COMMITTEE: SHERIFF & JUSTICE

DATE: 12/03/2024 TIME: 5:30 P.M.

PLACE: FOREST COUNTY BOARD ROOM

#### CALL TO ORDER

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

### **ROLL CALL**

Members Present: Alan Marvin, William Chaney, Tom Tallier, Brian Piasini, Luke Peterson

Absent:

Others present: Jeffery Marvin, Alex Walrath

### APPROVE AGENDA

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

# APPROVE MINUTES FROM THE NOVEMBER 5, 2024 MEETING

Motion by Piasini to approve the minutes of the November 5, 2024 meeting, second by Chaney. All present voting (AYE). Motion carried.

# SHERIFF AND JUSTICE COMMITTEE MEMBERS INFORMATIONAL ITEMS

Sheriff Marvin advised the committee that a new female Corrections Officer was hired and the jail is currently up to full staff. The Sheriff advised that Dispatch is short 2 employees and a third has tentatively accepted a job elsewhere.

Tallier asked about union negotiations and a brief discussion was had.

### PUBLIC COMMENT ON AGENDA ITEMS

None.

# DISCUSSION AND POSSIBLE ACTION ON TRAINING REQUESTS, IF ANY

None.

# UPDATE FROM DISTRICT ATTORNEY SEIFERT

None.

#### DISCUSSION ON HEROINE GRANT REIMBURSEMENT

Chief Deputy Walrath advised the committee that an overtime reimbursement of \$2,446.92 was recently received from the 2024 Heroin grant.

# DISCUSSION AND APPROVAL ON S & J MEETING DATES FOR 2025

The committee decided the meeting date would remain status quo. The first Tuesday of every month at 5:30 PM.

### DISCUSSION AND POSSIBLE ACTION ON PURCHASES, IF ANY

Walrath advised there was work that needed to be done on the Sheriff's Office generator, \$5,180.03 and the boiler, \$15,928.00. Walrath advised there is money in the outlay account because a squad was purchased at a substantial savings and a couple other items will not be purchased in 2024.

Walrath also requested to purchase and install a squad car cage for the Lieutenants squad from the outlay account. Amount is approx. \$3500.00.

Motion by Chaney to make the purchases out of the Outlay account, second by Peterson. All present voting (AYE). Motion carried.

# APPROVE NOVEMBER VOUCHERS FOR PAYMENT

Motion by Chaney to approve the vouchers from the month of November 2024 as submitted, second by Piasini. All present voting (AYE). Motion carried.

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

Alan Marvin advised that he received a call from Highway Commissioner Chrisman reference a tree that was across Hwy G recently. Marvin advised that the Highway Department called in 2 employees to remove the tree and the Town of Argonne Street employees also showed up. Alan Marvin requested we advise our dispatch to only contact one agency. Sheriff Marvin advised he will advise the Dispatch staff in the next supervisor meeting.

#### **FUTURE AGENDA ITEMS**

None.

#### **ADJOURNMENT**

There being no further business, motion by Chaney to adjourn, second by Peterson. 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.