

Crime Prevention Funding Board

May 9, 2016

Sheriff Office Conference Room, 124 West Street, Juneau

Funding Board Chair Dale Schmidt called the meeting to order at 9:02 am. Members present were: Kurt Klomberg, Dave Beal, Tom Kennedy, Jackie Wolter and Jim Mielke. Absent: Greg Vollan.

Motion by Mielke, 2nd by Beal to approve the agenda and allow for agenda deviation as necessary. Motion carried.

Public Comment: None

Motion by Schmidt, second by Kennedy to approve the April 1, 2016 minutes as presented. Motion carried.

Financials: Dollars assessed to date: \$1,660.00. Dollars collected to date: \$200.00. Sheriff Schmidt noted the financial information was furnished by the Clerk of Courts Office.

Board By-Laws: Funding Board members reviewed the draft by-laws. Motion by Klomberg, 2nd by Beal to add language to *Quorum* (p.2) as follows: *For distribution of fund to an organization, the vote will require a majority of the Board, not a majority of those present.* Motion carried.

Klomberg noted to that in conversation with a district attorney in another county that there was a recent ethics opinion indicating that neither a judge; district attorney or public defender may serve as a member of the Crime Prevention Board. He noted he has not received documentation confirming the referenced ethics opinion.

Funding Policies and Procedures: Consensus of the Board to strike the paragraph titled, Ineligible Applications. Consensus to add language to policy titled, Applications will include the following Information.

Add: 3b (Performance Measures): *Statement of how/ when data will be reported*

Add: 7: *Provide documentation of current non-profit status*

Next Meeting Date: Consensus of the Funding Board to schedule the next meeting for 10:30 a.m. Friday June 17, 2016.

Motion by Beal, 2nd by Wolter to adjourn. Motion carried. Time: 9:42 a.m.

Submitted by:

James Mielke
County Administrator

Dodge County
 Outstanding Receivable Balance By Account
 ALL

Balance as of 11-15-2016

Code	Description	Balance	Due County	Due State	Due Others	Due DOC
CPFBS	Crime Prev Fnd Bnd Surcharge	8753.00	8753.00	0.00	0.00	0.00

[1] DRVIM row includes Tribe accounts
 Refer to CCAP-188 for detailed information

Assessed To Date, but not yet collected

Date Range State Treasurer Report - County
01-01-2016 To 10-31-2016

Acct.	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Total
DRGOD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WVCS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CHPRN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CFISH	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GLRES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FNETC	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FNETS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CPLF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CECF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BPAS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HDS	1155.03	802.06	1513.28	1177.22	565.54	979.81	770.58	589.78	946.37	858.66	9356.33
BTST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BTDNR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BTUW	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GPS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CPFBBS	0.00	0.00	60.00	140.00	228.00	300.00	217.00	160.00	343.00	440.00	1888.00
SRPS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ADJUST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total:	\$53780.06	\$62327.88	\$78406.90	\$48966.67	\$41138.57	\$45245.10	\$41203.20	\$45121.17	\$48660.01	\$43902.72	\$508752.28

[1] DRVIM row includes Tribe accounts
Refer to CCAP-188 for detailed information

Assessed to Date and Collected

Account Name : CRIME PREVENTION FUND

Account Number : 900113370-13

Date Range : 04/01/2016-11/21/2016

Transaction Number	Date	Description Memo	Amount De	Amount Credit	Balance	Check Nur Fees
380384967	11/4/2016	TRANSFER Direct Account Access		440	1888.58	
379698609	10/31/2016	DIVIDEND		0.18	1448.58	
375569206	10/5/2016	TRANSFER Direct Account Access		343	1448.4	
374829389	9/30/2016	DIVIDEND		0.13	1105.4	
370929141	9/6/2016	TRANSFER Direct Account Access		160	1105.27	
370030746	8/31/2016	DIVIDEND		0.11	945.27	
366358892	8/8/2016	TRANSFER Direct Account Access		217	945.16	
365056440	7/31/2016	DIVIDEND		0.08	728.16	
362070749	7/12/2016	TRANSFER Direct Account Access		300	728.08	
360304662	6/30/2016	DIVIDEND		0.05	428.08	
356781873	6/8/2016	TRANSFER Direct Account Access		228	428.03	
355492261	5/31/2016	DIVIDEND		0.02	200.03	
352330781	5/11/2016	TRANSFER Direct Account Access		140	200.01	
350612004	4/30/2016	DIVIDEND		0.01	60.01	
346701705	4/7/2016	TRANSFER MARCH PAYMENT		60	60	
346701090	4/7/2016	NEW ACCOUNT		0	0	

Balance Including Dividends