

February 5, 2020

**CRIMINAL JUSTICE COORDINATING COUNCIL**  
**Douglas County Board of Supervisors**  
**Thursday, February 13, 2020, 12:00 p.m., Courthouse Room 207C**  
**1313 Belknap Street, Superior, Wisconsin**

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	Pat Schanen	Jen Stank
	Carolyn Pierce	Carolyn Jones	Donna Stone
	Ellen Craker		

**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 14, 2019, meeting minutes (attached).
3. Approval of CJCC citizen appointees – Carolyn Jones and Donna Stone, per County Board Chair Mark Liebaert recommendation.
4. Douglas County Treatment Court statistics and update (Lenmark).
5. Pathways to Hope grant update (Alexander).
6. Goals 2020:
  - a. Priority #1 - Warrant Resolution Day update / 2020 date(s); and
  - b. Priority #2 - Community Service Program progress report.
7. Transgender issues (Dollen / Edwards).
8. Future agenda items.
9. Adjournment. Next meeting May 14, 2020.

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](http://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.



02-05-2020

Pamela A. Tafelski

**CRIMINAL JUSTICE COORDINATING COUNCIL**  
**Douglas County Board of Supervisors**  
**Thursday, November 14, 2019, 12:00 p.m., Courthouse Room 207C**  
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Meeting called to order by Chair Aaron Lenmark.

**ROLL CALL:** Present - Judge Glonek, Nick Alexander (SPD), Mark Liebaert, Pat Schanen, Jen Stank, Donna Stone, Ellen Craker, Aaron Lenmark. Absent – Judge Thimm, Rebecca Lovejoy, Ann Doucette, Tom Dalbec (DCSD), Tyler Edwards (Jail), Michele Wick, Mark Fruehauf, Leslie Dollen, Frog Prell, Carolyn Pierce, Carolyn Jones. Others present – Pamela Tafelski, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Liebaert, second Schanen, to approve August 8, 2019, and August 29, 2019, meeting minutes. Motion carried.

**DOUGLAS COUNTY TREATMENT COURT TAD GRANT APPLICATION UPDATE:**  
Application approved; grant awarded.

**GOALS – 2019 UPDATE:**

**Priority #1 - Warrant Resolution Day #2 – Future Dates:** Only one Warrant Day this year; waiting until Clerk of Courts fully staffed before scheduling a date for 2020.

**Priority #2 - Community Service Program Update:** COMPAS assessment for eligible adult offenders is underway. Organizations participating in community service hours include Northwest Community Services, City of Superior Parks and Recreation, Humane Society, Village of Superior, Salvation Army, Douglas County Highway Department.

**ACTION ITEMS/REFERRALS:**

**Goals for 2020:** Suggestion was made to continue 2019 goals and build upon them in 2020.

**ACTION:** Motion by Liebaert, second Craker, to retain 2019 goals into 2020 and research Community Service Program expansion, particularly options courts may order in lieu of fine for those who cannot afford paying fine. Motion carried.

**Meeting Dates 2020:** February 13, May 14, August 13, November 12. Council agreed.

**2020 CJCC Chair and Vice Chair Nominations/Voting:** Glonek nominated Lenmark, Chair, and Judge Thimm, Vice Chair. No further nominations. Motion by Liebaert, second Glonek, to close nominations and cast unanimous ballot for Aaron Lenmark, Chair, and Judge Thimm, Vice Chair. Motion carried.

**FUTURE AGENDA ITEMS:** Drug court statistics (participant/graduate/recidivism numbers); TAD grant services; transgender issues (see Dollen memo); Pathways to Hope grant update.

**ADJOURNMENT:** Motion by Liebaert, second Stank, to adjourn. Motion carried. Adjourned 12:32 p.m.

Submitted by,  
Pamela A. Tafelski, Committee Clerk