

JUSTICE CONTINUUM COMMITTEE MINUTES

Law Enforcement Center
Baraboo, Wisconsin

Wednesday, January 15, 2014

Members present: Judge Jim Evenson, Kevin Calkins, Joan Fordham,
Tommy Lee Bychinski, Lewis Lange, Fred Halfen,
Scott Alexander

Members absent: William Orth, Judy Ashford

Stakeholders present: Richard Meister, Deb O'Rourke, Kathy Laatsch, Dan Brattset

Stakeholders absent: Mark Gumz, Tiffany Gruber

Others Present: Kathy Schauf, Marty Krueger, Tom Kriegl, Paul Hefty, Michelle
Posewitz, Jeff Spencer

The meeting was called to order and certification of Open Meeting compliance was given at 7:00 a.m. **Motion by Bychinski, second by Fordham to adopt agenda. Motion carried.**

Public Comment None.

Communications Schauf gave updates on the EBDM Summit Program details.

Motion by Alexander, second by Halfen, to approve the minutes of the prior meeting. Motion carried.

Consideration of the Resolution for transitioning to a Criminal Justice Collaborative Council Membership of the Council and scope were discussed.

Discussion Criminal Justice Coordinator Position discussed Resolution and no changes/corrections to be made. There were updates made to the timeline. Also Funding allocated through the Fund Balance, Personnel Committee meets on Friday. Also, touched on interview process, and the Job Description for the position.

Next meeting and agenda items:

Location: Community Room at Law Enforcement Center
Date and Time: Wednesday, February 12, 2014 7a.m. (*subject to change*)
Agenda items:

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

Respectfully submitted;

Kathryn A. Schauf
Administrative Coordinator