

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: July 6, 2015
Committee: Sheriff & Justice
Committee Members Present: Scott Shaffer, George Stamper, Paul Millan, Lance Laabs
Sheriff: John Dennee
Chief Deputy: Not Present
Other Appearances: None

MEETING MINUTES

1. 4:30 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 Laabs. Carried.
4. Motion by Stamper to approve the minutes from the June 2015 Sheriff & Justice Committee meeting. Seconded by Laabs. Carried.
5. No school and meeting requests were submitted.
6. Motion by Laabs to approve vouchers from the month of June 2015 as submitted. Seconded by Stamper. Carried.
7. Discuss and approve Title III purchases

Sheriff Dennee requests approval for the following purchases from Title III funds: repairs and work done on MRAP truck in the amount of \$1,543.00, two new in-car camera systems to replace the old ones in the amount of \$3,590.00, and the purchase of a Phantom 3 Drone camera system in the amount not to exceed \$2,000.00. Motion by Stamper to approve purchases. Seconded by Laabs. Carried.

8. Approve Deputy Bill Hujet's Education Incentive pay

Motion by Stamper to approve pay. Seconded by Laabs. Carried.

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

Request by County Board Chairman Millan to have the Forest County Sheriff's Office Recreation Officer Sam Wurtinger attend the August 18, 2015 County Board Meeting to give information about his position. Sheriff Dennee stated he will direct Deputy Wurtinger to attend that meeting.

10. Future agenda items. None.

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