

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE
Meeting Minutes of November 13, 2013 7:30 a.m.
Lincoln County Safety Building
Lower Level Conference Room

MEMBERS PRESENT: Bob Lee, Bill Zeitz, Bruce Giese, Mike Loka

MEMBERS ABSENT: Dan Caylor

VISITORS: Sheriff Jeff Jaeger, Chief Deputy Nate Walrath, Coroner Paul Proulx, 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.
 - A.** Roll call of members present. Mr. Caylor was absent and excused.
 - B.** Visitors welcomed.

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

- 3. Coroner's Report:** Coroner distributed his report at the meeting and gave a brief synopsis. It was a relatively quiet month. There was 1 autopsy on a 49 year old Tomahawk woman and 1 traffic fatality in which alcohol played a factor. Motion by Loka, Second by Zeitz to place on file. Unanimous. Motion carried.

- 4. Sheriff's Statistical Report along with Budgets and Vendor List:** Mr. Zeitz had a question on page 2 of the vendor list. Sheriff explained this was a mobile target device used in Firearms Training. Committee had no other questions. Motion by Zeitz, Second by Loka to place on file. Unanimous. Motion carried.
 - A. 1). Budget Modification:** Sheriff said it became necessary to move funding from some line items to others before the end of the year. Committee approved budget modification.

 - B. Recreational Office Activity Report:** Committee had no questions. Motion by Zeitz, Second by Giese to place on file. Unanimous. Motion carried.

 - C. 9-1-1 Supervisor's Report:** Committee had no questions. Motion by Lee, Second by Loka to place on file. Unanimous. Motion carried.

5. **BVP Grant savings account:** This is an existing account which has been transferred to River Valley Bank for ease of accounting.
6. **Approval to fill vacant Telecommunicator position:** A telecommunicator who is dually trained in both positions as telecommunicator and correctional officer, wishes to transfer to corrections where there is an open position. Motion by Loka, Second by Giese to approve filling vacancy. Unanimous. Motion carried.
7. **Schedule next regular meeting:** Next regular meeting scheduled for Wednesday, December 11, 2013 at 7:30 a.m. Location: Lincoln County Safety Building, Lower Level Conference Room.
8. **Adjournment:** Motion by Loka, Second by Zeitz to adjourn. Unanimous. Motion carried. Meeting adjourned at 0745 a.m.