

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: September 12, 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 Stormer to approve the agenda as read. Seconded by Huettl. Carried.
4. Motion by Shaffer to approve the minutes from the August 1, 2011 Sheriff & Justice Committee meeting. Seconded by Shaffer. Carried.
5. No school and meeting requests were submitted.
6. Motion by Soch to approve vouchers from August 2011 as submitted. Seconded by Stormer. Carried.
7. Discuss purchase of Dreamweaver software using Title III funds

Chief Deputy Walrath requested approval to purchase Dreamweaver software for department intranet from Title III fund in the amount of \$360.00. Motion by Stormer to approve. Seconded by Huettl. Carried.

8. Discuss purchase of pouches for body armor and armor plates using Title III funds

Chief Deputy Walrath requested approval to purchase level IV armor plates for the tactical carriers and pouches for the carriers from Title III funds. Motion by Stormer to approve. Seconded by Huettl. Carried.

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

S& J advised that 13 hours of Deputy wages are reimbursed by the DNR for a kayaker rescue performed by Sgt. Ashbeck and LT. Karcz.

S& J advised of SERT training on Sept. 24th at the Courthouse. Advised they are welcome to attend as spectators or participants.

S & J advised that Deputy Huettl was served employment termination papers on 09/12/11.

S&J advised that Corrections Officer Unverzagt resigned and took a new job in Price Co. Advised we are looking for female part time help in the jail.

S&J advised that the Sheriffs department roof is leaking. Advised we are looking into possible having the roof covered under a warrantee by Firestone.

10. Future agenda items. None.

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