

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE

Meeting Minutes of May 14, 2014 7:30 a.m.

Lincoln County Safety Building,

Lower Level Conference Room

MEMBERS PRESENT: Bob Lee, Bill Zeitz, Dan Caylor, Ryan Schwartzman

MEMBERS ABSENT & EXCUSED: Mike Loka

VISITORS: Chief Deputy Nathan Walrath, Diane Hanson

OPEN MEETING

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

- 2. Approval of previous meeting minutes:** Motion by Caylor, Second by Schwartzman to approve the minutes of the April 9th and April 22nd, 2014 meetings as printed. Unanimous. Carried.

- 3. Coroner's Report:** Absent

- 4. Sheriff's Statistical Report:** Committee had no questions.
 - A. Expense Budget, Revenue Budget and Vendor List:** Mr. Zeitz had a question on Wisconsin Lock & Load Prisoner Transport. He believed we transported all our own inmates. Chief Deputy Walrath said that when inmates are apprehended in other states, we sometimes use this transport company because they can transport inmates at a cost much less than we can, in most cases.
 - B. Recreational Officer Activity Report:** Committee had no questions.
 - C. 9-1-1 Supervisor's Report:** Committee had no questions.
 - D. Irma Hill Easement Agreement:** Corporation Counsel, Nancy Bergstrom reviewed this agreement and recommended it be brought to committee for approval. Motion by Caylor, Second by Schwartzman to approve agreement with ACC Tower Sub, LLC. Unanimous. Carried.

- 5. Update on DNA Testing (Bill Zeitz):** Mr. Zeitz said that more research is taking place on this issue and he would like this to be kept on the agenda.

6. Schedule next regular meeting: The next regular meeting was scheduled for June 11, 2014 at 7:30 a.m., same location).

7. Adjournment: Motion by Caylor, Second by Schwartzman to adjourn. Unanimous. Carried. Meeting adjourned at 7:40 a.m.