

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE MEETING

Minutes of May 12, 2010 7:30 a.m.

Lincoln County Service Center, Conference Room 248.1

Merrill, WI 54452

MEMBERS PRESENT: Bob Lee, Bruce Giese, Ron Mittelsteadt, Dan Caylor, Ron Krueger.

MEMBERS ABSENT:

VISITORS: Nate Walrath, Paul Proulx, Mark Handlin, Diane Hanson.

OPEN MEETING

1. Call Meeting to Order: Meeting was called to order at 7:30 a.m.

A. Election of Officers: Chairman: Mittelsteadt nominates Caylor, Krueger nominates Lee. Bob Lee elected as Chair by 3 – 2 vote. Motion carried.

Vice Chairman: Mittelsteadt nominates Caylor. Lee nominates Krueger. Ron Krueger elected as Vice-Chair by 3 – 2 vote. Motion carried.

Secretary: Unanimous ballot to nominate Giese as Secretary. Motion carried.

2. Approve Minutes of Previous Meeting: Motion by Caylor, Second by Mittelsteadt to approve and place on file. Unanimous. Carried.

3. Lutheran Social Services Update: Monthly report distributed at meeting. Motion by Mittelsteadt, Second by Caylor to place on file. Unanimous. Carried.

4. A. Sheriff's Reports: Motion by Caylor, Second by Krueger to place on file. Unanimous. Carried.

1) Budget Modification: Motion by Caylor, Second by Lee to approve and forward to Finance. Unanimous. Carried.

B. Recreational Officer Activity Report: Motion by Caylor, Second by Krueger to place on file. Unanimous. Carried.

C. 9-1-1 Supervisor's Report: Motion by Mittelsteadt, Second by Krueger to place on file. Unanimous. Carried.

D. Coroner's Report: 2 autopsies for the month. Proposed 2011 Budget distributed at meeting. 6.2% decrease in proposed Budget. Motion by Lee, Second by Krueger to approve and forward to Finance. Unanimous. Carried.

5. Proposed Ordinance Adopting Wisconsin's Statewide Smoke-Free Air Law: Motion by Caylor, Second by Krueger to approve and forward to County Board. Unanimous. Carried.

- 6. Jail Maintenance Update:** Video Conferencing training has been completed and is just awaiting first official run. Portage County has contracted housing their inmates in Lincoln County Jail beginning 2011.
- 7. Schedule Next Regular Meeting:** Next regular meeting scheduled for June 9, 2010 at 7:30 a.m. Lincoln County Service Center, Conference Room #248.1.
- 8. Adjournment:** Motion by Mittelsteadt, Second by Krueger to adjourn. Unanimous. Carried. Meeting adjourned at 0745 a.m.