

**FOREST COUNTY  
SHERIFF AND JUSTICE COMMITTEE MEETING**

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**Date:** June 4, 2012  
**Committee:** Sheriff & Justice  
**Committee Members Present:** Scott Shaffer, Erhard Huettl, Jim Stormer, Paul Milan  
**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 Huettl to approve the agenda as read. Seconded by Stormer. Carried.
4. Motion by Stormer to approve the minutes from the May 7, 2012 Sheriff & Justice Committee meeting. Seconded by Huettl. Carried.
5. No school and meeting requests were submitted.
6. Motion by Huettl to approve vouchers from May 2012 as submitted. Seconded by Stormer. Carried.
7. Discuss radio repeater for Long Lake tower.

Sheriff Dennee and Chief Deputy Walrath advised Sheriff & Justice that a quote for installing the radio repeater on a tower in Long Lake, WI would cost \$11,350.00. Dennee and Walrath advised they would prefer to use that money toward computer software instead of the radio. Dennee and Walrath stated they felt the computer software was more of a necessity at this point. Dennee and Walrath asked the Sheriff & Justice Committee for their opinion. Sheriff & Justice stated they trust the opinion of Dennee and Walrath. The repeater will be kept as a spare or installed in the future if monies are available.

8. CIS computer system

Sheriff Dennee advised the Sheriff & Justice Committee of the need for a new computer system for the Sheriff Department. The Partners system is approx. 14 years old and outdated. Partners is also not compatible with new software systems. A price quote was submitted from the Computer Information

Systems Inc. (CIS). Sheriff Dennee requests the remainder of the 2012 Title III funds be used as a down payment for the program.

Chief Deputy Walrath advised there is approx. \$40,000 available in the Title III account.

Erhard Huettl made a motion to forward the proposal to the Finance Committee. Second by Jim Stormer. Carried.

9. Discuss using Title III funds to finish camera project

Sheriff Dennee requests the use of \$2,398.95 from Title III funds to finish the new camera system in the jail. Five cameras were not compatible or will need replacing soon. Sheriff Dennee advised that the Forest County Potawatomi paid the majority of the cost for the system and the additional from Title III funds will complete the system. Motion by Jim Stormer to approve the use of Title III money. Seconded by Huettl. Carried.

10. Discuss Animal Control Ordinance

Sheriff Dennee advised Sheriff & Justice of the problems that have been encountered with the "Dogs Running at Large" ordinance. The problem pertains to the impoundment of dogs and who pays the bills. Sheriff Dennee requests that portion of the ordinance be removed then forwarded to the full County Board for approval.

Chief Deputy Walrath advised that \$1,785.95 was collected for dog registration in the entire County in 2011. This amount would cover the veterinary fees for approximately one impounded dog.

Motion by Stormer to remove the impoundment portion of the ordinance and resubmit to the full county board for approval. Second by Huettl. Carried.

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

Chief Deputy Walrath advises that one quote for the HVAC system at the Sheriff Department has been received from MTI of Green Bay, WI. The quote was in the amount of \$88,186.00 to change all HVAC operating controls. Chief Deputy Walrath advised there is a second quote in progress but has not been received yet.

12. Future agenda items. None.

13. Motion by Stormer to adjourn the meeting. Seconded by Huettl. Carried.