

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: August 4, 2014
Committee: Sheriff & Justice
Committee Members Present: Scott Shaffer, Paul Millan, George Stamper
Sheriff: John Dennee
Chief Deputy: Alex Walrath
Other Appearances: None

MEETING MINUTES

1. 1:30 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 Millan. Carried.
4. Motion by Stamper to approve the minutes from the July 2014 Sheriff & Justice Committee meeting. Seconded by Millan. Carried.
5. No school and meeting requests were submitted.
6. Motion by Stamper to approve vouchers from the month of July 2014 as submitted. Seconded by Millan. Carried.
7. Discuss and approve Title III purchases

Chief Deputy Walrath requests approval for the purchase of several items from Title III funds as follows: fifteen First Aid Kits for SERT in the amount of \$1,374.30, four Life Hammers in the amount of \$51.98, and a tint meter in the amount of \$85.78. Motion by Stamper to approve the purchases. Seconded by Millan. All in favor.

8. Discuss and approve Deputy Chris Tanner's Education Incentive Pay

Chris Tanner's education pay request was submitted to the Sheriff & Justice for approval. Motion by Millan to approve. Seconded by Stamper. All in favor.

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

Chief Deputy Walrath advised Sheriff & Justice that Jim Stormer requests to move the next meeting to 3:30PM because he cannot attend a meeting at 1:30 PM. The committee approved the time change of the September meeting to 3:30 PM.

Chief Deputy Walrath advised Sheriff & Justice that the Sheriff's Office received \$66,986.32 in reimbursements from the WI DNR for the Recreation Patrol. ATV was \$41,055.80 and snowmobile patrol was \$25,930.52.

10. Future agenda items. None.

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