

**FOREST COUNTY  
SHERIFF AND JUSTICE COMMITTEE MEETING**

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**Date:** Jan. 3<sup>rd</sup>, 2017  
**Committee:** Sheriff & Justice  
**Committee Members Present:** Shaffer, Millan, Stamper  
**Sheriff:**  
**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 Millan. Carried.
4. Motion by Stamper to approve the minutes from the December 2016 Sheriff & Justice Committee meeting. Seconded by Millan. Carried.
5. Chief Deputy Walrath requests to send Deputy Hujet and Sgt. Crum to NORDEG training. Motion by Millan and a second by Stamper, all in favor.
6. Motion by Stamper to approve vouchers from the month of December 2016 as submitted. Seconded by Millan. Carried.
7. Discuss and possibly approve Title III purchases.  
Chief Deputy Walrath request approval to purchase the following item:  
A drone mounted FLIR thermal imager with 4 batteries, \$4217.91 See quote.  
Motion by Stamper to approve the purchases and a second by Millan. Carried.
8. County/Tribal Law Enforcement Funding  
Chief Deputy Walrath advised Sheriff & Justice that the agreement was signed by the Potawatomi and Chippewa tribes and has been submitted to Wi Dept. of Justice.
9. Educational incentive pay for Jail employee Adam Boney. Chief Deputy Walrath advised the Sheriff & Justice committee that Boney meets the requirements for the education incentive pay. Motion by Stamper to approve the pay and a second by Millan, carried.
10. Any other business that may lawfully come before the committee.
11. Future agenda Items
12. Motion by Stamper to adjourn the meeting. Seconded by Laabs. Carried.