

**FOREST COUNTY  
SHERIFF AND JUSTICE COMMITTEE MEETING**

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**Date:** May 2, 2011  
**Committee:** Sheriff & Justice  
**Committee Members Present:** Erhard Huettl, Ed Soch, Scott Shaffer, Jim Stormer  
**Sheriff:** Not Present  
**Chief Deputy:** Alex Walrath  
**Other Appearances:** None.

**MEETING MINUTES**

1. 6:00 p.m. Shaffer called the meeting to order.
2. Roll Call
3. Motion by Soch to approve the agenda as read. Seconded by Shaffer. Carried.
4. Waived reading of the April 4, 2011 Sheriff & Justice meeting minutes. Motion by Stormer to approve the minutes. Seconded by Soch. Carried.
5. No school and meeting requests as submitted.
6. Motion by Soch to approve vouchers from April 2011 as submitted. Seconded by Stormer. Carried.
7. Any other business that may lawfully come before the committee.

Chief Deputy Walrath advised the committee of Public Surplus sales, the uniform change, the phone system and phone tree, WPS analysis of building, new jail shift structure, jail count and complaints for April. Chief Deputy Walrath also discussed the sale of two used squad cars, for which the department received \$11,429.00, which is \$4,429.00 above the prior year.

Chief Deputy Walrath requested to purchase a new fax machine with Title III money for the jail. Motion by Stormer to approve the purchase with Title III money. Seconded by Soch. Carried.

Chief Deputy Walrath requested to purchase printers, chairs, bulletin board, & mailboxes for the new patrol room out of 911 money. Motion by Stormer to purchase these items. Seconded by Soch. Carried.

Chief Deputy Walrath discussed a GPS monitoring system. The Sheriff & Justice Committee agreed with the Sheriff to implement this as a cost-saving measure.

8. Future agenda items. None.

9. Motion by Stormer to adjourn meeting. Seconded by Soch. Carried.