

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE MEETING

April 11, 2012 7:30 a.m.

Lower Level Conference Room

Safety Building

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

ABSENT:

VISITORS: Nathan Walrath, Ken Schneider, Diane Hanson.

OPEN MEETING

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

2. **Approval of previous meeting minutes:** Motion by Krueger, Second by Caylor to approve minutes as printed with no corrections/amendments. Unanimous. Carried.

3. **Coroner's Report:** Paul Proulx distributed his report during the meeting and gave a brief synopsis. (Copy provided for the record). Committee had no questions, and a Motion was made by Caylor, Second by Giese to approve report and place on file. Unanimous. Carried.

4. **Sheriff's Statistical Report:** Committee reviewed report and had no questions. A Motion was made by Lee, Second by Krueger to approve report and place on file. Unanimous. Carried.
 - A. **Financial Budgets and Vendor List:** Two entries were questioned on the Vendor List and Chief Walrath explained both. No further issues were discussed and reports were placed on file.

 - B. **Recreational Officer Activity Report:** Committee reviewed report and had no questions. Report was placed on file.

 - C. **9-1-1 Supervisor's Report:** Written report was prepared and included in committee packets. Teletype maintenance and training will now be handled by the IT Department with the assistance of Lt. Fischer. Committee had no other questions, Motion by Lee, Second by Krueger to place on file. Unanimous. Carried.

5. **Courthouse Holding Inspection Report:** The Sheriff's Office was advised that all of the issues have been corrected and a second inspection is being scheduled.

6. **SRT Truck Replacement:** The present truck was purchased used 3 years ago and has 100,000+ miles on it. It is very problematic, does not perform as it is expected to and has had very expensive repairs (exceeding \$5,000+). Lt. Schneider said he has since discovered that the ERG valve and 4-wheel drive hubs need to be replaced again at an estimate of \$3,000+. Request was made to replace this vehicle, using funds internally. Committee approved replacement and recommended preparing spec sheet and Motion was made by Caylor, Second by Giese to obtain RFP's for next meeting. Unanimous. Carried.

7. **Lexipol Services:** Chief Walrath explained that this particular service prepares law enforcement policies and management criteria and it is kept electronically and is annually revised to keep up with current Federal and State laws. Portage County Sheriff's Department has signed on with Lexipol and found to be a very valuable service. Chief Walrath is requesting committee support and approval to move forward. Committee reviewed the costs involved and all supported this service. Mr. Mittelsteadt also suggested possibly including the Merrill and Tomahawk Police Departments for financial assistance. Chief Walrath said that the County's Insurance Company may cover a portion of the cost.

Motion by Mittelsteadt, Second by Giese to authorize committee support and forward this issue on to the next committee for action. Unanimous. Carried.

8. **Update on Town of Harrison LG Tower:** As the committee was aware, this issue was forwarded to the Finance Committee. The tower was consequently approved for purchase out of the contingency fund.

9. **Jail Maintenance Update:** The kitchen cooling system has been installed and we will have to wait and see if it functions properly in warmer weather.

10. **Schedule next regular meeting:** Next regular meeting scheduled for May 9th, 2012 at 7:30 a.m. in the Lower Level Conference Room of the Safety Building.

Mr. Lee asked the minutes to extend his and this committee's heartfelt appreciation to Ron Mittelsteadt and Ron Krueger for their years of service both to this committee and the Sheriff's Office.

11. **Adjournment:** Motion by Krueger, Second by Mittelsteadt to adjourn. Unanimous. Carried. Meeting adjourned at 8:01 a.m.