COMMITTEE: SHERIFF & JUSTICE

DATE: 07/03/2023 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: Jeffery Marvin, Alex Walrath

APPROVE AGENDA

Motion by Piasini to amend the agenda adding "approve the June vouchers for payment" as #12 and renumbering the items in numerical order after #12, second by Tallier. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM THE JUNE 6, 2023 MEETING

Motion by Campbell to approve the minutes of the June 6, 2023 meeting, second by Piasini. All present voting (AYE). Motion carried.

SHERIFF AND JUSTICE COMMITTEE MEMBERS INFORMATIONAL ITEMS

Tallier ask how the security was at the recent Brush run. Sheriff Marvin advised that the Brush run has a private security company. Sheriff Marvin also advised that the security company for the KISS concert is requesting 30 Officers and will pay the overtime wages. Tallier also asked Sheriff Marvin what the laws were pertaining to threats made to an elected official. Tallier stated he was threatened because he voted "no" on a recent broadband issue. Sheriff Marvin explained the laws pertaining to threats.

PUBLIC COMMENT ON AGENDA ITEMS

None.

DISCUSSION AND POSSIBLE ACTION ON JAIL ADMINSTRATOR JOB DESCRIPTION Sheriff Marvin advised the committee of the possible changes to the Jail Captain position and provided the committee with a copy of the new Jail Administrator job description. Motion by Tallier to send the new Jail Administrator job description to the Personnel committee, second by Piasini. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON RETENTION BONUSES FOR JAIL STAFF A discussion was had with Sheriff Marvin, Chief Deputy Walrath and the committee reference the retention bonuses. Piasini made a motion to forward the matter to the Finance committee with the recommendation that the bonuses are only given if the department has available funds in its budget, second by Campbell. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON EXIT POLES/EXIT INTERVIEWS

A discussion was had with Sheriff Marvin and the committee reference exit interviews. Sheriff Marvin advised he will contact County Clerk Nora Matuszewski and get a copy of the exit interview questions. Chief Deputy Walrath advised the interview questionnaire should be done in person.

DISCUSSION AND POSSIBLE ACTION ON IMPOUND STORAGE FEES

Sheriff Marvin advised that the current impound yard is in need of maintenance and repairs. Sheriff Marvin advised the county could be charging storage fees and using the storage fees for repairs and maintenance on the impound yard. Motion by Tallier to have Corp Counsel draft a resolution for towing and storage fees.

DISCUSSION AND POSSIBLE ACTION ON TRAINING REQUESTS, IF ANY None.

APPROVE JUNE VOUCHERS FOR PAYMENT

Motion by Tallier to approve vouchers from the month of June 2023 as submitted, seconded by Campbell. 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 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.