

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE

Meeting Minutes of March 12, 2014 at 7:30 a.m.

Lincoln County Safety Building,

Lower Level Conference Room

Merrill, WI

MEMBERS PRESENT: Dan Caylor, Mike Loka, Bill Zeitz

MEMBERS ABSENT AND EXCUSED: Bob Lee, Bruce Giese

VISITORS: Sheriff Jeff Jaeger, Chief Deputy Nate Walrath, Coroner Paul Proulx, Finance Director Dan Leydet, Diane Hanson.

OPEN MEETING

1. **Call to Order:** Meeting was called to order by the Vice-Chair at 7:30 a.m.
 - A. Roll call of members present.
 - B. Visitors Welcomed.

2. **Approval of previous meeting minutes:** Motion by Zeitz, Second by Loka to approve minutes of the previous meeting and place on file. Unanimous. Motion carried.

3. **Coroner's Report:** Coroner distributed his report at the meeting and gave a brief synopsis. Motion by Zeitz, Second by Loka to place on file. Unanimous. Motion carried.

4. **Sheriff's Statistical Report:** Committee had no questions.
 - A. **Expense Budget, Revenue Budget, and Vendor List:** Mr. Zeitz asked about the Inmate Programming line item and the Chief Deputy Walrath explained this was for such things as GED testing of inmates, OADA, and other educational programs provided in-house.

 - B. **Recreational Officer Activity Report:** Committee had no questions.

 - C. **9-1-1 Supervisor's Report:** Mr. Zeitz commented on the number of nuisance calls and the Sheriff explained that citations are issued to those who abuse the system.

- 5. Budget Modifications:** Sheriff explained the budget modification lines. He added that at the end of the year, the Sheriff's Office came in at \$700,000 under budget for 2013. Motion by Loka, Second by Zeitz to approve and forward to Finance. Unanimous. Motion carried.
- 6. 2014 Vehicle Replacement:** This is for the replacement of 3 Administrative vehicles. These purchases are all program vehicles. Sheriff stated that a vehicle seizure on a drug case is pending. That vehicle may be used as a replacement which would eliminate one of the anticipated purchases.
- 7. Schedule next regular meeting:** Next regular meeting was scheduled for Wednesday, April 9, 2014 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 hours.