

COMMITTEE: SHERIFF & JUSTICE  
DATE: Jan. 10, 2022  
TIME: 4:30 P.M.  
PLACE: FOREST COUNTY SHERIFF'S OFFICE

#### 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, Laabs,

Absent: Matuszewski

Others present: Ron Skallerud, Alex Walrath, Cindy Gretzinger

#### APPROVE AGENDA

Motion by Dailey to approve the agenda with amendments. Add approval of monthly vouchers to the agenda. Change the word "printer" in item # 8 to "body scanner," second by Laabs. All present voting (AYE). Motion carried.

#### APPROVE MINUTES FROM THE DECEMBER 16, 2021 MEETING

Motion by Chaney to approve the minutes of the December 16, 2021 meeting, second by Laabs. All present voting (AYE). Motion carried.

#### PUBLIC COMMENT ON AGENDA ITEMS

Chaney asked about physical fitness tests for the Deputies. Sheriff Skallerud advised the committee that there is a physical fitness test in the initial employment process. Any physical fitness requirements after that would have to be negotiated between the County and the Deputies Union.

#### DISCUSSION & POSSIBLE APPROVAL ON BUDGET TRANSFERS AND PURCHASES

Sheriff Skallerud requested approval to roll over money from insurance company pay outs for squad car accidents from the 2021 budget and into the 2022 budget. Sheriff Skallerud advise he intends to use some of the money to purchase two squad car computers and accessories. Motion by Laabs to approve the rollover of the insurance company claims into an expenditure account and approve the purchase of the squad computers and accessories, second by Chaney. All present voting (AYE). Motion carried.

Sheriff Skallerud also requested to modify the 2022 outlay budget for the Dispatch Center. Sheriff Skallerud advised that the 2022 budget contains the purchase of two document scanners. Only one scanner is needed now but a Time System printer is needed. The cost of the printer is slightly less than the second scanner. Motion by Dailey to approve the purchase of one scanner and one Time System printer, second by Laabs. All present voting (AYE). Motion carried.

#### DISCUSSION AND APPROVAL ON SHERIFF & JUSTICE MEETING DATES/TIMES

The committee reviewed the attached schedule and choose July 5<sup>th</sup> at 4:30 PM and September 6<sup>th</sup> at 4:30 PM for those months. Motion by Dailey to approve the meeting schedule with the July and September dates, second by Chaney. All present voting (AYE). Motion carried.

#### DISCUSSION AND POSSIBLE APPROVAL ON USING JAIL OUTLAY FUNDS TO PURCHASE A BODY SCANNER

Sheriff Skallerud advised the committee that there was \$105,000 in the Prisoner Expenditure account toward the end of 2021. Sheriff Skallerud advised that around the time frame of January 17<sup>th</sup> 2022 we will know how much money is left in the account after all bills have been paid. Sheriff Skallerud advised that he received a quote of \$117,000 for a body scanner for the jail. Skallerud advised the body scanner company gave him a price reduction to \$90,000 valid through January of 2022. Motion by Chaney to approve the purchase and forward the matter to the next Finance Committee meeting, second by Laabs. All present voting (AYE). Motion carried.

#### APPROVE DECEMBER VOUCHERS FOR PAYMENT

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

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

None.

#### FUTURE AGENDA ITEMS

None.

#### ADJOURNMENT

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