

LAW ENFORCEMENT COMMITTEE MEETING MINUTES OF
Wednesday, February 14, 2007 7:30 a.m.

Meeting was called to order at 7:30 a.m. (The minutes will reflect that this meeting was tape recorded).

Quorum was present. Mr. Krueger and Mr. Plant were absent and excused.

Visitors in attendance were welcomed.

Reading of last meeting minutes: Motion by Mittelsteadt, Second by Caylor to approve amended minutes as printed. Carried.

Lutheran Social Services Update: Mr. Welker distributed the 2006 year end report along with January of 2007 report. Mr. Welker said he met with both Judges and they are pleased with the day reporting and some other aspects of the program. He received 3 more applications from Lt. Kraft and it looks like 1 will be a denial.

Motion by Caylor, Second by Mittelsteadt to place on file. Carried.

Sheriff's Report: Statistical reports were mailed to committee with their packets. The Sheriff's Fleet Inventory was distributed at the meeting. The budget recap report was not available. Organizational chart and staffing level report also distributed at meeting. Mr. Lee requested that this be available for next month because he wanted the full committee on hand.

Motion by Lee, Second by Caylor to place report on file. Carried.

Coroner's Report: Mr. Proulx was absent.

9-1-1 Supervisor's Report: Report was distributed at the meeting. Lt. Handlin requested permission to hire replacement dispatcher. Beth Humphrey accepted position at Register of Deeds.

Motion by Caylor, Second by Mittelsteadt to place report on file. Carried.

Motion by Caylor, Second by Lee to start eligibility list and forward to Finance. Carried.

Jail Maintenance Update: Lt. Kraft requested renewal of contract with Morse Services. This company has made repairs for the last 20+ years.

Motion by Caylor, Second by Mittelsteadt to renew contract with Morse Services. Carried.

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Lt. Kraft said that an inmate broke out the view port glass (that is not supposed to be breakable). Joel Wendt received a quote of \$1,800 to install bars over the glass. The only other issue is the venting, which is on hold pending remodeling. Mr. Lee asked that future agenda be revised to include Discussion and Action on Jail Maintenance Updates.

Lt. Kraft said that the Jail Inspection is on schedule for tomorrow at approximately 9 a.m. Also 5 more inmates were housed out of county in Shawano, bringing the total up to 24 inmates being housed out of county.

Motion by Lee, Second by Mittelsteadt to approve installation of bars and place report on file. Carried.

Ceiling in Lower Level Hallway: Chief Soucy asked to replace the carpeting and ceiling in the lower level hallway of the Safety Building. Carpeting was damaged when the old generator was replaced and a drop ceiling needs to be installed for uniformity with the new remodeling project that was completed. These expenses would be covered under the Jail Assessment Fund.

Motion by Mittelsteadt, Second by Caylor to approve the ceiling and return with carpet prices. Carried.

Civil Process charges for Criminal Summons: Chief Soucy said that the Sheriff's Department has been charging the District Attorney's Office service fees for serving summons. Mr. Dunphy said that he is only budgeted for \$10,000 and last years fees were over \$16,000. Chief Soucy and Sheriff Jaeger have no problem with not charging the District Attorney's Office these fees and believe that their office should not be charged. The committee concurred and Mr. Dunphy said he would contact Dan Leydet to have this issue put on the Agenda for the Finance Committee.

Budget Modifications: This is to transfer funds for the Recreation Officer and to reconcile the 2006 budget.

Motion by Lee, Second by Caylor to forward to Finance. Carried.

The carry over requests were also distributed. Motion by Caylor, Second by Lee to forward to Finance.

Mr. Mittelsteadt would like a break down of expenses and activities for the Recreation Officer on a monthly basis.

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Stark Collection: Sheriff Jaeger said that the Sheriff's Department has acquired the services of a collection agency (at no cost the county) to recover costs from former inmates for reimbursement of medical costs, etc. they incurred during their incarceration.

Motion by Mittelsteadt, Second by Caylor to approve this venture. Carried.

Wages for Trip Team: Chief Soucy said that at the time the trip team wages were addressed (for an increase), that Mr. Mulder was unable to make the necessary pay adjustments without committee approval. This issue will go before the County Board in the form of a resolution.

Video Conferencing: The room will be included in the remodeling plans. Mr. Heimann will contact Mr. Brown of the architecture firm.

Schedule next regular meeting: Next regular meeting scheduled for March 14, 2007 at 7:30 a.m., Lincoln County Courthouse - lower level).

Adjournment: Motion by Caylor, Second by Mittelsteadt to adjourn. Carried. Meeting adjourned at 8:20 a.m.