

**LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE**  
**Meeting Minutes of February 11, 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, John VanLieshout and Nancy Bergstrom

**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.**
  - B. **Visitors Welcomed.**
  
2. **Approval of previous meeting minutes:** Motion by Loka, Second by Schwartzman to approve the minutes as printed. Unanimous. Motion carried.
  
3. **Coroner's Report:** The Coroner's report was distributed at the meeting. Coroner Proulx was unable to attend this meeting. Motion by Loka, second by Caylor to place on file. Unanimous. Motion carried.
  
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:** The committee had several questions on the vender list.
  - 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 Caylor, Second by Lee to place all reports on file. Unanimous. Motion carried.
  
5. **2015 Squad Replacement Bid Opening and Award;** Three (3) sealed bids were received and delivered to the committee. Bid #1, Breaman Ford, bid only on the SUV, \$30,374.00. Bid #2, Brickner's Park City, bid both, SUV \$32,996.00 and the Sedans \$27,790.00. Bid #3 Kocourek Ford, bid only the Sedans \$24,900.00. Motion by Loka, second by Zeitz to award the SUV bid to Breaman Ford. Motion by Zeitz, second by Caylor to award bid for sedans to Kocourek Automotive. Unanimous, Motion carried.

- 6. 2015 Watercraft Replacement;** Sheriff Jaeger provided information to the need for replacement of our present watercraft utilized by our Recreational Officer. Motion made by Caylor, second by Loka to approve this replacement. Unanimous, motion carried.
- 7. 2015 Audio Recording Replacement;** John VanLieshout provided information to the need for replacement of the recording system used today, in addition to saving funds by canceling maintenance contracts for the current system. Motion made by Loka, second by Schwartzman to approve the purchase. Unanimous, Motion carried.
- 8. Wireless Infrastructure Project – Bid Opening and Award;** Motion made by Zeitz, second by Caylor to convene into closed session pursuant to sec 19.85(1)(g), Wis. Stats. for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Non-committee members permitted to attend; Sheriff Jaeger, Chief Deputy Walrath, Travis Spoehr and Nancy Bergstrom. Unanimous vote. Motion carried.

Motion by Caylor, second by Loka, return to Open Session, Unanimous, Motion carried. Motion made by Caylor, second by Zeitz, upon reconsideration and upon advice from Corporation Counsel, Heartland Business Systems bid award has been withdrawn and the entire project has been placed on hold. Unanimous, Motion carried.
- 9. DNA on Arrest;** Mr. Bill Zietz discussed his opposition to this legislation and will contact our State Representatives.
- 10. Asset Forfeiture Discussion;** Mr. Bill Zietz shared with the committee information he read about asset forfeitures.
- 11. Schedule next regular meeting:** Next regular meeting was scheduled for March 11, 2015 at 7:30 a.m., Lincoln County Safety Building, lower level conference room.
- 12. Adjournment:** Motion by Lee, second by Schwartzman to adjourn. Unanimous. Motion carried. Meeting adjourned at 08:17 a.m.