Monday, October 14, 2013

Members present: Judge Jim Evenson, Kevin Calkins, William Orth, Joan Fordham, Judy

Ashford, Tommy Lee Bychinski, Lewis Lange, Fred

Halfen

Members absent: Scott Alexander **Stakeholders present**: Dan Brattset,

Stakeholders absent: Mark Gumz, Richard Meister, Tiffany Gruber, Kathy Laatsch, Deb

O'Rourke

Others Present: Kathy Schauf, Marty Krueger, Tom Kriegl, Jim Schernecker, William

Waser, John Dietz, J. Eric Allen, James R. Thies, Julie Fleming, Cathy Warwick, Rachel Wiens, Mary Carol Solum, Paul Hefty, Scott Von Asten,

Dave Rick

The meeting was called to order and certification of Open Meeting compliance was given at 5:30 p.m. **The agenda was approved on a motion by Fordham, second by Halfen.**

Public Comment None.

Communications None.

Consideration of application submittal letter of intent was sent to DOJ by K. Schauf. Schauf is working on the application for the TAD grant, Ray Luick said that we need to fill this out and submit it, even if we are not able to complete it fully.

La Crosse County Representatives: Tara Johnson, County Board Chair; Chief Judge Gonzales; and Jane Klekamp, Chemical Health and Justice Sanctions Manager presentation on their Justice Sanction program.

Next meeting and agenda items:

Location: Community Room at Law Enforcement Center

Date and Time: Wednesday, October 30, 2013 7a.m. (subject to change)

Agenda items:

Motion was approved to adjourn the meeting by Halfen, second by Ashford.

Respectfully submitted;

Kathryn A. Schauf

Administrative Coordinator