

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: October 1, 2012
Committee: Sheriff & Justice
Committee Members Present: Scott Shaffer, Erhard Huettl, Jim Stormer
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 Huettl to approve the agenda as read. Seconded by Stormer. Carried.
4. Motion by Stormer to approve the minutes from the September 2, 2012 Sheriff & Justice Committee meeting. Seconded by Huettl. Carried.
5. No school and meeting requests were submitted.
6. Motion by Stormer to approve vouchers from September as submitted. Seconded by Huettl. Carried.
7. Approve Title III purchase

Chief Deputy Walrath requested approval to use Title III money to fix an in-car video camera. The camera was given to the Forest County Sheriff's Department from the Laona Police Department. The cost of repairs, mounting equipment, and video download equipment is approx. \$1,073.00. The unit currently retails for \$5,661.99 brand new. Supervisor Stormer made a motion to use the Title III fund for the purchase. Supervisor Huettl seconded. Carried.

8. Approve Deputy Winkler's Education Incentive Pay

A letter requesting education incentive pay was submitted by Deputy Winkler. Deputy Winkler provided college transcripts showing he has the 60 college credits required for the incentive pay. Deputy Winkler was approved to receive the incentive pay pending the completion of his first six months of employment per the union contract. On 02/19/13, Deputy Winkler shall start receiving his education incentive pay. Motion to approve education incentive pay by J. Stormer. Seconded by E. Huettl. Carried.

9. Any other business that may lawfully come before the committee. None.

10. Future agenda items. None.

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