FOREST COUNTY SHERIFF AND JUSTICE COMMITTEE MEETING

Date:

August 1, 2011

Committee:

Sheriff & Justice

Committee Members Present:

Ed Soch, Scott Shaffer, Jim Stormer, Erhard Huettl

Sheriff:

John Dennee

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 July 11, 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 July 2011 as submitted. Seconded by Stormer. Carried.
- 7. Discuss purchase of items using Title III funds

The attached estimates for Title III purchases were discussed and approved, which include: duty ammunition, SD cards, small boat & outboard, life jackets & rescue gear for boat, 4 flashlights, SERT gear & replacement gear for two officers, and a tool box for Sheriff's truck. The current tool box is junk and will be given to the Highway Department or sold.

Motion by Soch to approve Title III purchases. Seconded by Stormer. Carried.

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

Discussed the possibility of reimbursing the county for wages used in the rescue of the two female kayakers on Forest Service land.

Advised Committee that the Escalade that was confiscated in a drug bust is now the property of the Forest County Sheriff's Department.

Advised the Committee of the high speed chase involving a Nissan GTR, and that the Sheriff's Department will be attempting to seize the vehicle.

- 9. Future agenda items. None.
- 10. Motion by Stormer to adjourn meeting. Seconded by Soch. Carried.