

**LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE MEETING**  
**Minutes of March 14, 2012 at 7:30 a.m.**  
**Lincoln County Safety Building**  
**Lower Level Conference Room**

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

**ABSENT:**

**VISITORS:** Jeff Jaeger, Nathan Walrath, Dan Leydet, Paul Proulx, 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 Giese to approve the amended minutes of the February 8<sup>th</sup>, 2012 meeting as printed. Unanimous. Carried.
  
3. **Coroner's Report:** Paul Proulx distributed his report during the meeting and gave a brief synopsis. (Copy provided for the record). Motion by Caylor, Second by Lee to place on file. Unanimous. Carried.  
  
Budget Modification was also distributed and explained. Motion by Caylor, Second by Lee to approve budget modification. Unanimous. Carried.
  
4. **Sheriff's Statistical Report:** Committee reviewed report and had no questions. Motion by Krueger, Second by Lee to place on file. Unanimous. Carried.
  - A. **Financial Budgets and Vendor List:** Committee reviewed the monthly reports and had no questions. Motion by Krueger, Second by Lee to place on file. Unanimous. Carried.
  - B. **Recreation Officer Activity Report:** Committee reviewed report and had no questions. Motion by Caylor, Second by Lee to place on file. Unanimous. Carried.
  - C. **9-1-1 Supervisor's Report:** No written report was received for the month. However, Sheriff Jaeger informed the committee that the State would no longer service teletype components as they had in the past. IT Department is looking into it to determine if this is something they could handle.
  
5. **Sergeant Replacement - Corrections:** Sheriff Jaeger informed the committee that Peggy Trantow was medically unable to perform her duties and retired. Motion Lee, Second by Caylor to authorize necessary replacements. Unanimous. Carried.

- 6. **Carry-Over Requests:** Same accounts as previous years. Motion by Caylor, Second by Krueger to approve requests. Unanimous. Carried.
- 7. **Budget Modifications:** Some modification items were explained and Motion by Caylor, Second by Mittelsteadt to authorize the budget modifications. Sheriff explained that the Sheriff's Office came in at \$353,923.50 under budget for 2011. Unanimous. Carried.

8. **Open of and Action on Squad Bids:**

Brickner's Park City: SUV: \$28,943.00 Sedan: \$26,010.00

Heritage Chevrolet: Sedan: \$22,887.66

Breaman Ford: \*SUV: \$26,840.00 \*Sedan: \$23,450.00

(\*it is to be noted that receiver hitches are not a factory installed item and the dealer would install for an additional \$350.00 fee).

Kocourek Ford: SUV: \$25,524.00 Sedan: \$22,632.00

Motion by Caylor, Second by Giese to accept Heritage Chevrolet (sedan) bid of \$22,887.66 per unit. Decision was based on service, reliability and the ability to re-use squad equipment. Unanimous. Carried.

Motion by Mittelsteadt, Second by Krueger to accept the Brickner's Park City (SUV) bid of \$28,943.00. Unanimous. Decision was based on service, reliability and the ability to re-use squad equipment. Carried.

- 9. **Update: Town of Harrison LG Tower:** Discussion centered mainly on leasing vs. purchasing and costs involved. If Global Power purchases the tower, the monthly rental fees would increase to \$1,300 per month. Mr. Mittelsteadt advised that if the tower was purchased, the county could collect extra revenue if tower space was leased to other vendors. Sheriff said that he also spoke with the land owner and he has no problem to continue leasing his land for a 5- year term. Mr. Leydet said that if the committee decided to purchase the tower, the funds would be taken from the contingency fund.

After further discussion, Motion was made by Caylor, Second by Mittelsteadt to purchase the tower from Northway Communications. Unanimous. Carried.

- 10. Jail Maintenance Update:** The AC unit will be installed within the next week and Denise Ellis has scheduled a visit to inspect the holding cells at the courthouse. The Sheriff said that he met with Portage County on Tuesday and they are extremely pleased with our service and renewed their housing contract with us.
- 11. Schedule next regular meeting:** Next regular meeting scheduled for April 11, 2012 at 7:30 a.m. at the lower level conference room of the Safety Building.

Prior to the close of the meeting, the committee asked the minutes to reflect their appreciation to Ron Krueger and Ron Mittelsteadt for their years of service.

- 12. Adjournment:** Motion by Caylor, Second by Krueger to adjourn. Meeting adjourned at 0805 hours.