

**LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE MEETING**

**Minutes of October 14, 2009 7:30 a.m.**

**Lincoln County Service Center,**

**Conference Room # 248**

1. **Call to Order:** Meeting was called to order at 7:30 a.m.
  - A. **Roll Call of members present:** Bob Lee, Dan Caylor, Ron Krueger, Ron Mittelsteadt, Arlan Anderson.
  - B. **Welcome Visitors:** Jeff Jaeger, Nate Walrath, Diane Hanson, Mark Handlin, Joel Wendt, Nancy Bergstrom, and Don Schlising.
2. **Approval of previous meeting minutes:** Motion by Caylor, Second by Krueger to approve minutes. Carried.
3. **Lutheran Social Services Update:** Report was distributed at the meeting. Motion by Caylor, Second by Krueger to place on file. Carried.
4. **Video Conferencing Update:** Don Schlising said he has 4 bids so far ranging in price from \$56,000 to \$92 or \$93,000.00. His goal is to have the bids gone through and refined in a week. He said a mobile station may be the solution, and both Judges were willing to work with it.
5.
  - A. **Sheriff's Reports:** Motion by Caylor, Second by Krueger to place on file. Carried.
  - B. **Recreational Officer Activity Report:** Motion by Mittelsteadt, Second by Krueger to place on file. Carried.
  - C. **9-1-1 Supervisor's Report:** Mark Handlin also gave a brief verbal update with his written report. Motion by Caylor, Second by Krueger to place on file. Carried.
  - D. **Coroner's Report:** Bob Lee said the Coroner called him to let him know he would be absent.

6. **Update on progress with Marathon County Sheriff's Department on Inmate Housing:**  
The Sheriff said he has no clearer answer than he did before. He said that at this point we could take up to 20 of their inmates, and later at full staffing levels, we could accept up to 50. But at this point, they want to keep doing business with Shawano and were unable to provide a clear answer. Nancy Bergstrom suggested sending a letter to their County Administrator with a copy to their County Board. Motion by Mittelsteadt, Second by Caylor to have Nancy Bergstrom send a letter to the Marathon County Administrator. Sheriff is to review letter before mailing. 3 ayes – 2 opposed. Carried.
7. **Ordinance Amending County Code Forfeiture Schedule to reflect State Budget Fee Changes:** Nancy Bergstrom said the State budget changed some of the fees on citations and this ordinance would amend the fee schedule to reflect those changes. Motion by Mittelsteadt, Second by Caylor to forward to County Board. Carried.
8. **Staffing Update:** The Sheriff said there are 3 correctional officer positions to fill and we have a conditional job offer out to one candidate. A background check on the second candidate will be done this week by Sheriff Jaeger and Chief Deputy Walrath, and we hope to have all 3 on board before the end of the year.
9. **Jail Maintenance Update:** Joel Wendt said there were 4 trees in dispute because they may interfere with security cameras. The Sheriff thought why spend the money put them up when they might have to come down. Some committee members felt this issue should be addressed by the Building Committee. It was decided that Joel would have them go ahead and plant the trees.
10. **Schedule next regular meeting:** Next regular meeting was scheduled for November 11, 2009 at 7:30 a.m. at the Lincoln County Service Center, Conference Room #248.
11. **Discuss 2010 Budget:** Bob Lee said that some County Board members don't approve of the patrol car at the Courthouse, or all of the additional vehicles in the corner of the parking lot when people are being laid off. The Sheriff said that we did reduce our fleet by 3 vehicles. We went from 10 patrol cars down to 8 and took 1 unmarked out of the Detective Bureau. We need 8 patrol cars minimum to operate 24-7. The six vehicles in the corner of the lot will be auctioned off. The Court Security vehicle was not purchased new at a cost of 26 thousand dollars as mistakenly believed. It was a holdover from a previous auction and would have brought us 6 thousand dollars had it been auctioned. Additionally, 3 staff members were also cut when food service was contracted out.

12. **Adjournment:** Motion by Krueger, Second by Caylor to adjourn. Meeting adjourned at 8:05 a.m.