

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE
MEETING MINUTES OF 14 January, 2009 at 7:30 a.m.

1. Meeting was called to order at 7:30 a.m.
 - A. All members were in attendance.
 - B. Visitors welcomed and in attendance were Jeff Jaeger, Mike Ratkovich, Dan Leydet, Kevin Kleinschmidt, Carl Short, Nathan Walrath, Abigail Bostwick, Mark Handlin, Mark Mehlos, Paul Proulx, Don Schlising, R. H. Lussow and Diane Hanson.
2. Minutes of the previous meeting: Motion by Caylor, Second by Krueger to approve minutes of the previous meeting as printed. Carried.
3. Video Conferencing Update: Don Schlising gave an update on the information he obtained on Portage County. He said they are at a point now where they can sit down with vendors and obtain pricing.

Motion by Caylor, Second by Lee to have Don Schlising obtain vendors and pricing information. Carried.

4. Lutheran Social Services Report: In committee packets.
5. A. Sheriff's Reports: Placed on file.

Dan Leydet said he wasn't exactly sure what the committee wanted in regards to the Revenues Budget. Mr. Lee said it had been taken care of.

- B. Recreation Officer Activity report: Placed on file.

- 1). Review of Recreation Officer position: Dan Leydet provided an update to the committee on the costs involved as well as the revenues. The total cost of the position is around \$85,000 and the revenues totaled \$23,000 so far, with the Forestry picking up the rest. He said there was a \$41,000 difference between what was taken in and what was paid out. 340 citations were issued for Forestry, Boating and Snowmobile. Mr. Mittelsteadt wanted to know how many citations were issued on the Highway. Mr. Lee said that the Recreation Officer position will be addressed at the next County Board meeting in February.

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- C. Coroner's Report: Paul Proulx distributed his report at the meeting and gave a verbal update.

In regards to the software program discussed at last meeting, Don Schlising said that he and Paul have a meeting scheduled to go over his software program.

6. Convene into closed session: Motion by Caylor, Second by Krueger to convene into closed session pursuant to Wis. Stats. 19.83(1)(c) for the purpose of discussing the Lincoln County Coroner. Roll call vote all ayes.
7. Reconvene to open session: Motion by Caylor, Second by Lee to reconvene to open session. Roll call vote all ayes.

Mr. Lee said that no action was needed on the issues(s) discussed during closed session.

8. 9-1-1 Supervisor's Report: Placed on file.
9. Jail Maintenance: No issues to discuss.
10. Limited term Chief Deputy: The Sheriff advised that he was not aware of the protocol for an LTE until recently. He requested that Mike Ratkovich be allowed to serve as interim Chief Deputy until one can be appointed. Motion by Lee, Second by Mittelsteadt to approve limited term Chief Deputy (Mike Ratkovich) and provide retroactive pay. Carried.
11. Replacement of Chief Deputy: The Sheriff has plans to meet with the Civil Service Commission. Motion by Lee, Second by Mittelsteadt to replace Chief Deputy through normal process.
12. Schedule next meeting: Next regular meeting scheduled for February 11, 2009 at 7:30 a.m. at the Lincoln County Service Center.
13. Adjournment: Motion by Caylor, Second by Krueger to adjourn. Carried.

Meeting adjourned at 8:15 a.m.