COMMITTEE:	SHERIFF & JUSTICE
DATE:	02/05/2024
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, Rob Huettl

APPROVE AGENDA

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

APPROVE MINUTES FROM THE JANUARY 8, 2024 MEETING

Motion by Piasini to approve the minutes of the January 8, 2024 meeting, second by Campbell. All present voting (AYE). Motion carried.

SHERIFF AND JUSTICE COMMITTEE MEMBERS INFORMATIONAL ITEMS

Chaney asked if we have ever asked the Chippewa or Potawatomi Clinic about providing health care for inmates. Sheriff Marvin advised that some inmates are taken to the local clinics. Marvin and Chaney both agreed there should be bids taken for the medical provider.

Tallier advised there is a Wabeno Town Board meeting on 02/07/24, and the Wabeno Police Department is on the agenda. Tallier stated he plans to attend the meeting.

PUBLIC COMMENT ON AGENDA ITEMS None.

DISCUSSION AND POSSIBLE ACTION ON TRAINING REQUESTS, IF ANY

Walrath requested to send the 4 Drug task force members to the WNOA Conference in February. Walrath advised the cost to the county is minimal because most of the costs are reimbursed. Motion by Tallier to approve the training, second by Campbell. All present voting (AYE). Motion carried.

Walrath also requests to send Detective Sgt. Short to the ICAC recertification training in April. Motion by Campbell to approve the training, second Piasini. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON PURCHASES, IF ANY None.

DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION FOR A DRUG REVENUE RESERVE ACCOUNT

Chief Deputy Walrath advised the Drug Task Force has been working with the County Clerks Office and he believes the matter has been resolved. No action.

DISCUSSION AND POSSIBLE ACTION ON DISPATCH SERGEANT TITLE CHANGE AND POSITIONAL OUTLINE

Sheriff Marvin gave the committee an brief description on how the Dispatch Sergeant position came to be. Rob Huettl then requested that his title be change to Communications Director. Huettl also requested that the wage be adjusted to better conform to his job duties. Tallier made a motion to forward the matter to the Personnel and Finance committee's, second by Campbell. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON PART-TIME COURTHOUSE SECURITY Sheriff Marvin advised the committee that he has prepared a job description for "Part-Time Court Security Personnel." Marvin advised he is currently staffing the position with full time people at the over-time rate and it would be much more cost affective to utilize a part-time employee.

DISCUSSION AND POSSIBLE ACTION ON RURAL VIOLENT CRIME ACCOUNTS Sheriff Marvin advised there were some issues with getting the accounts and payment process set up for the grant but the matter has been taken care of. No action.

APPROVE JANUARY VOUCHERS FOR PAYMENT

Motion by Piasini to approve vouchers from the month of January 2024 as submitted, seconded by Campbell. All present voting (AYE). Motion carried.

ANY OTHER BUSINESS THAT MAY LAWFULLY COME BEFORE THE COMMITTEE Walrath advised that the County received \$7,700 recently for reimbursement for a body armor grant that was written in 2020.

FUTURE AGENDA ITEMS None.

ADJOURNMENT

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