

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE  
Meeting Minutes of December 10, 2008 7:30 a.m.  
Lincoln County Service Center, Room 248

1. **Call to Order:** Meeting was called to order at 7:30 a.m.
  - A. **Roll Call of Members Present:** Mr. Mittelsteadt, Mr. Caylor, Mr. Krueger, Mr. Lee. Mr. Plant was absent and excused.
  - B. **Visitors Welcomed:** Diane Hanson, Carl Short, Don Schlising, Mark Handlin, Nate Walrath, Richard Berndt, Kevin Kleinschmidt, Mark Mehlos, Diana C. Smith, and Robert H. Smith.
2. **Minutes of the Previous Meeting:** Motion by Krueger, Second by Caylor to approve and place on file. Carried.
3. **Lutheran Social Services Update:** No report received.
4. **Bid EMP Program:** Mr. Lee excused himself from participating in this issue. Motion made by Caylor, Second by Mr. Mittelsteadt to obtain bids for the EMP Program. Carried.
5. **Reports:**
  - A. **Sheriff's Reports:**
    - 1). **Statistical Report:** Motion by Caylor, Second by Krueger to place Sheriff's Statistical Report on file. Carried.
    - 2). **Revenue, Expense Budgets and Vendor List:** Mr. Mittelsteadt questioned the Revenue Budget and indicated not much money was coming in. He believed the projected revenues figures were not accurate at the time the Revenues Budget established. Motion by Mittelsteadt, Second by Caylor to contact Dan Leydet for the next meeting to discuss this further. Carried.
  - B. **Recreation Officer Activity Report:** Mr. Mittelsteadt would like to see what the citations were for, and how many hours were actually spent in patrolling the county lands and how many hours were spent on the highway. Mr. Mittelsteadt said the analysis that was put together was incorrect and would like Dan Leydet to conduct an audit of the program. Motion by Caylor, Second by Mittelsteadt to place on file with stipulations discussed.

- 1). **Review of Recreation Officer Position:** Several visitors in attendance were allowed to address the committee and explained why they supported this position and the impact it has had in the county. Letters of support were included in committee packets for their review. Mr. Lee said that he is aware there are a large number of people who do support the program, but on the other hand from personal knowledge he also knows there are some who oppose it. He said that he would speak with the Sheriff on this further. Mr. Mittelsteadt said he wants to know how many hours the Recreation Officer runs with the DNR Warden (Peters). He also said that economically, all facets of government is on shaky ground and are cutting programs. Motion by Caylor, Second by Mittelsteadt to lay over to next meeting with stipulations. Carried.
  
- C. **Coroner's Report:** Motion by Caylor, Second by Krueger to place on file. Mr. Mittelsteadt would like progress report on how the software program is working.
  
6. **9-1-1 Supervisor's Report:** Motion by Krueger, Second by Mittelsteadt to place on file. Carried.
  
7. **Jail Maintenance:** No updates to report.
  
8. **Video Conferencing:** Don Schlising said there were 3 vendors and estimates ranged between \$50,000.00 to \$60,000.00. There would be fixed equipment in one of the court rooms as well as a mobile unit which could be moved to other court room(s). Total cost would be under \$100,000.00. Mr. Schlising will contact other counties and get their feedback and call the vendors in.
  
9. **Schedule Next Regular Meeting:** Next regular meeting scheduled for January 14, 2009 at 7:30 a.m. at the Lincoln County Service Center Conference Room (# 248), Merrill, WI.
  
10. **Tour of new construction:** Committee will tour new construction (between 9:15 to 9:30 a.m.) after the EMS meeting.
  
11. **Adjournment:** After tour of new construction. Motion by Mittlesteadt, Second by Krueger to adjourn. Carried. Meeting adjourned at 10:00 a.m.