

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: May 5, 2014
Committee: Sheriff & Justice
Committee Members Present: Scott Shaffer, Bill Connors, Paul Millan, George Stamper
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 Stamper to approve the agenda as read at the discretion of the chairman. Seconded by Stormer. Carried.
4. Motion by Millan to approve the minutes from the April 2014 Sheriff & Justice Committee meeting. Seconded by Shaffer. Carried.
5. No school and meeting requests were submitted.
6. Motion by Stamper to approve vouchers from the month of April 2014 as submitted. Seconded by Stormer. Carried.
7. Discuss possibly adjusting Sheriff & Justice meeting time

The Sheriff & Justice committee discussed changing the meeting time from the first Monday of every month at 6:00 PM to the 1st Monday of every month at 1:30 PM. Motion to approve by Scott Shaffer and second by George Stamper. All in favor.

8. Discuss Title III purchases

Chief Deputy Walrath requests approval for the purchase of five MUVI brand body-worn video cameras. The five cameras will be kept as spares as the current cameras wear out or get damaged. Cost of the cameras are \$991.05. Motion to approve by George Stamper, and second by Jim Stormer. All in favor.

Chief Deputy Walrath advised the committee that the Forest County Sheriff's Office was awarded an MRAP through the 10-33 program. Pick-up date for the vehicle is May 19th, 2014. The matter was discussed and approved in the March 2014 Sheriff & Justice meeting.

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

Sheriff Dennee advised the Sheriff & Justice committee that a different brand of "pipe system" for jail cell checks was found since the approval of the system in the April Sheriff & Justice meeting. Cost of the new system is approximately \$3,100.00 cheaper.

Chief Deputy Walrath advised the Sheriff & Justice Committee that Sgt. Crum graduated the Drug Recognition Expert training. The Human Service Center in Rhinelanders reimbursed Forest County \$6,698.48 in training costs, wages, and overtime fill for Sgt. Crum's patrol shift while he was at training.

Sheriff & Justice asked Sheriff Dennee questions about different aspects of Courthouse security.

10. Future agenda items. None.

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