

DODGE COUNTY CRIMINAL JUSTICE COLLABORATING COUNCIL

October 4, 2016

Minutes

1. Call to order and roll call: District Attorney Kurt Klomberg called the meeting to order at 12:00 p.m. Members present were: Judge Joe Sciascia; Sheriff Dale Schmidt; Human Service Director Becky Bell; County Administrator Jim Mielke; Public Defender Greg Vollan; Probation & Parole Mary Wendel. Others: Craig Holler – Justice Point and Terri Pederson, Beaver Dam Daily Citizen. Absent County Board representative Tom Nickel.
2. Approve Agenda and Allow the Chairperson to Go Out of Order as Needed to Efficiently Conduct the Meeting: Motion by Mielke, 2nd by Vollan to approve the agenda and allow Chairperson to go out of order as needed to efficiently conduct the meeting. Motion carried.
3. Approval of Minutes of August 30, 2016: Motion by Schmidt, 2nd by Wendel to approve the minutes as presented. District Attorney Klomberg requested one additional sentence be added to the minutes under Item 6, Review Status of Dodge County Impaired Driving and Treatment Alternatives and Diversion Programs. The motion to adopt the minutes as amended carried.
4. Public Comment: None
5. Report of TAD IDC Program Director: Craig Holler provided a written report (attached) detailing participation numbers and status classification related to the TAD and IDC programs.

Consensus of the Council to receive a financial report regarding program expenditures at a minimum each quarter.

Mr. Holler will also provide a summary of proposed training opportunities and related dates at the next Council meeting.

6. Selection of Non-Government Members of the Council:
 - a. Private Treatment Provider: Council Chair Klomberg noted that a total of five (5) individuals expressed an interest in serving on the Council. After reviewing the submitted information by the applicants, Motion by Vollan, 2nd by Mielke to nominate Jeana Meyer. Motion by Judge Sciascia, 2nd by Sheriff Schmidt to close nominations and cast a unanimous ballot for Jeana Meyer. Motion carried. The original motion to nominate Jeana Meyer was approved unanimously.
 - b. Private Social Service Agency: Council Chair Klomberg noted that two (2) applications were received. A list of agencies notified of the vacancy was distributed and is attached. Motion by Vollan, 2nd by Bell to nominate the Dodge County Housing Authority – Donna Braun, Executive Director as the Private Social Service Agency. Motion by

Vollan, 2nd by Wendal to close nominations and cast a unanimous ballot for the Dodge County Housing Authority – Donna Braun Executive Director as the private social service agency. Motion carried. The original motion to nominate the Dodge County Housing Authority passed unanimously.

Human Service & Health Director Becky Bell will provide notification to the various applicants of action taken by the council.

7. Determine Next Meeting Date: The next meeting is scheduled for 12:00 p.m. Tuesday December 13, 2016. Location remains as Room 3038 Dodge County Justice Facility.
8. Adjournment: Motion by, Sheriff Schmidt, 2nd by Vollan to adjourn. Motion carried. Time 12:55 p.m.

James Muelha
County Administrator