FOREST COUNTY SHERIFF AND JUSTICE COMMITTEE MEETING

Date: May 2, 2016
Committee: Sheriff & Justice

Committee Members Present: Scott Shaffer, Lance Laabs, George Stamper

Sheriff: Sheriff Dennee Chief Deputy: Alex Walrath

Other Appearances:

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 Laabs to approve the minutes from the March 2016 Sheriff & Justice Committee meeting. Seconded by Stamper. Carried.
- 5. Motion by Stamper to approve the school request for Captain Marvin and Lieutenant Karcz to attend a one day Leadercast training in Carter WI. Second by Laabs, Carried.
- 6. Motion by Laabs to approve vouchers from the month of March 2016 as submitted. Seconded by Stamper. Carried.
- 7. Discuss and possibly approve Title III purchases.

Chief Deputy Walrath request approval to purchase the following items.

Squad car equipment, \$4715.15. See quotes

Escalade body work and tires, \$1844.46. See quotes.

MRAP paint and accessories, \$846.10. See quotes.

- 2 Muvi Officer worn cameras, \$ 409.41. See quote.
- 8. Any other business that may lawfully come before the committee.
- 9. Future agenda items. None.
- 10. Motion by Shaffer to adjourn the meeting. Seconded by Stamper. Carried.