

May 2, 2019

CRIMINAL JUSTICE COORDINATING COUNCIL
Douglas County Board of Supervisors
Thursday, May 16, 2019, 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
	Robert Galovich	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		

A G E N D A

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

1. Roll call.
2. Approval of December 13, 2018, meeting minutes (attached - referred from February 14, 2019, due to no quorum).
3. Action Items/Referrals:
 - a. Amendment to By-Laws, Article IV, Section C.3. (attached); and
 - b. Referred from December 18, 2018 meeting – Presentation by Dan Lew, St. Louis County Public Defender's Office (Dollen update).
4. Use of COMPAS assessment by Douglas County Treatment Court (Zach Summers) to assist in placement of participants into the program - issue with obtaining criminal history and possible solutions.
5. Goals Updates:
 - a. Priority #1 – Warrant Resolution Day #2 – future plans and target date; and
 - b. Priority #2 – Community Service Work Program – update from work group.
6. Future agenda items
7. Adjournment: Next meeting August 8, 2019.

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.



05-02-2019

Pamela A. Tafelski

DOUGLAS COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL
Thursday, December 13, 2018, 12:00 p.m., Courthouse Room 207C
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Aaron Lenmark.

ROLL CALL: Present - Judge Thimm, Judge Glonek, Ann Doucette (arrived 12:15 p.m.), Nick Alexander, Mark Liebaert, Michele Wick, Mark Fruehauf, Leslie Dollen, Pat Schanen, Jen Stank, Carolyn Jones, Donna Stone, Aaron Lenmark. Absent – Rebecca Lovejoy, Tom Dalbec, Robert Galovich, Frog Prell, Carolyn Pierce. Others present – Pam Tafelski (Committee Clerk).

APPROVAL OF MINUTES: Motion by Liebaert, second Thimm, to approve October 11, 2018, meeting minutes. Motion carried.

ACTION ITEMS/REFERRALS:

Referral from Executive Committee - Amendments to By-Laws: Proposed amendments attached/reviewed.

ACTION: Motion by Thimm, second Wick, to approve amendments as presented. Motion carried.

2018 Goals Update:

Priority #1 – “Warrant Resolution Day” Wrap-Up/Future Plans: Highlights of successful first event. Recommendation - keep list of shows, no shows, and those resolved. Fines uncollectable from State Debt Collection Agency might be option for community service. Potential date May 1 – Law Day for next event; may want to coordinate date with St. Louis County. Continue letters to those with warrants regarding upcoming event.

Priority #2 – 2018-2019 Community Service Work Program Proposed Program: List of participating agencies/organizations reviewed. Goal is to begin program after January 1, 2019. Program options reviewed. Judges may order community service hour in addition to jail time. Collection agency cannot collect fines from indigent or disabled persons; Clerk of Courts receives those notices back from agenda and community service may be option. Juvenile offenders can be assigned community service if the service is related to type of crime committed. Community Service Coordinator to work with agencies for scheduling purposes advised; UW-S or WITC intern is option.

2019 Goals Development: 1) Continue Warrant Resolution Day; 2) Begin Community Service Work Program; 3) Domestic Violence court; and 4) Public information campaign on bail or criminal justice reform.

Nominations/Voting – 2019 Council Chair and Vice Chair: Glonek nominated Lenmark for Chair and Thimm for Vice Chair. No further nominations.

ACTION: Motion by Glonek, second Dollen, to close nominations and cast unanimous ballot. Motion carried.

Meeting Dates – 2019: February 14; May 16, August 8, and November 14; same time.

FUTURE AGENDA ITEMS: Presentation by Dan Lew, St. Louis County Chief Public Defender; e-mail any suggestions to Dollen or Lenmark.

ADJOURNMENT: Motion by Thimm, second Dollen, to adjourn. Motion carried. Adjourned at 1:02 p.m.

Submitted by,

Pamela A. Tafelski
Committee Clerk

AMENDMENT TO BY-LAWS

ARTICLE VI:

Section C: Meetings

1. Meetings of the Council shall be set by the Council, the Chair, or upon petition by any four (4) members of the Council. Notice of the Council and Work Group meeting times and locations shall be provided to all members. The public shall be provided notice of Council meetings in accordance with the provisions of Section 19.84 of the Wisconsin Statutes.
2. Minutes of the Council meetings shall be taken by an assigned member of the County Clerk's staff, be distributed to all members of the Council, and be posted on the Douglas County website www.douglascountywi.org for public review.
3. ~~A quorum is a simple majority of the membership as described in Section A.~~
Members present shall constitute a quorum.
4. Recommendations and/or actions by the Council may be made by consensus. If consensus cannot be reached, action shall be approved by a simple majority roll call vote of council members present.