

**LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE MEETING**

**Minutes of May 9, 2012 7:30 a.m.**

**Lower Level Conference Room,  
Safety Building**

**MEMBERS PRESENT:** Bob Lee, Dan Caylor, Bill Zeitz, Michael Loka, Bruce Giese

**ABSENT:**

**VISITORS:** Nathan Walrath, Paul Proulx, Diane Hanson

**OPEN MEETING**

- 1. Call to Order:** Meeting was called to order at 7:30 a.m.
  
- 2. Election of Officers:** **Chair:** Motion by Giese, Second by Loka to nominate Robert Lee for Chair. Unanimous. Carried.  
  
**Vice-Chair:** Motion by Loka, Second by Zeitz to nominate Caylor for Vice-Chair. Unanimous. Carried.  
  
**Secretary:** Motion by Lee, Second by Loka to nominate Giese for Secretary. Unanimous. Carried.
  
- 3. Approval of previous meeting minutes:** Motion by Caylor, Second by Lee to approve minutes as printed with no corrections/amendments. Unanimous. Carried.
  
- 4. Coroner's Report:** Paul Proulx distributed his report during the meeting and gave a brief synopsis. (Copy provided for the record). Mr. Zeitz asked if drugs or alcohol played a part in any of the reported suicides and Mr. Proulx said a large number of the suicides involve drugs and/or alcohol. No other questions were raised and a Motion was made by Caylor, Second by Zeitz to place report on file.
  
- 5. Sheriff's Statistical Report:** Mr. Zeitz asked about the 2 tax return fraud cases. Chief Deputy Walrath said those cases pertained to someone sending in income tax returns in another person's name. He also had a question on 2 inmates being housed in other jail. Chief Deputy Walrath said those are generally inmate transfers. No other questions were raised and a Motion was made by Caylor, Second by Giese to place report on file. Unanimous. Carried.

- A. Financial Budgets and Vendor List:** Mr. Lee had a question on the Vendor List about a duplicate payment to Aspirus Wausau Hospital. There was only one payment made to Aspirus Wausau Hospital in the amount of \$4,788.64. Chief Deputy Walrath briefly explained the monthly financial reports to aid new members in understanding these documents. No other questions were raised and a Motion was made by Caylor, Second by Loka to place budgets on file. Unanimous. Carried.
- B. Recreational Officer's Activity Report:** Committee reviewed report and a question was raised concerning the monthly expenses. Chief Deputy will look into this and report back. Motion made by Caylor, Second by Zeitz to place on file. Unanimous. Carried.
- C. 9-1-1 Supervisor's Report:** Written report was prepared and included in committee packets. Committee had no questions and a Motion was made by Loka, Second by Giese to place on file. Unanimous. Carried.
- 6. E-9-1-1 Dispatcher Replacement:** This replacement was already approved by Personnel.
- 7. S.R.T. Truck Bid Opening and Award:** Only 2 bids came in.  
Brickner's Park City bid \$25,734.00  
Breman Merrill Ford bid \$25,875.00.
- After discussion, Motion was made by Loka, Second by Giese to accept the Brickner bid. Unanimous. Carried.
- 8. 2013 Preliminary Budget Approval:** Committee reviewed budget (less than 1% increase). Motion by Lee, Second by Caylor to forward to Finance. Unanimous. Carried.
- 9. Asbestos Removal and Flooring installation:** Chief Deputy said that they would like to continue removing the asbestos and installing the same type of floor in the remaining lower level and requested approval to seek bids. Motion by Loka, Second by Giese to approve request and initiate bidding process. Unanimous. Motion Carried.

- 10. Jail Maintenance Update:** No issues.
  - A. Kitchen cooling update, if any:** Pending warmer weather to make a determination.
- 11. Schedule next regular meeting:** June 13, 2012 at 7:30 a.m., Safety Building, lower level conference room).
- 12. Adjournment:** Motion by Caylor, Second by Giese to adjourn. Meeting adjourned at 8:05 a.m.