

# Price County Law Enforcement Committee Meeting Minutes

Date: November 9, 2018

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Meeting called to order at 9:00 a.m. by James Hintz, Committee Chairperson. Roll Call - present: Sue Bocock, Jeff Hallstrand, James Hintz, Larry Palecek, John Vlach. Also present: Nick Trimner, Brian Schmidt, Jim Dalbesio, Mark Fuhr

Items for discussion and possible action:

1. Public Comment and Communication: Bill Elliot: Tavern League creation of LYFT Safe Ride Program
2. Meeting Minutes – August 10, 2018 Motion Bocock/Hallstrand to approve the minutes of the August 10, 2018 meeting as presented Motion carried.
3. Coroner's Report and Vouchers – Jim Dalbesio: Update on cremations, deaths and autopsies. Motion Hallstrand/Bocock to approve the vouchers in the amount of \$6,782.57. Motion carried.
4. District Attorney's Report and Vouchers: Update on current cases. Motion Palecek/Bocock to approve the vouchers in the amount of \$13,447.44. Motion carried.
5. Clerk of Circuit Court's Report and Vouchers: Update on new Clerk of Courts. Motion Vlach/Hallstrand to approve the vouchers in the amount of \$20,225.68. Motion carried.
6. Sheriff's Office Report and Vouchers – Brian Schmidt: Update on filling open positions, finishing breakroom, jail and budget. Motion Palecek/Bocock to approve the vouchers in the amount of \$99,068.91. Motion carried.
7. Resolution – Funding for Next Generation 911 Updates: Update on new generation equipment. Motion Palecek/Hallstrand to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
8. Date of Next Meeting will be January 11, 2019
9. Meeting adjourned at 10:00am

Submitted by: Hailey Halmstad, Deputy County Clerk