

COMMITTEE: SHERIFF & JUSTICE  
DATE: April 5, 2021  
TIME: 4:30 P.M.  
PLACE: FOREST COUNTY BOARD ROOM

#### CALL TO ORDER

Stamper called the meeting to order at 4:30 P.M. and read the agenda.

#### ROLL CALL

Members Present: Stamper, Matuszewski, Chaney, Laabs & Dailey

Absent:

Others present: John Dennee, Alex Walrath, Cindy Gretzinger, Lynne Black

#### APPROVE AGENDA

Motion by Matuszewski to approve the agenda as presented, second by Chaney. All present voting (AYE). Motion carried.

#### APPROVE MINUTES FROM THE MARCH 1, 2021 MEETING

Motion by Laabs to approve the minutes of the March 1, 2021 meeting, second by Chaney All present voting (AYE). Motion carried.

#### PUBLIC COMMENT ON AGENDA ITEMS

None

#### DISCUSSION AND POSSIBLE ACTION ON LATERAL TRANSFERS.

Sheriff Dennee explained a lot of other departments are offering lateral transfer bonuses to new hires. Sheriff Dennee explained a veteran Officer from another agency could possibly come to Forest County and keep their current level of some benefits like vacation time, longevity, etc. Motion by Laabs to draft a lateral transfer policy excluding sick time and forward it to the Personnel Committee. Second by Dailey. All present voting (AYE). Motion carried.

#### DISCUSSION AND POSSIBLE ACTION ON THE ABUSE OF SICK TIME.

Sheriff Dennee explained there has been a lot of sick time use by Jail and Dispatch employees recently. Some possible incentives or changes to the Over Time structure were discussed. It was recommended the matter be discussed at a future Personnel committee meeting.

#### DISCUSSION AND POSSIBLE APPROVAL OF EDUCATION INCENTIVE FOR JENNIFER MCLEAN.

Chief Deputy Walrath advised the committee that Jen McLean has requested to receive education incentive pay. Chief Deputy Walrath advised that McLean has just over 16 college credits which would qualify her for \$10/month. Motion by Dailey to Approve education incentive. Second by Matuszewski. All present voting (AYE). Motion carried.

#### DISCUSSION AND POSSIBLE ACTION ON MISC. EQUIPMENT PURCHASES FOR THE NEW DISPATCH CENTER.

Chief Deputy Walrath brought some bills to the committee reference miscellaneous items to complete the new Dispatch Center. There was some confusion as to which bills had been paid. Walrath advise he will he will address the issue and submit the bills in the near future.

#### APPROVE SCHOOL/TRAINING/TRAVEL REQUESTS

None

#### APPROVE MARCH VOUCHERS FOR PAYMENT

Motion by Chaney to approve vouchers from the month of March 2021 as submitted, seconded by Dailey. All present voting (AYE). Motion carried.

#### ANY OTHER BUSINESS THAT MAY LAWFULLY COME BEFORE THE COMMITTEE

Chief Deputy Walrath advised that the 2020 Water Safety Patrol reimbursement was recently received in the amount of \$3,570.74. This amount was 75% of the amount submitted.

#### FUTURE AGENDA ITEMS

Cindy Gretzinger brought up the recently flooding issue in the jail kitchen. Sheriff Dennee then explained the flooding incident and other issued related to the work done by Schultz Heating & Cooling. It was recommended that this be discussed at a future Finance Committee meeting.

Cindy Gretzinger advised the committee that a full time Maintenance position for the Sheriff's Office should be discussed at the next Sheriff & Justice meeting.

#### ADJOURNMENT

There being no further business, motion by Chaney to adjourn, second by Matuszewski. All present voting (AYE). Motion carried.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Sheriff & Justice meeting.