

**FOREST COUNTY  
SHERIFF AND JUSTICE COMMITTEE MEETING**

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**Date:** November 2, 2015  
**Committee:** Sheriff & Justice  
**Committee Members Present:** Paul Millan, Scott Shaffer, George Stamper  
**Sheriff:** Not Present  
**Chief Deputy:** Not Present  
**Other Appearances:** Captain Jeff Marvin

**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 Millan. Carried.
4. Motion by Stamper to approve the minutes from the October 2015 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 October 2015 as submitted. Seconded by Millan. Carried.
7. Appearance by Darryl Landeau to discuss All-Hazard Plan Resolution  

Motion by Stamper to refer hazard plan to the County Board for approval.  
Seconded by Shaffer. Carried.
8. Discuss & review Cooperative Tribal Grant Resolutions to be forwarded to County Board  

Motion by Millan to forward Cooperative Grant Resolutions to the County Board for approval. Seconded by Stamper. Carried.
9. Discuss and approve possible Title III purchases. None.
10. Any other business that may lawfully come before the committee.

Captain Jeff Marvin advised the Sheriff & Justice committee that this month's Verizon phone bill is higher than usual due to the MACH system, in which 2016 funds have been allocated.

The Sheriff & Justice Committee discussed the repeater/towers and radio system.

11. Future agenda items. None.

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