

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: June 3rd, 2019
Committee: Sheriff & Justice
Committee Members Present: Shaffer, Stamper, Savard, Huettl, Chaney
Sheriff: Not present
Chief Deputy: Alex Walrath
Other Appearances: Tom Tallier

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 Savard. Carried.
4. Motion by Savard to approve the minutes from the May 2019 Sheriff & Justice Committee meeting. Seconded by Chaney. Carried.
5. Discussion and Possible Action on Repairs for Johnson Control Inspection/Fire Protection. Chief Deputy Walrath requested this agenda item be tabled until the July meeting for more time to discuss the contract with JA Bradley, Sheriff Dennee and Johnson Controls. Motion by Chaney to table the matter until the July Meeting. Second by Savard. Carried.
6. Discussion and Possible Action on Drug Task Force and Youth Prevention Purchases. Chief Deputy Walrath requested approval for two purchases for the Drug Task Force and Youth Prevention Officer grants. Chief Deputy Walrath requests approval for a squad video camera in the amount of \$2004.95 and a precision rifle in the amount of \$579.99. The saving of the 3 AR-15 rifles offset the cost of the precision rifle. Motion by Stamper to approve the purchases and a second by Savard. Carried.
7. Discussion and Possible Action on Youth Prevention Reserve Account Resolution. Chief Deputy Walrath advises the resolution to place the money in a Reserve account has not been completed yet and requests the matter be tabled until the July meeting. The resolution will be complete prior to July. Motion by Stamper to table the Youth Prevention Reserve account until the July meeting and a second by Huettl. Carried.
8. Discussion and Possible Action on Jail Fee Resolution. Chief Deputy Walrath provided resolution 25-2019 to the Sheriff & Justice committee. Walrath advised the list of jail fees are consistent with the amounts other jails are charging across the state. Chief Deputy Walrath requests to send the resolution to the full County Board for approval. Motion by Stamper to forward the resolution and a second by Huettl. Carried
9. Public comments on agenda items. None.
10. Approve school requests. None.

11. Motion by Stamper to approve vouchers from the month of May 2019 as submitted. Seconded by Chaney. Carried.
12. Any other business that may lawfully come before the committee. None.
13. Future agenda items. None.
14. Motion by Chaney to adjourn the meeting. Seconded by Stamper. Carried.