

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: August 5th 2019
Committee: Sheriff & Justice
Committee Members Present: Shaffer, Stamper, Savard, Chaney
Sheriff: John Dennee
Chief Deputy: Alex Walrath
Other Appearances: Tom Tallier, Jason Theune, Darryl Landreau

MEETING MINUTES

1. 4:30 p.m. Shaffer called the meeting to order.
2. Roll Call
3. Motion by Chaney 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 July 2019 Sheriff & Justice Committee meeting. Seconded by Chaney. Carried.
5. Discussion and Possible Action on Drug Task Force and Youth Prevention Purchases. Chief Deputy Walrath requests approval for the following purchases. Galls \$436.00 for the Drug task Force & \$445.36 for the Youth Prevention, Amazon.com \$26.98 Youth Prevention, Frontline Services LLC \$893.28 Youth Prevention, RMA Armament \$199.98 Drug Task Force & \$163.91 Youth Prevention, Streichers \$71.99 Youth Prevention & \$143.98 Drug Task Force. See attached invoices for details. Motion by Chaney to approve the purchases and a second by Savard. All in favor.
6. Discussion and Possible Action on Education Incentive Pay for Deputies Dassler and Bures. Chief Deputy Walrath advised the Sheriff & Justice committee that he received education incentive requests from Deputies Bures & Dassler. Chief Deputy Walrath advised that both Deputies have in excess of 60 college credits and have been employed longer than six months meeting the requirements for the education incentive pay. Motion by Savard to approve the education incentive pay for Bures and Dassler. Second by Chaney, all in favor.
7. Discussion and Possible Action on Moving Outlay Funds set aside for Tough Books. Sheriff Dennee advised Sheriff & Justice that the Sheriff's Office received 4 used Toughbook computers from the Oneida Co. Sheriff's office recently. There was \$8200 put in the outlay account to purchase new Tough books for squad cars. Sheriff Dennee requested to transfer \$5203.60 from the outlay account to have the 4 used Tough books refurbished and to purchase equipment that is compatible with our squad systems. Saving the County \$2996.40. Motion to use outlay funds to refurbish and purchase equipment for the used Toughbooks from Savard and a second by Chaney. All in favor.
8. Discussion and Update on North Central Wisconsin Planning Group Mitigation Plan. Jason Theune and Darryl Landreau appeared to give an update on the emergency mitigation plan. Darryl provided handout for the Forest County hazard assessment analysis, Town survey responses and other information. See attachments. The hazard assessment was discussed and the committee agreed with the assessment analysis.

9. Discussion and Possible Action on Ammo Purchases. Chief Deputy Walrath requested permission to purchase 2000 rounds of 223 Remington and 3000 rounds of 45 ACP training ammo in the amount of \$1198.40. Motion by Chaney to approve the purchase and a second by Savard. All in favor.

Chief Deputy Walrath also requested assistance with another ammunition purchase issue. Chief Deputy Walrath advised the Sheriff's Office was awarded a grant for ammunition from the Federal 10-33 program in the amount of 8200 rounds of 7.62mm ammunition. Chief Deputy Walrath advised there is a handling fee of \$147.24 and a shipping fee of \$1014.93. The handling fee can only be paid by an ACH transaction or a wire transfer. Chief Deputy Walrath advised he was told the matter would have to be approved by the Finance committee. The next Finance committee meeting was after the payment deadline and the award would be lost. The Sheriff & Justice Committee recommended contacting the Finance Committee Chairperson Cindy Gretzinger and asking for assistance or an emergency meeting. The Sheriff and Justice Committee advised they were in favor of the purchase.

10. Discuss/Advise of PPS Debt Collections. Sheriff Dennee advised Sheriff & Justice that \$11,491.06 in jail debts have been collected through PPS Debt collections and Secretary Jen McLean from January 2019 to June 2019. \$8,389.03 is paid to Forest County and \$3,102.03 is kept by PPS.

11. Public comments on agenda items. None.

12. Approve school requests. None.

13. Motion by Chaney to approve vouchers from the month of July 2019 as submitted. Seconded by Savard. Carried.

14. Any other business that may lawfully come before the committee. None.

15. Future agenda items. None.

16. Motion by Chaney to adjourn the meeting. Seconded by Savard. Carried.