

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE
Meeting Minutes of May 8, 2013 7:30 a.m.
Lower Level Conference Room
Safety Building
Merrill, WI

MEMBERS PRESENT: Robert Lee, Dan Caylor, Michael Loka, Bruce Giese

ABSENT: Mr. Zeitz absent and excused.

VISITORS: Coroner Paul Proulx, Sheriff Jeff Jaeger, Chief Deputy Nate Walrath, Jail Administrator Dave Manninen, Diane Hanson.

OPEN MEETING

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

2. **Approval of previous meeting minutes:** Motion by Caylor, Second by Loka to approve the minutes as printed. Unanimous. Motion Carried.

3. **Coroner's Report:** Report was distributed at the meeting and a brief synopsis provided. (Copy provided for the record).
 - A. **2014 Budget Proposal:** Coroner Paul Proulx briefly went over his 2014 budget proposal with the committee. Motion was made by Caylor, Second by Loka to forward to Finance. Unanimous. Motion Carried.

4. **Sheriff's Statistical Report:** Report was in the committee packets and committee had no questions. Motion by Giese, Second by Loka to place on file. Unanimous. Motion Carried.
 - A. **Expense Budget, Revenue Budget, Vendor List:** Committee had no questions. Motion by Caylor, Second by Loka to place on file. Unanimous. Motion carried.

 - B. **Budget Modifications:** Copies were provided to the committee in their packets. Chief Deputy Walrath gave a brief synopsis of the modifications needed. Motion by Giese, Second by Loka to approve and forward to Finance. Unanimous. Motion Carried.

C. Recreational Officer Activity Report: The report was distributed at the meeting. (Copy provided for the record). Committee had no questions. Motion by Loka, Second by Caylor to approve and place on file. Unanimous. Motion Carried.

D. 9-1-1 Supervisor's Report: Report was included in committee packets, there were no questions. Motion by Loka, Second by Lee to place on file. Unanimous. Motion Carried.

5. **2014 Budget Proposals:** Both proposals (Expense Budget and Revenue Budget) were included in committee packets. Chief Deputy Walrath informed the committee that there was an \$87,000+ reduction in the tax levy due to increased revenues. Motion by Caylor, Second by Loka to forward to Finance. Unanimous. Motion Carried.
6. **CBM Kitchen Use Contract approval:** Corporation Counsel, Nancy Bergstrom has reviewed and approved the contract. Motion by Caylor, Second by Giese to approve contract. Unanimous. Motion Carried.
7. **DNA on Arrest:** This issue was laid over for the next meeting.
8. **Schedule next regular meeting:** Next regular meeting was scheduled for June 12, 2013 at 7:30 a.m., Room 248 at the Lincoln County Service Center.
9. **Adjournment:** Motion by Caylor, Second by Loka to adjourn. Unanimous. Motion Carried. Meeting adjourned at 0750 hours.