

February 2, 2021

CRIMINAL JUSTICE COORDINATING COUNCIL
Douglas County Board of Supervisors
Thursday, February 11, 2021, 12:00 p.m., Government Center Boardroom 201
1316 North 14th Street, Superior, Wisconsin
***OR JOIN BY PHONE: (US)+1 470-326-0089 PIN: 591 906 257#**
OR VIDEO: <https://meet.google.com/jrm-hava-ajn>

*** Due to COVID-19 concerns, members of the committee and public may attend the meeting remotely.**

Please call the County Clerk's Office (715-395-1483) if you are unable to attend.

MEMBERS:	Aaron Lenmark, Chair	Judge Thimm, Vice Chair	Judge Glonek
	Rebecca Lovejoy	Ann Doucette	Tom Dalbec (DCSD)
	Tyler Edwards (Jail)	Nick Alexander (SPD)	Mark Liebaert
	Michele Wick	Mark Fruehauf	Leslie Dollen
	Frog Prell	Anna Carlson	Jen Stank
	Carolyn Pierce	Carolyn Jones	Donna Stone
	Ellen Craker	Tanya Downs	

AGENDA

(Council to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time)

1. Roll call.
2. Approval of November 12, 2020, meeting minutes.
3. Goals #1 – Warrant Resolution Day.
4. Goal #2 – Community Service Program.
5. Conversation with the courts – Dollen.
6. Future agenda items:
 - (a) Transgender issues – possible future presentation by Rachel Maes for May 13, 2021; and
 - (b) Pre-trial supervision discussion - Dollen.
7. Adjournment – next meeting May 13, 2021.

ec: Sue Sandvick County Board Supervisors Shelley Nelson (Telegram) Kaci Lundgren (website)

Note: Attachments to agenda are available in County Clerk's Office for review or copying, and are also available on the county's website www.douglascountywi.org. Action may be taken on any item listed on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of any accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request, depending on the amount of notice we receive.

Posted: Courthouse, Government Center, Telegram copied.



2-2-2021

Cheryl L Westman

CRIMINAL JUSTICE COORDINATING COUNCIL
Douglas County Board of Supervisors
Thursday, November 12, 2020, 12:00 p.m., Government Center Boardroom 201
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Lenmark.

ROLL CALL: Present – Aaron Lenmark (remote), Judge Thimm, Judge Glonek, Ann Doucette, Nick Alexander, Mark Liebaert, Leslie Dollen (remote), Anna Carlson, Ellen Craker, Stacey Minter. Absent – Rebecca Lovejoy, Tom Dalbec, Michele Wick, Mark Fruehauf, Frog Prell, Jen Stank, Tyler Edwards, Carolyn Pierce, Carolyn Jones, Donna Stone. Others present – Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Thimm, second Craker, to approve the minutes from the October 8, 2020, meeting. Motion carried.

Approval of CJCC Citizen Appointee: Tanya Downs letter of interest/resume reviewed.

ACTION (REFERRAL): Motion by Thimm, second Alexander, to approve appointment of Tanya Downs (citizen member), as recommended by County Board Chair Mark Liebaert, and refer to County Board. Motion carried unanimously.

Goals #1 – Warrant Resolution Day – Status: No updates at this time. Refer to next agenda.

Goal #2 – Community Service Program – Status: No updates at this time. Refer to next agenda.

Transgender Issues – Possible Future Presentation by Rachel Maes in 2021 – Dollen: Dollen to contact Maes and set up a presentation for a date in 2021, potentially May 13. One item of interest for discussion is how transgender people are treated in the justice system.

“Conversation with the Courts” Zoom meeting with Judges, DA and Public Defender’s Office to discuss criminal justice issues – Dollen: Dollen attended this event recently via Zoom with a group of approximately 40 people, addressing racial, indigent and a wide variety of other issues. When she receives the next conversation invite, will share with this group.

Future Agenda Items: Warrant Resolution Day; Community Service Program; and Conversation with the Courts.

2021 Meeting Dates: Discussion – 2nd Thursday Quarterly: February 11, May 13, August 12, November 18: Dates agreed upon by members.

ADJOURNMENT: Motion by Glonek, second Thimm, to adjourn. Motion carried. Meeting adjourned at 12:46 p.m.

Submitted by,

Cheryl Westman, Committee Clerk