

JUNEAU COUNTY SHERIFF'S COMMITTEE MEETING MINUTES

May 8, 2018 @ 8:30

Present: Jerry Niles, Ray Feldman, Lynn Willard, Brent Oleson, Gary Pedersen, Craig Stuchlik Teig Hoag and Elizabeth Geesaman

Meeting was called to order by Jerry Niles

Motion by Feldman, seconded by Willard to approve minutes of April 2018 meeting

Motion by Willard, seconded by Feldman to approve the April 2018 vouchers

- Jail and Road Overtime – Below is a breakdown of the cost/savings for April 2018. We will have some increased costs in the next couple of months due to 3 road deputies leaving, however, we have 3 more starting in the next couple of weeks.

	<b>Budget 2018</b>	<b>APRIL 2018</b>	<b>2018 Year to Date</b>	<b>2017 Year to Date</b>	<b>Comparison 2017-2018</b>	<b>2018 Budget Remaining</b>
Traffic	\$75,000	\$6,473.94	\$26,237.48	\$12,333.16	+ \$13,904.32	62.02%
Dispatch	\$29,025	\$2,334.76	\$5,872.45	\$6,760.98	- \$888.53	79.77%
Investigation	\$30,000	\$2,777.18	\$16,190.47	\$11,292.42	+ \$4,898.5	46.03%
Jail	\$95,000	\$10,850.45	\$30,939.87	\$25,858.84	+ \$5,081.03	67.43%

- Livescan – It is the fingerprint machine in the jail. It will cost \$1125 to upgrade the computer and operating system to be compatible with Spillman. Motion made by Willard and seconded by Feldman to approve \$1125 to come from the jail maintenance fund for the upgrade of Livescan after Attorney Lasker reads and approves the contract.
- Necedah and Camp Douglas radio tower building air conditioning units – Approximately 4 years ago we had the current systems installed by CWC. The systems are covered in ice from running and need replacement. Motion made by Feldman and seconded by Willard to approve \$1100 for each of the 2 new units to be purchased and installed by BTU, funds to come from the tower repair and maintenance fund.
- Necedah radio tower roof – The roof of the Necedah radio tower building is in disrepair. It is a 8’x10’. Committee member Willard suggested getting a metal roof instead of the proposed shingle roof. Motion made by Willard and seconded by Feldman for Brent to get a new quote for a steel roof and to call and approve the costs with the members of the Sheriff’s Committee for the new roof, costs not to exceed \$1500 and to come from the tower repair and maintenance fund.
- Informational discussion on an inmate that is currently 15 days into serving a 60 day sentence and is on a hunger strike.
- Informational discussion about boats on Castle Rock Lake which do not have mufflers. Committee member Feldman asked if we could write warnings and/or citations to violators of the state statute based upon written statements of community members.
- No new business

The motion to adjourn the meeting was brought forward by Willard, seconded by Feldman.

The next meeting will be held Tuesday June 12<sup>th</sup> @ 8:30.

Minutes by Elizabeth Geesaman