

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE
Meeting Minutes of January 14, 2015 7:30 a.m.
Lincoln County Safety Building,
Lower Level Conference Room
Merrill, WI 54452

MEMBERS PRESENT: Bob Lee, Bill Zeitz, Dan Caylor, Ryan Schwartzman, Mike Loka
VISITORS: Sheriff Jeff Jaeger, Chief Deputy Nate Walrath, Travis Spoehr, Paul Proulx, Scott Stefan and Brad Brunsch

OPEN MEETING

1. **Call to Order:** Meeting was called to order by the chair at 7:32 a.m.
 - A. **Roll call of members present.**
 - B. **Visitors Welcomed.**
 2. **Approval of previous meeting minutes:** Motion by Schwartzman, Second by Zeitz to approve the minutes as printed. Unanimous. Motion carried.
 3. **Coroner's Report:** Mr. Proulx distributed copies of his report at the meeting and gave brief testimony on the monthly events involving the Coroner's Office. Coroner Proulx's report was placed on file.
 4. **Sheriff's Statistical Report:** Committee had no questions.
 - A. **Case Summary Report:** Committee had no questions.
 - B. **Expense Budget, Revenue Budget and Vendor List:** Mr. Bill Zeitz had a question on the budget regarding the YTD balance.
 - C. **Recreational Officer Activity Report:** Committee had no questions.
 - D. **9-1-1 Supervisor's Report:** Committee had no questions.
 - E. **Jail Census Report:** Committee had no questions.
- Motion by Lee, Second by Loka to place all reports on file. Unanimous. Motion carried.
5. **Wireless Infrastructure Project – Bid Opening and Award;** Two sealed (2) bids were accepted by the Committee for opening. The bids were submitted by RMM Solutions and Heartland Business Systems. The bids were opened and a motion was made to reseal the bids and postpone the bid award, allowing time for the Information Technology Director and the Sheriff's Office Administration time to review the RFPs. Motion made by Caylor, Second by Schwartzman to postpone and award the bid at a Special Meeting on 01/21/15. Chairperson Lee extended an apology to the representatives of the businesses that submitted RFPs for the delay in the award process.
 6. **2015 Squad Replacements;** Chief Deputy Walrath advised the committee that the Sheriff's Office plans to replace a total of 6 vehicles in 2015.
 7. **DNA on Arrest;** Bill Zeitz advised there was nothing new on this topic.
 8. **Law Enforcement Committee Annual Jail Tour:** The Law Enforcement Committee toured the Lincoln County Jail.
 9. **Schedule next regular meeting:** Next regular meeting was scheduled for February 11, 2015 at 7:30 a.m., Lincoln County Safety Building, lower level conference room.
 10. **Adjournment:** Motion by Caylor, second by Schwartzman to adjourn. Unanimous. Motion carried. Meeting adjourned at 08:17 a.m.