

**Meeting Minutes of
LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE
Tuesday September 15, 2020 at 5:30 p.m.
Lincoln County Service Center Room 247
801 N Sales Street
Merrill WI 54452
Emergency Special Meeting**

Member's Present: Michael Loka, Don Friske, Patricia Voermans, and Bob Lee

Absent: Jeremy Ratliff

Department Heads Present: None

Visitors: Chief Deputy Nate Walrath

1. **Call Meeting to Order:** Chair Mr. Loka called the meeting to order at 5:38 p.m.
2. **Approval of Motorola Console Radio Project Contract:** Motion to approve Motorola Contract. M/2nd Mr. Lee, Mr. Friske
 - Discussion, Supervisor Voermans expressed concerns over approving this contract without a written letter confirming the funding source.
 - Supervisor Friske, commented that he too agreed, however he explained this resolution and if no funding source was available.
 - All members voted unanimously in favor, Motion carried.
3. **Authorization and Approval for Chief Deputy Walrath to sign Motorola Console Radio Project Contract:** M/2nd Mr. Loka and Ms. Voermans to authorize and approve of Chief Deputy Sheriff Nathan Walrath to sign contract.
 - It was explained by Chief Deputy Walrath that this contract was reviewed and negotiated with Motorola by Nancy Bergstrom and David Smith, which yielded a better deal.
 - All members present voted unanimously in favor motion carried.
4. **Next Scheduled Meeting:** October 14, 2020 7:30 A.M.
5. **Adjourn:** All voted Ayes. Motion for Adjournment at 5:50 p.m. Mr. Friske, Mr. Lee.

Minutes prepared by Nathan Walrath and Kari Weiland