

Crime Prevention Funding Board

November 30, 2016

Sheriff Office Conference Room, 124 West Street, Juneau

Funding Board Chair Dale Schmidt called the meeting to order at 10:37 a.m. Members present were: Dave Beal, Tom Kennedy, and Jim Mielke. Absent: Greg Vollan, Kurt Klomberg. Excused: Jackie Wolter.

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

Public Comment: None

Motion by Kennedy, second by Beal to approve the May 5, 2016 minutes as presented. Motion carried.

Financials: Dollars assessed to date: \$10,641.00. Dollars collected to date: \$1,881.58. Sheriff Schmidt noted the financial information was furnished by the Clerk of Courts Office.

Ethical Opinion: Sheriff Schmidt distributed a copy of an Opinion from the Committee on Professional Ethics of the State Bar of Wisconsin. The Opinion is dated July 22, 2016. The bottom line is a *public defender* has a conflict of interest by participating as a member of a Crime Prevention Funding Board. Going forward Sheriff Schmidt noted that the public defender will seek alternative individual to serve on the Committee.

Board By-Laws: With the absence of Jackie Wolter, the By-Laws were tabled.

Funding Policies and Procedures: With the absence of District Attorney Klomberg the discussion and review was tabled to the next meeting.

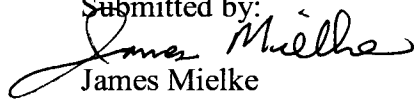
District Attorney Klomberg joined the meeting at 10:57 a.m.

Funding Application: Sheriff Schmidt will contact Brown and Ozaukee counties to learn whether they have developed an application template that could be shared.

Next Meeting Date: Tentative date and time of Thursday January 19, 2017 at 1:30 p.m.
Agenda topics to include: By-laws/ Policies & Process/ County Board Reporting format

Motion by Beal, 2nd by Klomberg to adjourn. Motion carried. Time 11:06 a.m.

Submitted by:



James Mielke
County Administrator