DODGE COUNTY CRIME PREVENTION FUNDING BOARD BY-LAWS

Organization Title:

This organization shall be known as the "Dodge County Crime Prevention Funding Board".

Purpose:

The purpose of the Dodge County Crime Prevention Funding Board is:

■ To provide funds to qualifying entities for the purpose of funding crime prevention programs.

Membership:

The Dodge County Crime Prevention Funding Board, according to Wisconsin Statute §59.54(28)(c), shall consist of the following members:

- (1) The presiding judge of the circuit court, or his or her designee,
- (2) The district attorney, or his or her designee,
- (3) The sheriff, or his or her designee,
- (4) One of the following county officials, or his or her designee: ...(b.) ...the county administrator...
- (5) The chief elected official of the largest municipality in the county, as determined by population, or his or her designee,
- 6) A person chosen by a majority vote of the sheriff and all of the chiefs of police departments that are located wholly or partly within Dodge County, and
- (7) A person chosen by Dodge County's public defender's office.

Officers:

The Officers of the Dodge County Crime Prevention Funding Board shall consist of the following officers:

<u>President:</u> The president shall conduct and schedule meetings. The president will be responsible for submitting an annual report regarding the Dodge County Crime Prevention Funding Board's activities to the Dodge County Clerk of Courts, Dodge County Board of Supervisors, and legislative bodies of each municipality that is wholly or partly within Dodge County in accordance with Wisconsin Statute §59.54(28)(c).

<u>Vice President</u>: The vice president shall conduct the duties of the president in his or her absence.

<u>Secretary:</u> The secretary shall keep minutes for all meetings. The secretary shall communicate instructions to the Dodge County Treasurer regarding the release of funds.

Officers shall hold office for a period of two (2) years.

Officers will be elected in April of even numbered years, coinciding with the Dodge County Board Reorganization Meeting.

Quorum:

Four (4) members shall constitute a quorum for the transaction of business.

Meetings:

Meetings will be held at least annually.

Funds:

Funds are obtained by the action of the Dodge County Circuit Court in Imposing a Crime Prevention Surcharge on each misdemeanor and felony count on which a conviction occurs. The surcharge is paid by the misdemeanants and felons who are convicted. The Dodge County Clerk of Courts collects the surcharge and transmits all amounts collected to the Dodge County Treasurer for distribution as directed by the Crime Prevention Funding Board as communicated by the secretary.

Balances and distributions will be available for all Dodge County Crime Prevention Funding Board meetings and incorporated into the Dodge County Crime Prevention Funding Board minutes.

Granting Process:

The Dodge County Crime Prevention Funding Board may solicit applications for grants in a format determined by the Dodge County Crime Prevention Funding Board.

The Dodge County Crime Prevention Funding Board may direct the Dodge County Treasurer to distribute grants to any of the following entities, in amounts determined by the Dodge County Crime Prevention Funding Board:

- (a.) One or more private nonprofit organizations within Dodge County that has as its primary purpose of preventing crime, providing a funding source for crime prevention programs, encouraging the public to report crime, or assisting law enforcement agencies in the apprehension of criminal offenders.
- (b.) A law enforcement agency within Dodge County that has a crime prevention fund, if the contribution is credited to the Dodge County Prevention Fund and is used for crime prevention purposes.
- (c.) Not less than fifty (50) percent of the payments shall be made to one or more organizations described in (a.) except that if no organization described in (a.) exists within Dodge County, all of the payments may be made to a law enforcement agency under (b.).

President's Annual Report:

Annually, the Dodge County Crime Prevention Funding Board shall submit a report regarding its activities to the Dodge County Clerk of Court, the Dodge County Board, and to the legislative bodies of each municipality that is located wholly or partly within Dodge County.

The report shall contain at least all of the following information for the year to which the report relates:

- 1. The name and address of each entity that received a grant, including contact information for the leadership of the entity.
- 2. A full accounting of all funds disbursed by the treasurer at the direction of the crime board, including the amount of the funds disbursed, the dates of disbursal, and the purposes for which the grant was made.

Recipient Annual Report:

Annually, each recipient of a grant shall submit a report on its activities to the Dodge County Clerk of Court, the Dodge County Board, and to the legislative bodies of each municipality that is located wholly or partly within Dodge County. The report shall contain at least all of the following information for the year to which the report relates:

- 1. The name and address of the entity.
- 2. The name and address, and title, of each member of the governing body of the entity.
- 3. The purposes for which the grant money was spent.
- 4. A detailed accounting of all receipts and expenditures of the entity that relate to the grant money.
- 5. The balance of any funds remaining.

Amending By-Laws:

The Dodge County Crime Prevention Funding Board may, with a quorum, at any meeting alter, amend, or revise these by-laws, so long as the amendment is in conformity with Wisconsin Statutes.

| Bylaws approved by: | Date: |
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| Dal Isl | 04-10-17 |
| Dodge County Sheriff Dale Schmidt | |
| 2/22/2 | 5/5/17 |
| District Attorney Kurt Klomberg | |
| Wapid to Ben | 7-6-17 |
| Chief David Beal (Municipal Police Department Representative) | * *** |
| 11.12 | 4.13.17 |
| Beaver Dam Mayor Thomas Kennedy | |
| James Miella | 7/6/17 |
| County Administrator James, Mielke | |
| - Leve / | 694h 2017 |
| Attorney Gene Kirschbaum (Public Defender Representative) | - July Co |
| Janguel Gillett | 7/6/17 |
| Attorney Jacquelyn Wolter (Presiding Circuit Court Judge Representative) | 1 - 1 |