## FOREST COUNTY SHERIFF AND JUSTICE COMMITTEE MEETING

Date:

April 2, 2012

Committee:

Sheriff & Justice

**Committee Members Present:** 

Ed Soch, Scott Shaffer, Erhard Huettl, Jim Stormer

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 Soch to approve the minutes from the March 5, 2012 Sheriff & Justice Committee meeting. Seconded by Stormer. Carried.
- 5. No school and meeting requests were submitted.
- 6. Motion by Soch to approve vouchers from March 2012 as submitted. Seconded by Stormer. Carried.
- 7. Discuss and possibly approve Title III purchases.

Chief Deputy Walrath advised Sheriff & Justice that the previous purchase in 2011 of .223 practice ammo did not go through due to being backordered. Chief Deputy Walrath requests approval to order 9,900 rounds of .223 ammo through the Ultramax Ammunition company. Motion to approve purchase of ammo by Stormer. Seconded by Soch. Carried.

8. Discuss HVAC quote for Sheriff's Department heating & cooling system

Chief Deputy Walrath advised Sheriff & Justice that the MTI was at the Sheriff's Department to provide a quote for changing the operating system for the heating & cooling. A quote is also pending from Northcentral Mechanical of Antigo and Industrial Controls of Wausau.

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

Sheriff Dennee advised Sheriff & Justice that he is working on a "chain gang" program to have inmates pick up garbage on the roadsides in Forest County. Sheriff Dennee advised the program is almost ready to implement.

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