

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: March 2nd, 2020
Committee: Sheriff & Justice
Committee Members Present: Shaffer, Stamper, Matuszewski, Chaney
Sheriff:
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 Chaney. Carried.
4. Motion by Stamper to approve the minutes from the February 2020 Sheriff & Justice Committee meeting. Seconded by Chaney. Carried.
5. Discussion and Possible Action on Chief Deputy Position Wage and Benefits. Chief Deputy Walrath advised the committee that he recently found out there is no resolution pertaining to his position of Chief Deputy. There is only some minutes from a meeting in 2011 that discusses the wages and benefits of the position. Those minutes contradict themselves in the minutes. Chief Deputy Walrath provided a summary of the current benefits he receives in the position. See attached summary. A motion was made by Stamper to forward the summary to the Personnel committee. Second by Chaney. Carried.
6. Discussion and Possible Action on Alert Challenge Fund Purchases. Chief Deputy Walrath requests the following purchases from the ALERT Challenge money. Two steel reactive targets from MGM Targets \$526.56. One steel reactive target from Magnum Target for \$199.99. One EO-Tech Model 552 weapon sight from Walrath Bullets LLC. Triggers, scope rings and mounts from Midway USA in the amount of \$479.84. See invoices & quotes. Motion by Stamper to approve the purchases and a second by Chaney. Carried.
7. Discussion on 2019 PPS Debt Collections. Chief Deputy Walrath advised the Committee that Secretary McLean has worked with the PPS debt collection agency recovering debt owed to the Sheriff's Office. The 2019 collections were \$12,190.53.
8. Public comments on agenda items. None.
9. School requests. Chief Deputy Walrath requests to send Recreation Officer Mullis to the 2020 Statewide Water Patrol Meeting. This training is mandatory for reimbursement of the water patrol program from the WI DNR. Motion by Chaney to approve the training and a second by Stamper. Carried.
10. Motion by Stamper to approve vouchers from the month of February 2020 as submitted. Seconded by Matuszewski. Carried.

11. Any other business that may lawfully come before the committee. Chief Deputy Walrath advised the committee that the state inmate program is placed on hold by the WI Dept. of Corrections. Chief Deputy Walrath advised that the contract was signed but the WI DOC stated there are not enough inmates to fulfill the contract.
12. Future agenda items. None.
13. Motion by Chaney to adjourn the meeting. Seconded by Stamper. Carried.