

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE

Meeting Minutes of August 12, 2008 7:30 a.m.

Lincoln County Courthouse
Lower Level Conference Room
Merrill, WI

1. **Call to Order:** Meeting called to order at 7:30 a.m.
 - A. **Roll Call:** Lee, Krueger, Mittelsteadt, Plant, Caylor
 - B. **Welcome Visitors:** Diana C. Smith, Robert H. Smith, Diane Hanson, Kevin Kleinschmidt, Nathan Walrath, Jeff Jaeger
2. **Minutes of the Previous Meeting:** Motion by Mittelsteadt, Second by Krueger to approve as printed. Carried.
3. **Lutheran Social Services Update:** No representative in attendance.
4. **Sheriff's Department Proposed 2009 Budget:** Motion by Caylor, Second by Plant to forward to Finance. Carried.
5. A. **Sheriff's Reports:**
 1. **Statistical Report:** Motion by Mittelsteadt, Second by Krueger to place on file. Carried.
 2. **Revenue/Expense Budget:** Motion by Caylor, Second by Mittelsteadt to place on file. Carried.

B. **Recreation Officer Activity Report:** Diana C. Smith presented a letter to the committee in support of the Rec. Officer position.

Motion by Caylor, Second by Plant to place Rec. Officer report on file. Carried.

C. **Coroner's Report:** Not in attendance.
6. **9-1-1 Supervisor's Report:** Motion by Caylor, Second by Lee to place on file. Carried.
7. **Jail Maintenance:** No issues to address.
8. **Video Conferencing:** Placed on agenda just as a reminder to pursue this further.
9. **Schedule Next Meeting:** Next regular meeting scheduled for September 10, 2008 at 7:30 a.m. at the Lincoln County Courthouse, Merrill, WI (Lower Level Conference Room).
10. **Adjournment:** Motion by Krueger, Second by Caylor to adjourn. Carried.

Meeting adjourned at 7:40 a.m.