FOREST COUNTY SHERIFF AND JUSTICE COMMITTEE MEETING

Date: Committee: Committee Members Present: Sheriff: Chief Deputy: Other Appearances: Nov 4rd, 2019 Sheriff & Justice Shaffer, Stamper, Pethers, Chaney John Dennee Alex Walrath Chad Mullis, Cindy Gretzinger

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 Chaney. Carried.
- 4. Motion by Stamper to approve the minutes from the October 2019 Sheriff & Justice Committee meeting. Seconded by Chaney. Carried.
- 5. Discussion and possible action on Drug Task Force and Youth Prevention purchases. None.
- 6. Discussion on the organization of how the Sheriff & Justice meeting are conducted. Sheriff Dennee advised the committee that when people request an item be added to the agenda then the person adding the items needs to be at the meeting and discuss the item.
- 7. Discussion and possible action on a Budget Amendment Resolution for Recreation outlay. Chief Deputy Walrath advised the committee that this is the same issue as the recreation trailer that was discussed from the October meeting. Chief Deputy Walrath advised there was \$2100 from the 2019 budget to roll over and a resolution is needed to be sent to the Full County Board. Stamper made a motion to send the resolution to the full county board. 2nd by Chaney. Carried.
- 8. Discussion and possible action on the Medical Examiner contract. Shaffer advised the ME contract is coming due. Sheriff Dennee advised he spoke to Ron Skallerud about the issue quite some time ago and is not sure Ron would be interested anymore. Sheriff Dennee stated there has been no problems with the current service that is being provided by the Oneida Co. M.E. Office. Motion by Pethers to stay with the Oneida Co. provider. 2nd by Stamper. Carried.
- 9. Discussion and possible action on Johnson Controls contract. The committee recommends Mark Rhinehart work with Pieper Electric on some quotes and bring the quotes back to the December meeting for discussion and possible action.
- 10. Discussion on meeting for 11/20/19 with Peiper Electric for Johnson Controls contract. See item #9.
- 11. Public comments on agenda items. Sheriff Dennee advised the committee the Brush Run was invoiced for the Fall races and the Kid Rock concert. The invoice was paid in full.
- 12. Approve school requests. None.

- 13. Motion by Stamper to approve vouchers from the month of October 2019 as submitted. Seconded by Chaney. Carried.
- 14. Any other business that may lawfully come before the committee. Chief Deputy Walrath advised the Sheriff & Justice committee that three vehicles were recently sold by Auction Associates. Forest County received \$8,807.00 for the vehicles.

Chief Deputy Walrath also advised the reimbursements from the WI DNR for the Recreation position were received in the amounts of \$17,013.80 for Snowmobile patrol and \$43,288.85 for ATV patrol.

- 15. Future agenda items. None.
- 16. Motion by Chaney to adjourn the meeting. Seconded by Stamper. Carried.