

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: August 30th, 2019
Committee: Sheriff & Justice
Committee Members Present: Shaffer, Savard, Pethers, Chaney
Sheriff: John Dennee
Chief Deputy: Alex Walrath
Other Appearances: Tom Tallier

MEETING MINUTES

1. 10:00 a.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 Chaney to approve the minutes from the August 2019 Sheriff & Justice Committee meeting. Seconded by Savard. Carried.
5. Discussion & possible action on Drug Task Force and Youth Prevention purchases. Chief Deputy Walrath request approval for the following purchases. Squad installation for Drug Task Force \$362.50, radar units Drug Task Force \$1364.00 & Youth Prevention \$1461.00, squad tires Drug Task Force \$1142.40 & Youth Prevention \$566.40. Motion by Savard to approve the purchases and a second by Chaney. Carried.
6. Public comments on agenda items. Judy Savard stated she received a spring budget survey from Representative Mursau and she responded. She advised Mursau that the 911 funds should be sent back to the Counties. Representative Mursau stated he did not have that authority but he would forward the information to Senator Johnson.
7. Approve school requests. None.
8. Motion by Shaffer to approve vouchers from the month of August 2019 as submitted. Seconded by Pethers. Carried.
9. Any other business that may lawfully come before the committee. None.
10. Future agenda items. None.
11. Motion by Chaney to adjourn the meeting. Seconded by Pethers. Carried.