

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE
Meeting Minutes of August 13, 2013 7:30 a.m.
Lincoln County Service Center, Conference Room 248
801 N. Sales Street
Merrill, WI 54452

MEMBERS PRESENT: Robert Lee, Michael Loka, Bruce Giese
ABSENT AND EXCUSED: Dan Caylor and Bill Zeitz
VISITORS: Sheriff Jeff Jaeger, County Administrator Randy Scholz, Finance Director Dan Leydet, Chief Deputy Nate Walrath, Jail Administrator Dave Manninen, 9-1-1 Supervisor Tim Fischer, Fire Chief Dave Savone, 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 Loka, Second by Giese to approve minutes of the previous meeting as printed. Unanimous vote, motion carried.
3. **Coroner's Report:** Mr. Proulx was absent and no report submitted.
4. **Sheriff's Statistical Report:** Report was reviewed and committee had no questions. Motion by Loka, Second by Giese to place on file. Unanimous vote, motion carried.
 - A. **Expense Budget, Revenue Budget, and Vendor List:** Reports were reviewed and committee had no questions. Motion by Loka, Second by Giese to place on file. Unanimous vote, motion carried.
 - B. **Recreational Officer Activity Report:** Report was reviewed and committee had no questions. Motion by Loka, Second by Lee to place on file. Unanimous vote, motion carried.
 - C. **9-1-1 Supervisor's Report:** Report was reviewed and committee had no questions. Motion by Lee, Second by Giese to place on file. Unanimous vote, motion carried.
5. **Recruitment/retention of Corrections Personnel:** Sheriff Jaeger reviewed jail staffing levels with the committee. Motion was made by Loka, Second by Giese to forward the Sheriff's proposal to the Finance Committee for entry into the 2014 budget. Unanimous vote, motion carried.

6. **DNA on arrest:** Laid over to next meeting.
7. **Schedule next regular meeting:** The next regular meeting was scheduled for Wednesday, September 11, 2013 at 7:30 a.m., tentative location: Lincoln County Safety Building (Mike Soucy Memorial Conference Room, lower level).
8. **Adjournment:** Motion by Loka, second by Giese to adjourn. Unanimous vote, motion carried. Meeting adjourned at 0742 a.m.