

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: November 7, 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 Shaffer. Carried.
4. Motion by Soch to approve the minutes from the October 3, 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 October 2011 as submitted. Seconded by Stormer. Carried.
7. Discuss purchase of items using Title III funds

Chief Deputy requested approval to purchase the following items with Title III money: AR-15 collapsible stock tube, AR-15 take down pin springs, AR-15 Buffer detent & buffer retainer spring, two shoulder armor for previously purchased tactical vests, batteries and cartridges for tasers. See attached quotes.

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

8. Discuss and review the three following resolutions to be forwarded on to County Board:
 - a. Cooperative Tribal Grant
 - b. Raising Sheriff's Department Civil Process fees currently charged
 - c. Concealed Carry Law

All three resolutions were discussed. Resolutions were approved by S & J and forwarded to the full County Board. Motion to by Soch to approve. Seconded by Stormer. Carried.

9. Discuss and review the following Ordinance and forward on to County Board:

a. Raising Forest County Jail daily inmate fee currently charged

The Ordinance was discussed and approved to be forwarded to the full County Board. Motion to by Soch to approve. Seconded by Stormer. Carried.

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

Erhard Huettl requested the Sheriff Department have a trustee feed the deer on weekends so the Courthouse Janitors do not have to come to work and be paid over time. E. Huettl also requested a Deputy check the courthouse doors on weekends to make sure the doors are locked. Sheriff Dennee agreed.

Discussed how the Rescue Squads would handle the possibility of a patient having a pistol on their person and how to handle the situation. S&J advised that Chief Deputy Walrath would be training the Crandon Rescue personnel how to safely handle and unload firearms.

11. Future agenda items. None.

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