COMMITTEE: SHERIFF & JUSTICE

DATE: 07/02/2024 TIME: 5:30 P.M.

PLACE: FOREST COUNTY BOARD ROOM

CALL TO ORDER

Marvin called the meeting to order at 5:30 P.M. and read the agenda.

ROLL CALL

Members Present: Alan Marvin, Tom Tallier, Luke Peterson.

Absent: William Chaney, Brian Piasini

Others present: Jeffery Marvin, Alex Walrath

APPROVE AGENDA

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

APPROVE MINUTES FROM THE JUNE 4, 2024 MEETING

Motion by Piasini to approve the minutes of the June 4, 2024 meeting, second by Peterson. All present voting (AYE). Motion carried.

SHERIFF AND JUSTICE COMMITTEE MEMBERS INFORMATIONAL ITEMS

Sheriff Marvin advised the committee that Advance Correctional Health Care Inc. (ACH) renewed 07/01/24 and they will be increasing the rates 5.45%.

Tallier asked Sheriff Marvin about his email request to be removed from the Broadband committee. Marvin advised that he was not asked to be a part of the Broad Band Committee and he does not agree with Forest County being a co-signer for Bug Tussel. Sheriff Marvin also advised that the State of Wisconsin was awarded 1 billion dollars in Federal money to be used for broadband grants. Marvin asked why Forest County has not applied for these broadband grants.

PUBLIC COMMENT ON AGENDA ITEMS

None.

DISCUSSION AND POSSIBLE ACTION ON TRAINING REQUESTS, IF ANY

None.

DISCUSSION ON SUMMIT FOOD SERVICE; PRIOR COSTS AND CONTRACTS

Chief Deputy Walrath provided the committee with a copy of the Summit Foods contract and a print out of prior Sheriff's administrations inmate food cost provided by the County Clerk. Chairman Marvin requested some information on how the billing is calculated. Walrath advised he will get the calculation information and e-mail it to committee members.

DISCUSSION AND POSSIBLE RESOLUTION FOR ADDITIONAL OFFICERS WHEN NEEDED AT EVENTS.

Sheriff Marvin advised the committee of events in Forest Co. that require extra Law Enforcement presence. Marvin advised that the County Boards needs to pass a resolution if they are going to require payments for services.

DISCUSSION ON PERSONNEL

Sheriff Marvin advised that the Sheriff's Office lost one Dispatch and one Jail employee recently.

DISCUSSION AND POSSIBLE ACTION ON PURCHASES, IF ANY None.

APPROVE JUNE VOUCHERS FOR PAYMENT

Motion by Tallier to approve the vouchers from the month of June 2024 as submitted, second by Peterson. All present voting (AYE). Motion carried.

ANY OTHER BUSINESS THAT MAY LAWFULLY COME BEFORE THE COMMITTEE DA Siefert asked who sets the forfeiture amounts for county ordinances and asked that the amounts be updated to current forfeiture amounts.

FUTURE AGENDA ITEMS

Update County Ordinance forfeiture amounts.

The committee asked for revenues and costs associated with the Recreational Officer position. The committee asked for possible quotes from other inmate healthcare providers.

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.