

CRIMINAL JUSTICE COORDINATING COUNCIL
Douglas County Board of Supervisors
Thursday, November 18, 2021, 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, Judge Thimm, Nick Alexander, Donna Stone, Anna Carlson, Tanya Downs, Mark Fruehauf, Ellen Craker, Lucas Wyshnyzky. Absent – Judge Glonek, Rebecca Lovejoy, Ann Doucette, Tom Dalbec, Tyler Edwards, Mark Liebaert, Michele Wick, Frog Prell, Carolyn Pierce, Carolyn Jones. Others present – Jen Stank, Tracy Henegar, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Craker, second Fruehauf, to approve the minutes from the August 26, 2021, meeting. Motion carried.

ACTION ITEMS/REFERRALS: CICC Vice Chair and Chair Elections for 2022: Judge Thimm volunteered for CICC Chair and Nick Alexander for CICC Vice Chair positions.

ACTION: Motion by Lenmark, second Fruehauf, to approve nomination and cast unanimous ballot for Judge Thimm as CICC Chair. Motion carried.

ACTION: Motion by Lenmark, second Thimm, to approve nomination and cast unanimous ballot for Nick Alexander as CICC Vice Chair. Motion carried.

INFORMATIONAL:

Literacy Link Program – Tracy Henegar from UW-Extension: Provided Powerpoint presentation. Implemented in Bayfield County currently, interested in program promotion in some capacity in Douglas County. Goals are to promote early literacy skills and foster healthy family relationships.

Jail Update: Probation and Parole – provided with 5 beds only for holds; monthly meetings with law enforcement are held.

Goals:

#1 Warrant Resolution Day: Looking at 2022 - subcommittee to meet in the future.

#2 Community Service Program: Subcommittee needs to regroup on topic.

Future Agenda Items – 2022 Meeting Dates: 2nd Thursday quarterly (February 10, May 12, August 11 and November 10, 2022 at 12:00 p.m.) – changed from 3rd Thursday. Revise bylaws to add Jen Stank's new position in SPD as member.

ADJOURNMENT: Motion by Thimm, second Craker, to adjourn. Motion carried. Meeting adjourned at 12:45 p.m.

Submitted by,

Cheryl Westman, Committee Clerk