COMMITTEE: SHERIFF & JUSTICE

DATE: 02/04/2025 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 Tallier to approve the agenda as presented, second by Piasini. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM THE JANUARY 7, 2025 MEETING

Motion by Chaney to approve the minutes of the January 7, 2025 meeting, second by Peterson. All present voting (AYE). Motion carried.

SHERIFF AND JUSTICE COMMITTEE MEMBERS INFORMATIONAL ITEMS

Tallier asked about the status of the burglary to the Wabeno Citgo station in November of 2024. Tallier advised there are a lot of rumors in the Wabeno area reference the investigation.

Sheriff Marvin advised the committee that a quote from Rappley Plumbing & Heating Inc was recently received for the water softener at the Sheriff's Office. The bid was in the amount of \$15,220.00. Sheriff Marvin advised there was money in the 2024 budget that was not used. There was not any money budgeted in 2025. Motion by Chaney to approve the quote and forward to the Finance Committee and possibly use the 2024 budgeted money if available. Second by Peterson. All present voting (AYE). Motion carried.

Chairman Marvin advised of several new resolutions by the County Board recently. Marvin advised that when a department loses an employee the department head must get approval from the personnel committee prior to filling the vacancy.

Marvin also advised that any department purchases that are budgeted for or do not exceed \$3000 do not need committee approval. Purchases over \$3000 need committee approval and purchases over \$5000 will need to go utilize the bidding process.

Marvin also advised that the monthly vouchers will no longer be approved by the committee. That agenda item can be replaced with the "Monthly Budget Review" agenda item.

PUBLIC COMMENT ON AGENDA ITEMS

None.

DISCUSSION AND POSSIBLE ACTION ON TRAINING REQUESTS, IF ANY

Sheriff Marvin requested approval to send Dispatch Sgt. Huettl to TIME Agency Coordinator training on March 25th 2025. Motion by Chaney to approve the training request. Second by Tallier. All present voting (AYE). Motion carried.

PRESENTATION AND DISCUSSION ON ENTERPRISE FLEET

Ben Walljasper from Enterprise Fleet Management gave a brief presentation reference leasing squad cars and possibly other county owned vehicles. After the presentation a discussion amongst the committee ensued. Motion by Tallier to forward the 2025 quote from Ben to the Finance Committee. Second by Piasini. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON OUT OF SERVICE SQUAD CAR

Sheriff Marvin advised the committee that he will be rotating out one old squad car out of the fleet. The Town of Wabeno is possibly starting a part time police department and will be needing a squad car. Sheriff Marvin advised he will offer the squad to the Town of Wabeno for \$5000 with some equipment included. Motion by Piasini to offer the squad to the Town of Wabeno. Second by Chaney. Marvin, Chaney, Peterson, Piasini voted (AYE). Tallier abstained. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON GRANT OPPORTUNITY

Sheriff Marvin advised the committee of a 3 year grant opportunity for funding of an internet crimes officer. The committee advised the Sheriff to apply for the grant and if it is awarded to Forest County bring the matter back to them.

UPDATE FROM DISTRICT ATTORNEY SEIFERT

DA Seifert advised the committee that he currently has 431 open cases, 150 active warrants, and approx. 270 - 280 cases currently in the court system. Discussions were had reference THC arrests and ordinances, and also secured detention of juveniles.

DISCUSSION AND POSSIBLE ACTION ON PURCHASES, IF ANY None.

APPROVE JANUARY VOUCHERS

Chairman Marvin advised this agenda item will no longer exist and should be replaced with "Monthly Budget Review."

ANY OTHER BUSINESS THAT MAY LAWFULLY COME BEFORE THE COMMITTEE None.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

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