

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: November 3, 2014
Committee: Sheriff & Justice
Committee Members Present: Paul Millan, Scott Shaffer, George Stamper
Sheriff: John Dennee
Chief Deputy: Alex Walrath
Other Appearances: None

MEETING MINUTES

1. 3:00 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 Stamper to approve the minutes from the October 2014 Sheriff & Justice Committee meeting. Seconded by Shaffer. Carried.
5. No school and meeting requests were submitted.
6. Motion by Stormer to approve vouchers from the month of October 2014 as submitted. Seconded by Stamper. Carried.
7. Discuss and approve Title III purchases.

Chief Deputy Walrath requests approval for the following purchases from Title III funds: Glock pistol parts in the amount of \$324.00, one NORDEG and two dispatch computers in the amount of \$1713.00, repairs to Squad #12 in the amount of 1,779.20, five Muvi body camcorders in the amount of \$1002.04, & eleven GPS units for the Mobile Data Computers in the squad cars in the amount of \$412.40. Motion by Stamper to approve the purchases. Seconded by Stormer. Carried.

8. Discuss ammunition purchases.

Chief Deputy Walrath advised Sheriff & Justice that he competed in a running & shooting competition hosted by Wisconsin Counties Mutual Insurance Company. Chief Deputy Walrath won \$2,500.00 for Forest County. Chief Deputy Walrath requests to use the winnings to purchase practice rifle ammo in the amount of \$2,628.00. Motion by Stormer to accept the purchase. Seconded by George Stamper. Carried.

9. Discuss & review Cooperative Tribal Grant resolutions to be forwarded onto County Board.

The Cooperative Tribal Grant was reviewed by the committee members. A motion to forward to the full County Board was made by George Stamper. Seconded by Jim Stormer. Carried.

10. Any other business that may lawfully come before the committee. None.

11. Future agenda items. None.

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