

COMMITTEE: SHERIFF & JUSTICE
DATE: 10/03, 2022
TIME: 4:30 P.M.
PLACE: FOREST COUNTY BOARD ROOM

CALL TO ORDER

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

ROLL CALL

Members Present: William Chaney, Tom Tallier, Dave Campbell, Brian Piasini

Absent: Luke Peterson

Others present: Ron Skallerud, Alex Walrath

APPROVE AGENDA

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

APPROVE MINUTES FROM THE SEPTEMBER 6, 2022 MEETING

Motion by Campbell to approve the minutes of the September 6, 2022 meeting, second by Piasini. All present voting (AYE). Motion carried.

SHERIFF AND JUSTICE COMMITTEE MEMBERS INFORMATIONAL ITEMS

Tom Tallier asked if the Brush Run races are billed for the overtime that is required for the Deputies to work. Chief Deputy Walrath advised Tallier that the Brush Run was not billed in 2022. Walrath also advised that in the past some Sheriffs have billed the Brush Run and some have not. Sheriff Skallerud advised that he will look into it and bring it back to the next meeting.

PUBLIC COMMENT ON AGENDA ITEMS

None.

DISCUSSION ON TRIBAL/LAW ENFORCEMENT GRANT RESOLUTION

Chief Deputy Walrath advised that the annual Tribal/Law Enforcement grant has opened and he will be applying. Part of the application process is a resolution from the County Board. See Resolution. Motion by Tallier to forward the resolution to the full County Board, and second by Piasini. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON JAIL BOILER UPGRADES

Sheriff Skallerud advised the committee of the boiler recommendation at the Sheriff's Office. He also advised that the Finance Committee requested that the matter be forwarded to the Building Committee. Motion by Campbell to forward the issue to the Building Committee, second by Piasini. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON KRUEGER PURCHASES AND REPAIR

Sheriff Skallerud requested approx. \$14,000 from the Miscellaneous Referendum account for Krueger Electric for some electrical updates in the Dispatch Center and for the purchase of some

new computer monitors. Motion by Tallier to pay the Krueger Electric bill and purchase the monitors, second by Campbell. All present voting (AYE). Motion carried.

BUDGET UPDATES

Sheriff Skallerud gave the Committee and update on the budget.

APPROVE SCHOOL/TRAINING/TRAVEL REQUESTS

None.

APPROVE SEPTEMBER VOUCHERS FOR PAYMENT

Motion by Campbell to approve vouchers from the month of September 2022 as submitted, seconded by Piasini. All present voting (AYE). Motion carried.

ANY OTHER BUSINESS THAT MAY LAWFULLY COME BEFORE THE COMMITTEE

Sheriff Skallerud explain a possible source of future revenue. Skallerud explained some of the non-restricted 10-33 equipment could be sold after the County was in possession of the equipment for one year. This would require some started up money.

FUTURE AGENDA ITEMS

Tom Tallier requested a Community Event Policy for events like the Brush Run races.

ADJOURNMENT

There being no further business, motion by Piasini to adjourn, second by Tallier. 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.