

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE
Meeting Minutes of July 13, 2011 0730 a.m.
Lincoln County Safety Building
Lower Level Conference Room

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

ABSENT:

VISITORS: Jeff Jaeger, Nate Walrath, Diane Hanson, Don Schlising.

OPEN MEETING

1. **Call to Order:** Meeting was called to order by the Chair at 7:30 a.m.
2. **Approval of previous meeting minutes:** Motion by Krueger, Second by Mittlesteadt to approve the minutes of the previous meeting with no corrections or additions. (A copy provided for the record). Unanimous. Carried.
3. **LSS Update:** Tracy Lambrecht was absent. (No report provided).
4. **Coroner's Report:** Paul Proulx was absent. (No report provided).
5. **Sheriff's Statistical Report:** No questions or comments. Motion by Krueger, Second by Lee to place on file. Unanimous. Carried.
 - A. **Expense Budget, Revenue Budget, Vendor List:** Mr. Lee asked what vehicle was recently purchased from Brickner's- Sheriff responded it was the Rec. Deputy's truck. Motion by Lee, Second by Caylor to place on file. (A copy was provided for the record). Unanimous. Carried.
 - B. **Recreational Officer Activity Report:** Committee reviewed the report and had no questions. (A copy was provided for the record). Motion by Krueger, Second by Lee to place on file. Unanimous. Carried.
 - C. **9-1-1 Supervisor's Report:** Mr. Lee asked if the voice-recording system is up and running. He was advised that it was. No other questions. (A copy was provided for the record). Motion by Lee, Second by Krueger to place on file. Unanimous. Carried.

6. **Video Conferencing Equipment:** Don Schlising said that there is only 1 unit to use between the 2 Court Rooms. The unit is very difficult to move and it is not designed to be moved. Also, moving it causes it to be bounced around, which has caused a number of outages. Don said that for a ballpark figure of \$50,000 that another unit could be purchased. After further discussion, committee agreed that this should be reviewed further and asked Don to obtain more information for next meeting and also Mr. Lee will speak with Dan Leydet from Finance. Motion by Lee, Second by Caylor to have Don Schlising obtain cost numbers and have Dan Leydet look into the financing. Unanimous. Carried.
7. **Jail Visiting Room Recordings:** The Sheriff said that the audio equipment that was installed is not functioning. Don Schlising said further investigation revealed that the equipment has been installed, but is not connected to the system and in fact is absent critical components. This item was covered in the specs. The vendor that the equipment was purchased from has since gone bankrupt. Mr. Mittlesteadt said the vendor should have a completion bond available through their insurance company that should be examined further. This item will be brought back to committee next month after Mr. Mittlesteadt speaks with members of the property committee.
8. **Jail Maintenance Update:** The cooling system in the kitchen is still not operational.
9. **Late LSS Bill:** After review of the contract and consideration, the 2010 budget has been closed since the end of February, 2011 committee agreed that payment of the November, 2010 bill is declined. (Copy provided for the record). Motion by Caylor, Second by Mittlesteadt to decline payment of the November, 2010 LSS bill. Unanimous. Carried.
10. **Schedule Next Regular Meeting:** The next regular meeting was scheduled for August 10, 2011 at 7:30 a.m., Lincoln County Safety Building, Lower Level Conference Room.

Prior to adjournment, the Sheriff commented on the WI-Vine system funding strictly for committee information. No action was required.

11. **Adjournment:** Motion by Caylor, Second by Krueger to adjourn at 0805. Unanimous. Carried.