Dodge County Crime Prevention Funding Board

April 11, 2019

Sheriff Office Emergency Operations Center, 124 West Street, Juneau

Funding Board Chair Sheriff Dale Schmidt called the meeting to order at 2:05 p.m. Members present: Dave Beal, Jackie Wolter, Rebecca Glewen and Jim Mielke. Absent/ Excused: Kurt Klomberg. Chair Schmidt noted that the Public Defenders appointed position remains vacant.

Public Comment: None

Motion by Glewen, second by Beal to approve the October 11, 2018 minutes as presented. Motion carried.

Communication and Announcements: None

Current * Approximate Balance:

Assessed to Date: \$43,890.33

Collected to Date: \$23,341.45 (less 2018 Interest)

Grants Awarded: \$9,800.00

Funds Available: \$13,541.45 (less 2018 Interest)

<u>Recap 2018 Grant</u>: Members of the Funding Board reviewed information received grant recipients: C.A.R.E for Dodge County and 5-Stones, Beaver Dam. Each organization received a grant in the amount of \$3,000. Discussion followed regarding the benefits received to the community by the two grants.

<u>2019 Grant Discussion and Possible Action</u>: Sheriff Schmidt noted at this time, the Crime Prevention Funding Board has not received additional applications. Motion by Wolter, 2nd by Mielke that as a Board, not to actively solicit grant applications in 2019 in order to build the available funds in order to consider more significant grant awards in 2020. Discussion followed, the consensus of the Funding Board is to review applications on a case by case basis if received during calendar year 2019.

<u>Follow Up on Replacement Board Members</u>: Sheriff Schmidt noted the Public Defender designee remains vacant. J. Wolter volunteered to initiate contact regarding the vacancy.

Next Meeting Date: 12:30 p.m. November 12, 2019

Adjournment: Motion by Beal, 2nd by Wolter to adjourn. Motion carried. Time 2:25 p.m.