

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE MEETING

Minutes of July 14, 2010 7:30 a.m.

Lincoln County Service Center, Conference Room 107

Merrill, WI 54452

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

MEMBERS ABSENT:

VISITORS: Jeff Jaeger, Paul Proulx, Nathan Walrath, Mark Handlin, Tracy Lambrecht.

OPEN MEETING

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

2. Approve Minutes of Previous Meeting: Motion by Mittelsteadt, Second by Krueger to approve minutes as printed. All ayes, motion carried.

3. Lutheran Social Services Update: Tracy Lambrecht was present to distribute report. She advised that LSS has been experiencing technical problems, hence the absence of past reporting. Motion by Caylor, Second by Krueger to place on file. All ayes, motion carried.

4. Coroner's Report: Motion by Caylor, Second by Mittelsteadt to place on file. All ayes, motion carried.

5. A. Sheriff's Report: Motion by Caylor, Second by Krueger to place on file. All ayes, motion carried.

(1) Budget Modification housekeeping item: Motion by Mittelsteadt, Second by Caylor to approve and forward to Finance. Motion carried, all ayes.

(2) Replacement of (2) Deputies: One retirement (Deputy Randy Osness), one voluntary Resignation (Deputy David Kirmsse). Motion by Lee, Second by Caylor to approve. Motion carried, all ayes.

(3) Replacement of (1) Correctional Officer: Corrections Sergeant Josh McCaskill resigned for new employment as Police Officer. Motion by Caylor, Second by Giese to approve. Motion carried, all ayes.

(4) Jail Assessment: New flooring and construction of short wall in basement of Sheriff's Office. Motion by Mittelsteadt, Second by Lee to approve. Motion carried, all ayes.

B. Recreational Officer Activity Report: Motion by Krueger, Second by Caylor to place on file.
Motion carried, all ayes.

C. 9-1-1 Supervisor's Report: Motion by Krueger, Second by Giese to place on file. Motion carried,
All ayes.

6. Jail Maintenance Update: No issues.

7. Schedule next regular meeting: Next regular meeting scheduled for August 11, 2010 at 7:30 a.m.
at Sheriff's Office.

8. Adjournment: Motion by Krueger, Second by Caylor to adjourn. Motion carried, all ayes.