

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: July 11, 2011
Committee: Sheriff & Justice
Committee Members Present: Ed Soch, Scott Shaffer, Jim Stormer, Erhard Huettl
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 Stormer. Carried.
4. Motion by Stormer to approve the minutes from the June 6, 2011 Sheriff & Justice Committee meeting. Seconded by Soch. Carried.
5. No school and meeting requests were submitted.
6. Motion by Soch to approve vouchers from June 2011 as submitted. Seconded by Stormer. Carried.
7. Discuss purchase of items using Title III funds

Chief Deputy Walrath discussed with the committee using Title III funds to purchase the following items:

14 duty holsters that are flashlight compatible
5 EO-Tech weapon sights & refurbish 1 EO-Tech
3 PBT's

Motion by Soch to approve the purchase of these items. Seconded by Stormer. Carried.

8. Any other business that may lawfully come before the committee.

Advised S&J the GPS inmate program has been implemented and operating at a profit to the county.

Recreation position reimbursement check was received and covers some wages for other Deputies.

Discussed Oconto County juvenile contract that was signed October 2010 and ways to reduce the cost.

Advised committee of recent arrests, cases, and day-to-day operations of the Sheriff's Department.

Discussed Johnson Controls billing. Huettl recommended we start looking for a new heating & cooling company.

S&J advised a WPS efficiency report will be received soon by the Sheriff.

Discussed Wal-Mart and D.O.T. grants the Sheriff's Dept. applied for.

9. Future agenda items. None.

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