

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE MEETING

Minutes of June 10, 2009 7:30 a.m.

Lincoln County Service Center

Conference Room # 256.1

1. **Call to Order:** Meeting was called to order at 7:30 a.m.
 - A. **Roll Call:** Members in attendance were Ron Mittelsteadt, Arlan (Andy) Anderson, Ron Krueger, Bob Lee and Dan Caylor.
 - B. **Visitors Welcomed:** Dave Manninen, Nate Walrath, Jeff Jaeger, Diane Hanson, Don Schlising and Paul Proulx.
2. **Approval of previous meeting minutes:** Motion by Krueger, Second by Anderson to approve minutes of the previous meetings and place on file. Carried.
3. **Lutheran Social Services Update:** Nothing received.
4. **Video Conferencing Update:** Jail is set up for this but we are still waiting for movement on the Courthouse Remodel.
5. **Reports:**
 - A. **Sheriff's Reports:** Motion by Caylor, Second by Anderson to place on file. Carried.
 - B. **Recreational Officer Report:** Motion by Krueger, Second by Anderson to place on file. Carried.
 - C. **9-1-1 Supervisor's Report:** Motion by Mittelsteadt, Second by Caylor to place on file. Carried.
 - D. **Coroner's Report:** Paul Proulx said there has been an increase in autopsies this year, which will have an impact on his budget. It is not a cost that can be controlled. He further reported there have been 5 suicides this year. Discussed his 2010 Budget and a new software program was discussed. He has continued problems with the program from Marathon County and no support. Don Schlising said there is an application available that is done on the internet that is cheaper than Marathon County and everything is encrypted and secure.
6. **Discuss 2010 Budget Goals:** Sheriff had a few questions on the budget goals process which were answered. He also discussed whether he should hold off on replacing the approved Deputy vacancy due to the possibility of the County eliminating the Recreational Officer position. He said he would hate to through the process only to dismiss them in a short time. Mr. Lee said they should have a better understanding by July in regards to this issue but recommended we proceed with the process.

7. **Review and Approve Food Service Contract:** Committee was provided with packets that was delivered and reviewed prior to the meeting. Some minor questions were addressed.

Motion by Caylor, Second by Krueger to approve food service contract and forward to County Board Chair for signature. Carried.

8. **Staffing Update:** The Sheriff said there are 3 remaining hires in Corrections and a Deputy replacement.
9. **Jail Maintenance Update:** Dave Manninen said everything is ahead of schedule.
10. **Schedule next regular meeting:** Next regular meeting scheduled for July 8, 2009 at 7:30 a.m. at the Lincoln County Service Center.
11. **Adjournment:** Motion by Krueger, Second by Caylor to adjourn. Carried. Meeting adjourned at 8:25 a.m.