COMMITTEE: SHERIFF & JUSTICE DATE: September 13, 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, Chaney, Dailey

Absent: Matuszewski, Laabs Others present: Alex Walrath

## APPROVE AGENDA

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

# APPROVE MINUTES FROM THE SEPTEMBER 3, 2021 MEETING

Motion by Dailey to approve the minutes of the September 3, 2021 meeting, second by Chaney. All present voting (AYE). Motion carried.

# PUBLIC COMMENT ON AGENDA ITEMS

None

# DISCUSSION AND POSSIBLE ACTION ON DENNEE FOOD SERVICE VOUCHER Chief Deputy Walrath advised the committee that John Dennee is closing out Dennee Food Service for the jail and requests payment for the days in September. Dennee requests payment before October so all paperwork can be provided to his accountant. Motion by Chaney to approve the September meals voucher for Dennee Food Service, second by Dailey. All present voting (AYE). Motion carried

# ANY OTHER BUSINESS THAT MAY LAWFULLY COME BEFORE THE COMMITTEE None.

## **ADJOURNMENT**

There being no further business, motion by Chaney to adjourn, second by Dailey. 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.