

**MINUTES OF THE  
LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE MEETING  
11 APRIL, 2007 8:30 A.M.**

**CALL TO ORDER:** The meeting was called to order at 8:30 a.m.

All members were present and visitors welcomed.

**READING OF LAST MEETING MINUTES:** Motion by Caylor, Second by Krueger to accept minutes of the previous meeting and place on file. Carried.

**LUTHERAN SOCIAL SERVICES UPDATE:** Mr. Welker gave a verbal monthly update.

**LUTHERAN SOCIAL SERVICES CONTRCT:** (Mr. Lee excused himself in participating). The contract was reviewed and approved by Corporation Counsel Nancy Bergstrom. The committee had no problem with the Sheriff signing the contract. A few minor changes will be made to the contract as previously discussed (i.e. program policy to be included).

Motion by Caylor, Second by Mittelsteadt to support contract with the changes discussed. Carried.

**PRESENTATION BY MR. WELKER:** Mr. Welker introduced his supervisor from the Wausau Office, Paula Stoudt and provided a presentation on how the EMP program works and what their functions are. He also explained how the equipment is used on the EMP. He distributed copies of the policies and procedures that are used as well.

Motion by Caylor, Second by Plant to approve Mr. Welker's report and place on file. Carried.

**SHERIFF'S REPORT:** All reports were mailed to the committee in their packets. No questions were raised. Motion by Lee, Second by Mittelsteadt to approve and place on file. Carried.

**CORONER'S REPORT:** Coroner, Paul Proulx distributed his report from the last 3 months. He plans to have the deputy coroner's receive training in updates and is working with Mr. Heimann to locate a software program.

Motion by Krueger, Second by Plant to accept report and place on file. Carried.

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**CORRESPONDENCE FROM TAYLOR-STINE FUNERAL HOME:** Copies of the correspondence was provided to committee and was discussed. It was agreed that a fee schedule should be established.

Motion by Caylor, Second by Plant to establish resolution and forward to County Board. Carried.

**9-1-1 SUPERVISOR UPDATE/DISCUSSION/ACTION:** Written report was mailed to the committee and Lt. Handlin verbally went over report. Motion by Caylor, Second by Krueger to accept and place on file. Carried.

**JAIL MAINTENANCE UPDATE/DISCUSSION/ACTION:** Lt. Handlin stated that the Swanson program will be switching over to the internet. There will be no change in cost, but will change the contract.

**SQUAD BIDS:** One bid was received from Brickner's Park City and opened as follows:

2007 Dodge Durango SXT (v8). Meets all specs except no driver's power seat available on that model. Delivery price: \$23,750

2007 Dodge Durango SLT (v8). Meets all specs. Delivery price: \$26,234

2007 Jeep Grand Cherokee Laredo (v8). Meets all specs. Delivery price: \$25,297

2007 Jeep Grand Cherokee (v6), 210 horsepower. Meets all specs. Delivery price: \$24,052

Motion by Plant, Second by Lee to accept Brickners Park City for 2 - 2007 Dodge Durango SLT v8 vehicles at \$26,234 each and 2- 2007 Jeep Grand Cherokee v8 vehicles at \$25,297 each. Carried.

**VIDEO CONFERENCING:** Mr. Heimann provided a written report as well as verbal report on the trip he made to Portage County Sheriff's Department with Sheriff Jaeger and Chief Soucy. He was impressed on how their system worked and would like to have one of the Judges and a representative from the Public Defenders Office, as well as the committee to view their video conferencing system. Committee directed Chief Soucy to schedule the tour for either May 8<sup>th</sup>, 10<sup>th</sup> or 11<sup>th</sup>. Mr. Heimann was assured of the committee's support and recommended that Mr. Powell attend this meeting as well.

Mr. Heimann will also give a presentation to the joint meeting of the Finance and Building Committees on April 24<sup>th</sup> at 9:30 a.m.

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**AUTHORIZATION FOR REPLACEMENT OF SERGEANT/INVESTIGATOR POSITION:** Committee authorized this request to go to Mr. Mulder.

Motion by Plant, Second by Krueger to forward this request to John Mulder. Carried.

**SCHEDULE NEXT REGULAR MEETING:** Next regular meeting was scheduled for May 9, 2007 at 7:30 a.m., Lincoln County Courthouse - lower level.

**ADJOURNMENT:** Motion by Krueger, Second by Mittelsteadt to adjourn. Carried. Meeting adjourned at 9:35 a.m.