

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: March 5th, 2018
Committee: Sheriff & Justice
Committee Members Present: Scott Shaffer, Lance Laabs, George Stamper
Sheriff: Sheriff 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 Laabs to approve the agenda as read at the discretion of the chairman. Seconded by Stamper. Carried.
4. Motion by Laabs to approve the minutes from the February 2018 Sheriff & Justice Committee meeting. Seconded by Shaffer. Carried.
5. School and meeting requests. Chief Deputy Walrath requests to attend the Precision Rifle course held by Norse Tactical at Wausau Wi. Motion by Stamper to approve the request and a second by Laabs. Carried
6. Motion by Stamper to approve vouchers from the month of February 2018 as submitted. Seconded by Laabs. Carried.
7. Sokaogon Chippewa Representative. None
8. Discuss secure backup system purchase. Sheriff Dennee request to purchase a Synology DS1517 back up system for the office data base, evidence files, photos, and Badger Tracs. The unit has 15 terabytes of storage and is designed to protect against crypto viruses. The cost is \$1699.99. Motion by Laabs to purchase the system and a second by Stamper.
9. Any other business that may lawfully come before the committee. None.
10. Future agenda items. None.
11. Motion by Laabs to adjourn the meeting. Seconded by Stamper. Carried.

**FOREST COUNTY SHERIFF & JUSTICE
COMMITTEE MEETING**

DATE: 3-5-18
COMMITTEE: Sheriff & Justice
MEMBERS PRESENT: Shaffer, Stamper, Laabs
SHERIFF: Dennee
CHIEF DEPUTY: Wolath
VISITORS:

MEETING MINUTES

1. 4:30 p.m. Shaffer called the meeting to order.
2. Roll Call
3. Motion by Laabs to approve the agenda as read. Seconded by Stamper.
Carried.
4. Motion by Laabs to approve the minutes from the February 18 Sheriff &
Justice Committee Meeting. Seconded by Shaffer. Carried.
5. Motion by Stamper to approve school and meeting requests (if any).
Seconded by Laabs. Carried.
6. Motion by Stamper to approve the vouchers from the month of Feb. 2018
as submitted. Seconded by Laabs. Carried.
7. Any other business that may lawfully come before the committee.
8. Future agenda items.
9. Motion by Laabs to adjourn the meeting. Seconded by Stamper.
Carried.