

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: November 5, 2012
Committee: Sheriff & Justice
Committee Members Present: Scott Shaffer, Erhard Huettl, Jim Stormer
Sheriff: John Dennee
Chief Deputy: Alex Walrath
Other Appearances: Paul Millan

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 October 1, 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. Discuss confiscation of vehicle

Chief Deputy Walrath advised Sheriff & Justice about a 2011 truck that has been involved in several felony chases with Law Enforcement. Court paperwork (Case # 2012-CV-87) has recently been filed to confiscate the vehicle and turn ownership over to the Forest County Sheriff Department. There is a current lien amount against the vehicle for approx. \$11,000. Chief Deputy Walrath requests permission to move forward with the confiscation and covering the lien amount if needed in the future. Motion by Huettl to approve confiscation of vehicle. Seconded by Stormer. Carried.

8. Discuss & possibly approve using Title III funds to pay for squad camera installation

Chief Deputy Walrath requests the use of Title III fund to pay for the installation of a squad camera and fixing gun locks in several squad cars. Total cost is \$643.00. Motion by Stormer to approve. Seconded by Huettl. Carried.

9. Discuss & possibly approve using grant funds for Sheriff's Department K-9 program

Sheriff Dennee advised Sheriff & Justice of grant monies made available to the Forest County Sheriff Department through NORDEG. The total amount is \$16,042.00 and must be used to combat the problem of prescription drugs abuse. Sheriff Dennee requests permission to use the money to implement a K-9 program in Forest County. Sheriff Dennee advised that once the program is implemented, funding will be from outside sources and donations. Motion by Huettl to approve spending the grant money on a K-9 program. Seconded by Stormer. Carried.

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

The resolutions for the Cooperative Grants between Forest County, the Sokaogon Chippewa and the Forest County Potawatomi were reviewed by the Sheriff and Justice Committee. Motion by Stormer to send the resolutions to the full County Board on November 13th, 2012 for approval. Seconded by Huettl. Carried.

Chief Deputy advised Sheriff and Justice of the following:

Two used squad cars were sold at auction for a total of \$7,291.00 paid to the Forest County Sheriff.

The WI DNR reimbursed Forest County for 100% of the Snowmobile Patrol submitted in the amount of \$19,754.74. The WI DNR reimbursed 81.24% of Boat Patrol in the amount of \$40,186.37.

Chief Deputy Walrath advised Sheriff & Justice that claims have been submitted to the insurance company for a faulty roof on the Sheriff Department and the hail damage to the air conditioner condenser coils.

11. Future agenda items. None.
12. Motion by Stormer to adjourn the meeting. Seconded by Huettl. Carried.