

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE
Meeting Minutes of November 14, 2012 7:30 a.m.
Safety Building (Mike Soucy Memorial Conference Room)

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

ABSENT:

VISITORS: County Administrator, Randy Scholz, Don Schlising, Dan Leydet, Sheriff Jeff Jaeger, Chief Deputy Nate Walrath, Coroner Paul Proulx, Diane Hanson.

OPEN MEETING

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

2. **Amend and/or approve minutes of the previous meeting:** Motion by Caylor, Second by Loka to amend minutes that the date of the next meeting was Wednesday, November 14, 2012. Unanimous, motion carried.

Motion by Lee, Second by Zeitz to approve amended minutes. Unanimous vote, motion carried.

3. **Coroner's Report:** Paul Proulx distributed his reports from the last 2 months and gave a brief synopsis. Motion by Caylor, Second by Loka to place on file. Unanimous, motion carried.

4. **Sheriff's Statistical Report:** Mr. Zeitz had a question on a juvenile detention bill and he was informed that the Court determines where the juvenile is placed and for how long.

There were no questions on the budgets, Recreational Officer Report or 9-1-1 Supervisor's Report and a Motion was made by Lee, Second by Zeitz to place on file. Unanimous. Carried.

5. **Geo Comm – mapping software update:** Don Schlising said that Land Services will need to update their software, which also affects the Sheriff's Office software. He said the ballpark figure is for the upgrade is between \$13,000 - \$15,000.

6. **Loffler, Call Recording Upgrade funding:** This equipment needs to be upgraded also, at a cost of \$10,000.00.

Mr. Schlising said after these upgrades are complete, he will plan for a 3 to 5 year rolling upgrade. These 2 items are not in the 2013 budget and Dan Leydet said that the total costs are not enough to use CIP funding, but rather the contingency fund but only if the Sheriff's budget cannot absorb the costs. The Sheriff said he knows where the funding will come from and will address the cost when the next agenda item is discussed.

Motion by Loka, second by Lee to move forward with these 2 upgrades.
Unanimous. Carried.

7. **Update on portable radio replacement for Patrol:** The Sheriff said that he has since learned that Northway Communications will still be capable of making repairs to the portable radios, but Motorola Corporation will no longer support these devices after 2013. Therefore, the portable radios will not be replaced yet. The IT software upgrades can be covered from this savings.
8. **Police Consolidation by Joe Wolverton, II, J.D.:** Mr. Zeitz said that there are areas of the country where this is occurring and it is not as cost effective as it appears. Mr. Zeitz was concerned about it in case there may be more of an interest and thought the committee and Sheriff's Office would be interested in reading it. He distributed a copy of the material at the meeting.
9. **Pine River Repeater:** Mr. Zeitz said the Fire Chief claims it is the county's responsibility to upgrade the tower to address the number of pages that are not received. However, Mr. Zeitz was not aware of what equipment they use that they are not receiving the pages. Mr. Zeitz said he would obtain additional information and report back.
10. **DNA on Arrest:** Mr. Zeitz asked for the committee's indulgence one more month on this issue.
11. **Radio communications problem in the jail (update):** Northway Communications will install a repeater and deliver new portable radios to address this problem next week.
12. **Request for L.T.E.:** The Sheriff said that for personal reasons, he will need to be away for a 2-month period of time. He is requesting a limited term employee to assist the Chief Deputy for that period. Randy Scholz said he will handle it (with a contract) as previously done before. Motion by Caylor, Second by Zeitz to approve temporary position. Unanimous. Carried.

13. **Schedule next regular meeting:** The next regular meeting was scheduled for Wednesday, December 12, 2012 at 7:30 a.m., same location.
14. **Adjournment:** Motion by Lee, Second by Caylor to adjourn. Unanimous, motion carried. Meeting adjourned at 8:04 a.m.