COMMITTEE: SHERIFF & JUSTICE

DATE: 12/16, 2021 TIME: 3:00 P.M.

PLACE: FOREST COUNTY SHERIFF'S OFFICE

CALL TO ORDER

Stamper called the meeting to order at 3:00 P.M. and read the agenda.

ROLL CALL

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

Absent:

Others present: Ron Skallerud, Alex Walrath

APPROVE AGENDA

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

APPROVE MINUTES FROM THE DECEMBER 6, 2021 MEETING

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

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION AND POSSIBLE APPROVAL OF VEHICLE MAINTENANCE PURCHASES Sheriff Skallerud advised the committee that the quotes that were put into the 2022 budget for new squad cars were incorrect due to recent inflation and availability issues. Sheriff Skallerud requests to use excess 2021 vehicle maintenance monies to offset the amount the 2022 budget is incorrect. Sheriff Skallerud provided 5 invoices from Front Line Services LLC for some of the new squad equipment and installations. Total cost of the invoices is \$14,867.68. Motion by Laabs to approve the purchases of vehicle equipment and installations, second by Dailey. All present voting (AYE). Motion carried.

ANY OTHER BUSINESS THAT MAY LAWFULLY COME BEFORE THE COMMITTEE None

FUTURE AGENDA ITEMS

There was discussion between the committee and Sheriff Skallerud of the insurance money that was received for a totaled squad car earlier in 2021. Where did the money go and how can it be accessed?

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. next scheduled Sheriff & Justice meeting.	They will be officially approved at the