

DODGE COUNTY CRIMINAL JUSTICE COLLABORATING COUNCIL

May 19th, 2020

Minutes

1. **Call to order:** District Attorney Kurt Klomberg called the meeting to order at 3:00 p.m.
2. **Roll call: Members present were:** Sheriff Dale Schmidt, Human Service Director Becky Bell; County Administrator Jim Mielke; Mary Wendel, Greg Vollan, Donna Braun; Judge Joseph Sciascia; Jeana Meyer.
Others: Carol Carlson Treatment and Impaired Driving County Program Director, Coordinator, Bob Barrington, Amber Dieter.
Absent / Excused: Thomas Nickel
3. **Public Comment:** None.
4. **Select Committee Chair, Vice Chair and Secretary:** Jim Mielke nominates Kurt Klomberg for Committee Chair, 2nd by Judge Sciascia. Greg Vollan motions to close ballot, 2nd by Judge Sciascia. Greg Vollan moves for unanimous ballot, 2nd by Judge Sciascia. Kurt Klomberg nominates Judge Sciascia for Vice Chair, 2nd by Jim Mielke. Sheriff Schmidt motions to close ballot, 2nd by Jim Mielke. Sheriff Schmidt moves for unanimous ballot, 2nd by Jim Mielke. Jim Mielke self nominates for Secretary, 2nd by Greg Vollan. Judge Sciascia motions to close ballot, 2nd by Kurt Klomberg. Judge Sciascia moves for unanimous ballot, 2nd by Kurt Klomberg.
5. **Approval of Minutes of January 21, 2020:** Motion by Jim Mielke, 2nd by Becky Bell to approve the January 21, 2020 minutes as presented. Motion carried.
6. **Report of DTC / IDC Program Director:** Discussion regarding DTC/IDC update, discussion regarding TAD grant revenue and expenses and discussion regarding staff changes and adjustments to the program due to the ongoing pandemic. Onsite visit cancelled awaiting approval of grant funding.
7. **Update on Grant Funding by Becky Bell:** Becky Bell informed the council that we are still awaiting funding, review based on financial assessment of Justice Point.
8. **Determine Next Meeting Date:** Next meeting is scheduled for August 18, 2020 at 3 p.m.
9. **Adjournment:** Adjourned by Committee Chair. Time 3:29 p.m.

Approved -

James Mielke

County Administrator