

Crime Prevention Funding Board

July 6, 2017

Sheriff Office Emergency Operations Center, 124 West Street, Juneau

Funding Board Chair Dale Schmidt called the meeting to order at 2:00 p.m. Members present: Kurt Klomberg, Dave Beal, Jackie Wolter, Gene Kirshbaum and Jim Mielke. Absent / Excused: Becky Glewen – Beaver Dam Mayor.

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

Public Comment: None

Motion by Wolter, second by Beal to approve the March 30, 2017 minutes as presented. Motion carried. It was noted that the June 1st scheduled meeting was cancelled due to an emergency.

Financials as of July 6, 2017: Dollars assessed to date: \$22,100.00. Dollars collected to date: \$5,641.00 Sheriff Schmidt noted the financial information was furnished by the Clerk of Courts Office.

Funding Application Development: Funding Board Chair Schmidt distributed a draft Funding Board Grant Application. Input was provided by Board members related to application due date / length of application narrative – 1,000 words / grant award notification / completed applications returned to Funding Board Chair Schmidt. Motion by Klomberg, 2nd by Mielke to approve the application with the referenced changes. Motion carried.

First Grant Opportunity: Discussion of awareness for grant notification submittal process.

Posting of Grant Opportunity: Consensus to have applications due on September 15, 2017 with an award announcement no later than January 2, 2018. The maximum award was set at \$6,000.

Next Meeting Date: October 12, 2017 at 2:00 p.m. Location – Sheriff Office.

Also discussion of establishing a quarterly meeting schedule – proposed the 2nd Thursday of each quarter at 1:00 p.m.

Adjournment: Motion by Klomberg, 2nd by Kirshbaum. Motion carried. Time 2:36 p.m.

James Mielke
10/12/17