

**FOREST COUNTY  
SHERIFF AND JUSTICE COMMITTEE MEETING**

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**Date:** September 8, 2014  
**Committee:** Sheriff & Justice  
**Committee Members Present:** Scott Shaffer, George Stamper  
**Sheriff:** Not Present  
**Chief Deputy:** Alex Walrath  
**Other Appearances:** Darryl Landeau

**MEETING MINUTES**

1. 3:30 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 Shaffer. Carried.
4. Motion by Stamper to approve the minutes from the August 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 August 2014 as submitted. Seconded by Shaffer. Carried.
7. Discuss and approve Title III purchases

Chief Deputy Walrath requests approval for the following purchases from Title III funds: repairs to squad #1 in the amount of \$875.60 & emergency lights for squad #4 in the amount of \$155.25. Motion by Shaffer to approve the purchases. Seconded by Stamper. Carried.

8. Discuss and approve Deputy Josh Collette's Education Incentive Pay

Deputy Collette's education pay request was submitted to Sheriff & Justice for approval. Motion by Stamper to approve. Seconded by Shaffer. Carried.

9. Appearance by Darryl Landeau to discuss All-Hazard Mitigation Plan

Darryl Landeau of the North Central Wisconsin Regional Planning Commission gave a presentation to the Sheriff & Justice committee reference an All Hazards Mitigation Plan.

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

Chief Deputy Walrath advised Sheriff & Justice of the high mileage on numerous squad cars in the inventory. Chief Deputy advised that two new squads may not be enough and recommended three.

Chief Deputy Walrath advised Sheriff & Justice that we are currently looking at several options to either fix or replace one investigator squad. This might involve a future Title III purchase.

11. Future agenda items. None.

12. Motion by Shaffer to adjourn the meeting. Seconded by Stamper. Carried.