

EXECUTIVE COMMITTEE
CRIMINAL JUSTICE COORDINATING COUNCIL
Thursday, February 15, 2018, 12:00 p.m., Courthouse Room 207C
1313 Belknap Street, Superior, Wisconsin

Judge Thimm called this initial meeting to order.

Present – Ann Doucette, Mark Liebaert, Aaron Lenmark, Michele Wick, Judge Kelly Thimm, Judge George Glonek. Others present – Dominic Woodhouse, Mark Fruehauf, Jen Stank, Tom Dalbec, Nick Alexander, Pam Tafelski (Committee Clerk).

Thimm and Liebaert explained the organizational purpose of the meeting, per the Council’s by-laws. Amendments to the by-laws as the Council moves forward may be needed.

Executive Committee – County Administrator, County Board Chair, presiding judge (Thimm and Glonek to serve alternately), and two stakeholders (Lenmark) plus one. Citizen members will be recommended by County Board Chair to Executive Committee and will need County Board and Council approval. Council membership list includes “Defense Attorney”; Executive Committee agreed that Attorney Leslie Dollen serve in that capacity.

It was agreed Aaron Lenmark would serve as Council Chair and Kelly Thimm as Council Vice Chair.

SPD Chief Alexander will be the second stakeholder on Executive Committee.

It was suggested that Council meetings be the 2nd Thursday of the month at noon, initially; first meeting April 12 at which time the Council will confirm this schedule. Work groups will be formed and set their meeting schedules. Grant application will be a priority. Lenmark will compile Council agendas for Tafelski to process.

Notice will be put on county’s website for applications by citizens to serve the two appointments; deadline to apply March 5.

Meeting ended 12:39 p.m.

Submitted by,

Pamela A. Tafelski
Committee Clerk