

Crime Prevention Funding Board

December 18, 2015

Sheriff Office Administrative Conference Room, 124 West Street Juneau

The organizational meeting of the Dodge County Crime Prevention Funding Board was called to order by Dodge County Sheriff Dale Schmidt at 1:30 p.m. December 18, 2015. Members present were: Kurt Klomberg (District Attorney); Jackie Wolter (Representing Presiding Circuit Court Judge); Greg Vollan (Public Defender); Dave Beal (Representing Municipal Police Departments); Tom Kennedy (Mayor – City of Beaver Dam) and Jim Mielke (County Administrator).

Member absent: None.

Sheriff Schmidt provided a brief summary of the Crime Prevention Fund Board, and the adopted County Board Resolution which created the Board. The seven member board was created in October 2015 and funds started being collected in November. Mielke volunteered to take the minutes of the meeting.

Motion by Kennedy, 2nd by Klomberg to nominate Sheriff Dale Schmidt as Chair of the Crime Prevention Funding Board. Motion carried. Volan abstained.

Motion by Wolter, 2nd by Kennedy to nominate Kurt Klomberg as Committee Vice-Chair. Motion carried.

Secretary: Mielke had volunteered to accept the role of Committee Secretary.

General discussion regarding the Crime Prevention Funding Board and the responsibility to follow all appropriate open meeting statutory requirements. Consensus to seek an opinion from Dodge County Corporation Counsel regarding the Board as it relates to Open Meeting / Records requirements.

General discussion regarding By-Laws. Potential areas to be covered are: Offices; purpose; Board of Directors; Terms; Quorum and voting procedure. A sub-committee consisting of Wolter; Beal and Klomberg will work on draft by-laws.

General discussion regarding funds, how ordered, when received; projected revenue; who holds the funds and are they considered county funds. It was noted the Dodge County Treasurer Office will account for all funds received.

Discussion regarding additional questions for Corporation Counsel Corey:

- Is the Crime Prevention Board the final authority for expenditures or does the Board make recommendations which would require approval of the Dodge County Board of Supervisors?
- Application process
- Is a release of liability required for distributed funds

Next Meeting: Consensus of the Board to meet again in February 2016 and to invite Corporation Counsel John Corey to the meeting.

Motion by Beal, 2nd by Kennedy to adjourn. Motion carried. Time: 2:18 p.m.

Crime Prevention Funding Board

February 26, 2016

Sheriff Office Training Room, 124 West Street Juneau

Funding Board Chair Dale Schmidt called the meeting to order at 10:30 a.m. Members present were: Kurt Klomberg, Dave Beal, Greg Vollan, Tom Kennedy and Jim Mielke. Others: Dodge County Corporation Counsel John Corey. Absent/Excused: Jackie Wolter.

Motion by Klomberg, 2nd by Beal to approve the agenda as presented. Motion carried. Vollan abstained.

Public Comment: None

Sheriff Schmidt provided a brief summary of correspondence received from John Corey. Mr. Corey stated that it is his opinion that the Crime Prevention Board is subject provisions of the Wisconsin Open Meetings law; the crime prevention board is the final authority of how and where funds are allocated within the county; and recommends grant standards and procedures be developed to maintain accountability.

A question was asked regarding the priority of the crime prevention fee as it related to other court costs. Discussion of inviting Dodge County Clerk of Courts Lynn Hron to the next meeting to discuss court fees / payments / collection efforts.

Review of Crime Prevention Board organization structure: Sheriff Dale Schmidt – Funding Board Chair; District Attorney Kurt Klomberg – Vice Chair and County Administrator Jim Mielke – Secretary. Greg Vollan stated the State Bar Ethics Board recommendation is he can attend the meetings; however not to provide direct participation / do not vote (abstain). A formal opinion from the State Bar Ethics Board is expected in April.

By-Laws: No action taken, a copy of draft By-Laws was presented. Consensus of the members present to review and discuss at the next Crime Prevention Board meeting.

Funding Policies: Sheriff Schmidt will develop a draft document of guidelines, including who is eligible; minimum or maximum agency grant; application format

Next Meeting Date: Friday April 1, 2016 10:30 a.m. Room 219. Sheriff Office Training Room, 124 West Street, Juneau.

Motion by Beal, 2nd by Kennedy to adjourn. Motion carried. Time: 11:15 a.m.