

**SPECIAL MEETING OF THE  
CRIMINAL JUSTICE COORDINATING COUNCIL  
Douglas County Board of Supervisors  
Thursday, August 29, 2019, 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, Pat Schanen, Nick Alexander, Leslie Dollen, Aaron Lenmark. Absent - Judge Glonek, Rebecca Lovejoy, Ann Doucette, Tom Dalbec, Tyler Edwards, Mark Liebaert, Michele Wick, Mark Fruehauf, Frog Prell, Jen Stank, Carolyn Pierce, Carolyn Jones, Donna Stone, Ellen Craker. Others present – Pamela Tafelski (Committee Clerk).

**ACTION ITEM:** Support for Douglas County Health and Human Services TAD (Treatment Alternative and Diversion) Grant reapplication for 2020 funding of Douglas County Treatment Court. Letter of support attached and reviewed.

**ACTION:** Motion by Thimm, second Alexander, to approve letter of support for the TAD grant application, and authorize Council Chair Lenmark to submit letter on behalf of the Douglas County Criminal Justice Coordinating Council to the appropriate agency. Motion carried.

**ADJOURNMENT:** Motion by Thimm, second Schanen, to adjourn. Motion carried. Adjourned at 12:08 p.m.

Submitted by,

Pamela A. Tafelski  
Committee Clerk