

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: April 6th, 2020
Committee: Sheriff & Justice
Committee Members Present: Shaffer, Stamper, Matuszewski, Pethers, Chaney
Sheriff: John Dennee
Chief Deputy: Alex Walrath
Other Appearances: Josh Bradley, Jason Theune

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 Matuszewski. Carried.
4. Motion by Chaney to approve the minutes from the March 2020 Sheriff & Justice Committee meeting. Seconded by Matuszewski. Carried.
5. Discussion and possible action on Alert Fund Purchases. Chief Deputy Walrath requests to purchase two Vortex PST Gen II rifles scopes in the amount of \$1658.33 and ten face masks for simunitions training in the amount of \$709.90. Motion by Stamper to approve the purchases and a second by Matuszewski. Carried.
6. Discussion and possible action on Johnson Controls Service Contract. Sheriff Dennee and Jail Administrator Josh Bradlet advised the committee that the Johnson Controls contract needs to be approved and signed in the near future. They advised that they attempted to find other vendors for the service but were unable to. They did advise that the security camera portion of the contract is not needed and can be removed. Chaney made a motion to remove the security camera portion of the contract then forward to the Building committee for approval. 2nd by Matuszewski. Carried.
7. Discuss Recreation/Boat Patrol Reimbursement Revenue. Chief Deputy Walrath advised the committee that the 2019 boat patrol reimbursement was received from the WI DNR. The amount received was \$2916.59 and was 75% of the amount submitted.
8. Public comments on agenda items. None.
9. School requests. Chief Deputy Walrath requests to send Deputy Belland to the School Resource Officer Training Conference in Appleton WI on June 16-18th. Deputy Belland is the School Liaison Officer in the Crandon School District. Motion by Stamper to approve the request and a second by Chaney. Carried.
10. Motion by Stamper to approve vouchers from the month of March 2020 as submitted. Seconded by Chaney. Carried.
11. Any other business that may lawfully come before the committee. None.

12. Future agenda items. None.

13. Motion by Chaney to adjourn the meeting. Seconded by Pethers. Carried.