

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE

Meeting Minutes of July 8th, 2015 7:30 a.m.

Lincoln County Safety Building,

Lower Level Conference Room

Merrill, WI 54452

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

VISITORS: Sheriff Jeff Jaeger, Chief Deputy Nate Walrath, Travis Spoehr & Sarah Morris

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 Zeitz to approve the minutes. Unanimous. Motion carried.

3. **Sheriff's Statistical Report:**
 - A. **Case Summary Report:** Committee had no questions.
 - B. **Expense Budget, Revenue Budget and Vendor List:** Mr. Zeitz questioned an item on the Vendor List. The Chief Deputy responded explaining the item as a training target. No further questions. Mr. Zeitz thanked Sarah Morris for the fine job of putting the packet in order.
 - 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 Loka to place all reports on file. Unanimous. Motion carried.

4. **Radio Equipment RFP:** Mr. Spoehr proposed to contract with In the Light for purchase and installation of a minimum 1.15kVA, 120V, 60Hz uninterruptible power supply for the Sheriff's Office radio equipment. He explained that the current batteries are in need of replacement, that IT and Maintenance determined the specs, and both recommend working with this company. This was the only bid received and came with a quote of \$3968.00. Mr. Zeitz questioned whether this was in the budget, and the Chief Deputy responded that it was not included but is necessary and can be covered under the present budget.

5. **Article: "Trying to Justify Police Federalization" -** The article was discussed by the committee and Mr. Zeitz encouraged continued vocalization regarding this issue. Further discussion was agreed and Mr. Zeitz requested it added as an agenda item for next month's meeting.

6. **Schedule next regular meeting:** Next regular meeting was scheduled for August 12, 2015 at 7:30 a.m., Lincoln County Safety Building, lower level conference room.

7. **Adjournment:** Motion by Caylor, second by Loka to adjourn. Unanimous. Motion carried. Meeting adjourned at 07:40 a.m.