

**Meeting Minutes of
LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE
Wednesday, August 10, 2016 at 7:30 a.m.
Lincoln County Sheriff's office
1104 East First Street
Merrill WI 54452**

Member's Present: Michael Loka, Bill Zeitz, Robert Reichelt, Kortney Pike, and Patricia Voermans

Members Not Present:

Department Heads Present: Sheriff Jaeger, and Paul Proulx

Visitors: Chief Deputy Nate Walrath, David Manninen, David Smith, Travis Spoehr and Robert Lee, Kari Weiland

1. **Call Meeting to Order:** Chair Mr. Loka called the meeting to order at 7:30 a.m.
2. **Approve Minutes of Previous Meeting:** Motion by Mr. Loka to approve minutes. M/2nd Ms. Voermans, Mr. Zeitz. All ayes.
3. **Coroner's Report:** Mr. Proulx reports 26 total deaths, 9 Cremations, 1 Autopsy. Approval to place report on file M/2nd Mr. Pike, Mr. Reichelt. All ayes.
4. **Sheriff's Statistical Report:**
 - a. Case Summary Report: No questions on this report.
 - b. Expense Budget, Revenue Budget, Vendor List.
 - Mr. Zeitz questioned the purchase price of a new mixer for Corrections, it was explained this was a middle of the line mixer.
 - Mr. Zeitz questioned the Expense Budget % on patrol operating supplies and Patrol First Aid. This is most likely a Munis error and will be looked into.
 - Motion to approve and place on file. M/2nd Mr. Zeitz, Ms. Voermans. All Ayes.
 - c. Recreational Officer Activity Report: No questions on this report.
 - d. 9-1-1 Supervisor's Report:
 - Ms. Voermans is requesting a summary from the 911 Audit Report. This will be presented when available.
 - e. Jail Census Report: NO questions on this report.
5. **Advisory RFP Wireless Project:** This project was approved two years ago, and will be moving forward now. Motion by Mr. Loka to approve. M/2nd Mr. Pike, Mr. Reichelt
6. **New Corrections Officers Positions:** Proposal to increase minimum staffing from 21 to 24, with the hopes to maintain the minimum staffing of 21. Motion approved. M/2nd Mr. Loka, Mr. Zeitz. All Ayes.
7. **Sherriff Clarke's Visit:** Available dates have been sent to Sheriff Clarke we are waiting to hear back from him.
8. Set Next Meeting: **September 14, 2016 7:30 a.m.**
9. **Adjournment:** Motion by Mr. Loka M/2nd Mr. Pike, Mr. Reichelt. Meeting adjourned at 8:00 a.m.

Minutes prepared by Nathan Walrath and Kari Weiland