

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE
Minutes of July 10, 2008 Meeting

Call to Order: Meeting called to order at 7:30 a.m.

Roll Call of Members Present: Lee, Caylor, Plant, and Mittelsteadt. Mr. Lee asked that the minutes reflect that Mr. Krueger was absent and excused.

Visitors in Attendance: Kevin Kleinschmidt, Paul Proulx, Mark Handlin, Mike Soucy, Diane Hanson.

Lutheran Social Services Update: No representative present.

Reports:

Sheriff's Statistical Report: Motion by Caylor, Second by Plant to place on file. Carried.

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

Proposed Ordinance: Motion by Caylor, Second by Plant to forward to County Board. Carried.

Replacement of Correctional Officer: Motion by Lee, Second by Caylor to approve replacement and forward to Administrative/Personnel. Carried.

Recreation Officer Activity Report: Provided in committee packets.

Coroner's Report: Motion by Caylor, Second by Mittelsteadt to place on file. Carried.

Motion by Caylor, Second by Lee to forward Coroner's budget to Finance. Carried.

9-1-1 Supervisor's Report: CIP was signed to forward to Finance. Motion by Caylor, Second by Mittelsteadt to place report on file. Carried.

Jail Maintenance Update: No issues to discuss.

Video Conferencing: No issues to discuss.

Schedule Next Regular Meeting: Scheduled for August 13, 2008 at 7:30 a.m., lower level conference room at the Lincoln County Courthouse.

Adjournment: Motion by Mittelsteadt, Second by Caylor to adjourn. Carried.

Meeting adjourned at 7:55 a.m.