

**FOREST COUNTY  
SHERIFF AND JUSTICE COMMITTEE MEETING**

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**Date:** August 3, 2015  
**Committee:** Sheriff & Justice  
**Committee Members Present:** Scott Shaffer, George Stamper, Lance Laabs  
**Sheriff:** John Dennee  
**Chief Deputy:** Alex Walrath  
**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 July 2015 Sheriff & Justice Committee meeting. Seconded by Laabs. Carried.
5. No school and meeting requests were submitted.
6. Motion by Stamper to approve vouchers from the month of July 2015 as submitted. Seconded by Laabs. Carried.
7. Discuss and approve possible Title III purchases

Chief Deputy Walrath requested payment for the annual Callyo system in the amount of \$1,079.40

Chief Deputy Walrath provided a quote for Taser batteries in the amount of \$2,036.52.

Chief Deputy Walrath provided a quote for a used squad truck from Eagle River Ford in the amount of \$11,897.00. The balance for this truck will be paid with the sale of the confiscated Infinity Q50, value of \$21,291.00.

Chief Deputy Walrath provided a quote for \$5,000 for the purchase of the law enforcement equipment from the Town of Wabeno.

Motion by George Stamper to approve the purchases. Seconded by Lance Laabs. Carried.

8. Discuss proposed Ordinance for collection of Jail Fees

The Ordinance was reviewed by the Sheriff & Justice Committee. Motion by Lance Laabs to forward it to the full County Board. Seconded by George Stamper.

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

Chief Deputy Walrath advised Sheriff and Justice of the following revenues and reimbursements brought into the county from the Sheriff's Office: sale of two Crown Victoria's and one confiscated Tahoe in the amount of \$4,498.50 - \$600 of this was sent to the School fund for the sale of the Tahoe, \$11,358.28 in reimbursement for the Click it or Ticket program, and \$54,018.48 in reimbursement for the Recreation Officer snowmobile and ATV patrol.

The September Sheriff & Justice meeting was rescheduled to September 2nd at 4:30 P.M.

10. Future agenda items. None.

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