final annual numbers were received. \$38,428 was received for the year for EMP, \$2,061 received from day reporting. They presently have 31 people on day reporting and 3 more candidates for EMP.

Sheriff's Report: Sheriff's statistical report was mailed with the packets. The budget re-cap was distributed at the meeting. We are still under budget by approximately 4%, but Sheriff reminded members that we are still receiving 2005 bills and that figure may change. He anticipates having a balance to return to the general fund.

Coroner's Report: Dave Haskins distributed his report at the meeting. It also contained information on Medical Examiner vs. elected coroner. He said it really would be in the best interest of the county to consider a medical examiner and felt it could save some tax money.

He also stated that Lincoln County was one of the few counties that do not charge Coroner Fees. He distributed information to the committee on how much other counties are charging and how many other counties do charge coroner fees. He said Lincoln County is losing approximately \$4,300.00 per year in revenue by not having a fee schedule.

Motion by Caylor, Second by Krueger to address this issue further at the next meeting.

Motion by Krueger, Second by Caylor to accept Coroner's Report and place on file. Carried.

Quotes for Rolling Storage Racks: 5 quotes were received and opened as follows:

Decker Lumber & Supply (Athens):	\$18,890.00
Equipment Sales & Service:	\$36,664.00 and a second quote at \$30,669.00
American Warehouse Systems (Minneapolis):	\$10,526.70
Filing Systems Specialists (Weston):	\$43,418.06

Motion by Caylor, Second by Bloomer to have Chief Deputy evaluate quotes and prepare a matrix for the next meeting. Carried.

Communications Supervisor Update: We have 6 candidates (3 with dispatch experience, 2 with law enforcement experience and 1 with security experience) to hold interviews with and will conduct Perfex testing this coming Friday afternoon.

Joint VisionAir Project: Waiting for Merrill and VisionAir to bring them online. Merrill needs to get the software installed before VisionAir can schedule training. Computer Services has made the required network changes.

Upgrades: A new BadgerNet router was installed yesterday. This is part of the States on going updates to the Time System.

NewCom Intergovernmental Agreement: Has been reviewed and approved by Nancy Bergstrom and would like to have it forwarded to County Board.

Motion by Lee, Second by Caylor to forward NewCom resolution to County Board. Carried.

Mark also said that NewCom has some funds (120k) left over from the grant. Mark is trying to see if they will use it to fund a new tower. If so, they would pay 75% of the cost. This is needed because the current tower does not have the space/height to effectively install all of the communications equipment that we have and are going to install. If it works out, our old tower would go to Tomahawk for them to install. We would just need to come up with the other 25% of the cost.

Jail Maintenance Update: Plumbing flush has been completed. This was the only item left on his maintenance schedule, other than the remainder to be accomplished during remodeling.

Update on Jail Building Plans: The revised plans were distributed at the meeting. He had just received them yesterday from Kobe Scheel.

Motion by Caylor, Second by Cohrs to schedule special meeting to review these further. Carried.

Denise Ellis said this new plan may change the staffing needs; however, she hasn't gone over the new plans yet. Joel Wendt said the Workplace Planning Committee would like a letter from Denise on how these plans would address the deficiencies. She believes by looking at these plans that we are meeting the deficiencies, but would still have to house outside due to overcrowding.

Communications User Group Appointment: Motion by Lee, Second by Caylor to keep the same members on board. Carried.

Option H Workplace Planning Committee request: Workplace Planning Committee requested a letter from Denise to get her approval on the plans. They also want to know the minimum capacity needed to house all the inmates. Chief Soucy said that most of the figures supplied from DOC have been accurate in the long run.

Budget Modifications/Carry-over's: To be addressed at next meeting.

Video Conferencing: Chief Soucy received an e-mail on a situation that occurred in Eau Claire. The committee was given a copy with their packets. Eau Claire County still does bond hearings. This will be addressed further at meeting next month.

Next regular meeting scheduled for March 8, 2006 at 7:30 a.m., same location.

Motion by Krueger, Second by Lee to adjourn. Carried.

Meeting adjourned at 8:21 a.m.