

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: February 4, 2013
Committee: Sheriff & Justice
Committee Members Present: Scott Shaffer, Erhard Huettl, Jim Stormer
Sheriff: John Dennee
Chief Deputy: Alex Walrath
Other Appearances: None

MEETING MINUTES

1. 11:00 a.m. Shaffer called the meeting to order.
2. Roll Call
3. Motion by Stormer to approve the agenda as read. Seconded by Huettl. Carried.
4. Motion by Huettl to approve the minutes from the January 2013 Sheriff & Justice Committee meeting. Seconded by Stormer. Carried.
5. No school and meeting requests were submitted.
6. Motion by Stormer to approve vouchers from January 2013 as submitted. Seconded by Huettl. Carried.
7. Approve Education Incentive pay for Deputy Chad Mullis

A request for education incentive pay was submitted by Deputy Mullis. Chief Deputy Walrath advised Sheriff & Justice that Deputy Mullis met the required 60 college credits to receive the incentive of \$60.00 per month pay. J. Stormer made a motion to approve the education incentive pay for Deputy Mullis. E. Huettl seconded the motion and all approved.

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

Sheriff Dennee advised Sheriff & Justice that the Sheriff's Office has been working with the Job Corps Center, Crandon, Laona, Wabeno, and Goodman School Districts reference active shooter protocols and procedures.

Chief Deputy Walrath advised Sheriff & Justice that Forest County did receive the Title III money for 2013. The amount is \$39,933.06.

Sheriff Dennee advised Sheriff & Justice the CIS software is expected to be operational in the Sheriff Office the second week of July 2013. Some staff members will be receiving training in April 2013 in Chicago.

9. Future Agenda Items. None.

10. Motion by Huettl to adjourn meeting. Seconded by Stormer. Carried.