

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: May 10, 2010
Committee: Sheriff & Justice
Committee Members Present: Ed Soch, Scott Shaffer, Jim Stormer, Erhard Huettl
Sheriff: Keith Van Cleve
Chief Deputy: None
Other Appearances: None

MEETING MINUTES

1. 6:00 p.m. Shaffer called the meeting to order.
2. Waived reading of the agenda.
3. Motion by Soch to approve the agenda. Seconded by Stormer. Carried.
4. Waived reading of the minutes of the April 5, 2010 Sheriff and Justice Committee meeting. Motion by Soch to approve the minutes. Seconded by Stormer. Carried.
5. Motion by Soch to approve school and meeting requests as submitted. Seconded by Stormer. Carried.
6. Motion by Soch to approve the vouchers from May 10, 2010 as submitted. Seconded by Stormer. Carried.
7. Discuss POSC Instructor Training for Corporal Josh Bradley

This training was approved so the Sheriff's Department could do more in-house training, saving the county money. Motion approved by Soch. Seconded by Stormer. Carried.

8. Discuss and possibly approve rooms at the Ramada in Stevens Point for the 2010 Law Enforcement Torch Run for Special Olympics.

The committee agreed to approve two rooms for the Ramada in Stevens Point for Special Olympics. Motion approved by Stormer. Seconded by Soch. Carried.

9. Discuss and possibly approve the purchase of Tasers with Title III money

The committee approved the purchase of 20 tasers for officers and jail. Approximate price is \$22,482.75. This price also includes ammo, cleaning kit,

download kit, and practice ammo. Motion approved by Stormer. Seconded by Soch. Carried.

10. Discuss and possibly approve the purchase of the 800 MHz radio and program dispatch console with Title III money

Approved the purchase of the 800 MHz radio and program dispatch console with Title III money presented by Teresa Huettl. Motion approved by Soch. Seconded by Shaffer. Carried.

11. Any other business as provided by law.

Erhardt Huettl spoke with the committee and Sheriff Van Cleve about staying within the budget. He stated we went over last year by \$17,000. Sheriff Van Cleve stated we had cut as much overtime as possible. We had 319 no fill shifts in the jail alone. Also in 2010, with prices going up, the jail's budget was cut \$14,650.00 and the Sheriff's budget cut \$44,653.00. I expressed my concern that the budget should have at least stayed the same as 2009.

Chairman Huettl expressed his concern for the county and budget. He stated we do not want to get into financial trouble. The committee and myself agreed with Chairman Huettl that we would do everything possible to keep the budget as low as possible.

12. Future agenda items. None.

13. Motion by Soch to adjourn meeting. Seconded by Stormer. Carried.