

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE MEETING

Minutes of July 11, 2012 7:30 a.m.

Lincoln County Safety Building

Lower Level Conference Room

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

ABSENT:

VISITORS: Coroner Paul Proulx, Sheriff Jeff Jaeger, Chief Deputy Nate Walrath, Jail Administrator Dave Manninen, IT Director Don Schlising, 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 Giese, Second by Zeitz to approve minutes of the previous meeting as printed, with no corrections or amendments. Unanimous. Carried.

3. **Coroner's Report:** Paul Proulx distributed his monthly report during the meeting. There were no questions and the report was placed on file.

4. **Sheriff's Statistical Report:** Mr. Zeitz asked if the resisting arrest incident in the Sheriff's statistical report was the same individual that was tased. Sheriff replied he was not certain as no names are in this report.

Mr. Lee said he received correspondence from the Spirit Haven Neighborhood Watch group, indicating how appreciative they were to receive the Sheriff's Office donation in support of their efforts.

No other questions were brought up and a Motion was made by Caylor, Second by Lee to place on report on file. Unanimous. Carried.

- A. **Expense Budget, Revenue Budget, and Vendor List:** Committee had no questions and the reports were placed on file.

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

C. 9-1-1 Supervisor's Report: Report was reviewed and there were no questions. Motion by Lee, Second by Giese to place on file. Unanimous. Carried.

5. DNA on Arrest: Mr. Zeitz said that the Governor and the Legislature wants to include this in the budget. He opposes this measure because his concern is that the arrested person is guilty before being convicted. He said that it could either clear an individual or frame an individual. Mr. Zeitz said that he would like the committee to send a letter to the Governor opposing this measure. The Sheriff said that this topic will also be discussed at the upcoming Badger State Sheriff's Conference. Mr. Zeitz said he would draft a letter.

6. Resinous Flooring Project and Asbestos Linoleum Abatement Project (opening of bids): Chief Deputy, Nate Walrath explained the bids and there is sufficient funding in the jail assessment fund.

There was only 1 bid for the installation of the resinous floor from Masse's Floor Coatings of Green Bay at a cost of \$13,310.00.

3 bids were received for the removal of the old flooring. Mavo Systems of Wausau, bid \$10,254.00, Dirty Ducts Cleaning of Madison, bid \$8,950.00 (with limitations), and Environet, Inc. of Oshkosh, bid \$6,250.00 (with restrictions).

After review, a Motion was made by Caylor, Second by Lee to accept the bid of Masse's Floor Coatings for the installation of the resinous floor and accept the bid of Mavo Systems for the removal of the old flooring. Unanimous. Carried.

7. CJIS Project/Server Upgrade Projects: Don Schlising explained the importance and critical nature of these projects. Funding will be needed from the contingency fund.

Motion by Caylor, Second by Giese to authorize Don Schlising to forward to finance.

8. Jail Maintenance Update: Only item on the list is the Kitchen cooling system. The system has been functioning as it should and there have been no problems reported.

9. **Schedule next regular meeting:** The next regular meeting was scheduled for August 8, 2012 at 7:30 a.m. in the Lincoln County Safety Building, lower level conference room.

Sheriff wanted to inform the committee of the following issues prior to adjournment.

Perfix testing is scheduled on Friday, July 13th, 2012 for 911 final applicants.

Staffing levels in the jail have been way down. We were recently down 7 staff members due to injury, leave and two vacancies. Two replacement corrections candidates will be on board soon and will be of some relief in approximately 12 weeks upon completion of initial training.

Jail Administrator, Dave Manninen informed the committee that we will be contracting for additional nursing hours through CHC in order to mitigate the counties liability with medication related issues and to comply with new DOC mandates regarding health assessments on inmates. Expenses for this will be covered with inmate canteen.

10. **Adjournment:** Motion by Caylor, Second by Zeitz to adjourn. Unanimous. Carried. Meeting adjourned at 0810 a.m.