

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE

Meeting Minutes of January 21, 2015 8:00 a.m.

Lincoln County Safety Building,

Lower Level Conference Room

Merrill, WI 54452

MEMBERS PRESENT: Bob Lee, Dan Caylor, Ryan Schwartzman, Mike Loka

VISITORS: Sheriff Jeff Jaeger and Travis Spoehr

OPEN MEETING

- 1. Call to Order:** Meeting was called to order by the chair at 8:00 a.m.
 - A. Roll call of members present.**
 - B. Visitors Welcomed.**

- 2. Wireless Infrastructure Project – Bid Review and Award:** Information Technology Director Travis Spoehr reported to the committee on his review of the two (2) RFPs submitted by RMM Solutions and Heartland Business Systems. Mr. Spoehr gave reasons for recommending the Heartland Business Systems proposal. Motion by Caylor, Second by Lee to accept the proposal made by Heartland Business Systems. Unanimous. Motion carried.

- 3. Adjournment:** Motion by Schwartzman, second by Caylor to adjourn. Unanimous. Motion carried. Meeting adjourned at 08:09 a.m.