

COMMITTEE: SHERIFF & JUSTICE  
DATE: 09/11/2023  
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, Luke Peterson, Dave Campbell, Brian Piasini

Absent:

Others present: Jeffery Marvin, Alex Walrath

#### APPROVE AGENDA

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

#### APPROVE MINUTES FROM THE AUGUST 7, 2023 MEETING

Motion by Peterson to approve the minutes of the August 7, 2023 meeting, second by Piasini. All present voting (AYE). Motion carried.

#### SHERIFF AND JUSTICE COMMITTEE MEMBERS INFORMATIONAL ITEMS

#### PUBLIC COMMENT ON AGENDA ITEMS

None.

#### DISCUSSION AND POSSIBLE ACTION ON BODY ARMOR PURCHASES.

Chief Deputy Walrath advised there are some new patrol employees that need body armor. Walrath advised there is money in the BVP grant that will reimburse half the cost of 4 vests. Walrath advised there is money available in the current budget to cover the cost of \$3920.00. See quote. Motion by Tallier to purchase the body armor, seconded by Piasini. All present voting (AYE). Motion carried.

#### DISCUSSION ON EMPLOYEE UPDATES

Sheriff Marvin gave updates on current resignations, new hires and applications received.

#### DISCUSSION AND POSSIBLE ACTION ON TRAINING REQUESTS, IF ANY

None.

#### APPROVE AUGUST VOUCHERS FOR PAYMENT

Motion by Campbell to approve vouchers from the month of August 2023 as submitted, seconded by Piasini. All present voting (AYE). Motion carried.

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

None

#### FUTURE AGENDA ITEMS

Sheriff Marvin advised he would have the job descriptions for the part time maintenance/cleaning, administrative assistant, full time Court Officer positions.

Chief Deputy Alex Walrath advised that he would have the resolutions for the Tribal/Law Enforcement grants ready for the October Sheriff & Justice meeting.

#### ADJOURNMENT

There being no further business, motion by Peterson 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.