

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: January 2, 2012
Committee: Sheriff & Justice
Committee Members Present: Ed Soch, Scott Shaffer, 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 Huettl. Carried.
4. Motion by Soch to approve the minutes from the December 5, 2011 Sheriff & Justice Committee meeting. Seconded by Huettl. Carried.
5. No school and meeting requests were submitted.
6. Motion by Soch to approve vouchers from December 2011 as submitted. Seconded by Shaffer. Carried.
7. Discuss and possibly approve Firearms Training for Deputy Mark Raddatz for April 2012

Chief Deputy submitted a school request for Sgt. Raddatz to attend Firearms Instructor (Pistol) training at NWTC Green Bay in April of 2012.

Motion by Soch to approve training. Seconded by Shaffer. Carried.

8. Discuss possibly raising daily inmate meal fees

Sheriff Dennee requests an increase in the daily inmate meal fees. Sheriff Dennee advised that the last meal increase was 23 years ago in 1988 where it was increased from \$7 per day per inmate to \$8 per day per inmate. There has been no increase since then. Shaffer recommended an increase of several dollars due to the increase in the cost of everything over the past 23 years.

Motion by Soch to forward to the Finance Committee with a recommendation to increase the daily meal fees per inmate from \$8 to \$9 per day per inmate. Seconded by Shaffer.

Huettl advised to get some price quotes from surrounding areas.

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

Chief Deputy Walrath advised S&J that he received a rough estimate of 30 to 40 thousand dollars to convert the current Johnson Controls HVAC system to a Honeywell system. The estimate was from North Central Mechanical of Antigo. Honeywell is a much less restricted company with more contractors and Johnson Controls is very restricted access, proprietary company. Chief Deputy advised S&J that the average bill from Johnson Controls for minor work like resetting a circuit breaker is between \$600 and \$1000. Huettl advised to get a list of Honeywell Contractors in the area.

Chief Deputy advised S&J of an ordinance in Wood County that charged warrant fees for people arrested on Wood County warrants. A fee of \$50 dollars or 10% of the bond amount is charged to the arrestee. If the arrestee is transported, the arrestee also pays mileage. S&J agreed with the ordinance and suggested having a Forest County Resolution drafted for the February S&J meeting. Sheriff Dennee advised we will have to get approval from Judge Stenz first.

10. Future agenda items. None.

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