

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE
Meeting Minutes of October 8, 2008 7:30 a.m.
Lincoln County Service Center
Conference Room # 248
Merrill, WI

1. **Call to Order:** Meeting was called to order at 7:30 a.m.
 - A. All members in attendance.
 - B. **Welcome Visitors:** Bob Lussow, Mark Handlin, Nate Walrath, Jeff Jaeger, Paul Proulx, John Mulder, Don Schlising, Kevin Kleinschmidt, Diane Hanson.

2. **Minutes of the Previous Meeting:** Motion by Krueger, Second by Plant to approve minutes of September 10, 2008 meeting as printed. Carried.

3. **Correctional Officers for 4 new positions – 2009 Budget:** Mr. Mulder was not certain if this had been previously approved through this committee. Mr. Lee said that this had been already acted on. Mr. Mulder was satisfied.

4. **Update on Video Conferencing:** Don Schlising said that he will begin looking into vendors with Lt. Walrath. He said he hadn't really spent a lot of time on it, but plans to get the ball rolling.

5. **Lutheran Social Services Update:** Written report provided to members at the committee meeting.

6. **Reports.**
 - A. **Sheriff's Report:** Motion by Caylor, Second by Lee to approve all reports as submitted. Carried.

 - B. **Recreational Officer Activity Report:** Motion by Caylor, Second by Krueger to place on file. Carried.
 - 1). **Copies of Correspondence and reimbursements from State DNR Office:** Reimbursements from the State totaled \$15,825.19.

 - C. **Coroner's Report:** Paul Proulx presented a written report to the Committee along with a verbal one.

Motion by Caylor, Second by Krueger to approve report(s). Carried.

7. **9-1-1 Supervisor's Report:** Written/verbal report presented. Motion by Caylor, Second by Plant to place on file. Carried.

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE
Meeting Minutes of October 8, 2008 7:30 a.m.

8. **Jail Maintenance:** No issues. Update given on construction progress by Lt. Walrath.
9. **Schedule next regular meeting:** Next regular meeting scheduled for November 19th, 2008 at 7:30 a.m. at Lincoln County Service Center Conference Room # 248.
- 10: **Adjournment:** Motion by Krueger, Second by Caylor to adjourn. Carried.

Meeting adjourned at 7:48 a.m.