

CRIMINAL JUSTICE COORDINATING COUNCIL MINUTES

West Square Building, 505 Broadway Street, Room 213
Baraboo, Wisconsin

Wednesday, September 10, 2014

Members present: Judge Jim Evenson, Kevin Calkins, Marty Krueger, William Wenzel, Ellen Allen, Annette Kuhlmann, Jeffrey Bindl, Jerry Strunz, Scott Alexander, Deb O'Rourke, Kathy Laatsch, Lewis Lange, Bill Orth, Amy DeLong, Jay Englund

Members absent:

Others Present: Kathy Schauf, Tom Kriegl, Tom Weber, Shawna Bongard

The meeting was called to order and certification of Open Meeting compliance was given at 4:00 p.m. **Motion by Evenson, second by Orth to adopt agenda. Motion carried.**

Motion by Orth, second by Lange, to approve the minutes of the prior meeting. Motion carried.

Public Comment None.

Communications None.

Introductions were provided by participants. Janelle Krueger, newly hired Criminal Justice Coordinator, also provides a brief work history, experience and introduction.

Training – Tom Weber from NIC

Tom Weber presents on the common themes amongst the individual survey results, highlighting some strengths that the CJCC has as a council. Moving into discussion on what a CJCC is and why they are being created throughout the state and nation. Council members indicate some key reasons why Sauk County has decided to implement a CJCC, including recognition that coordinating resources makes for more efficient use of time and has a larger impact on the safety of the county.

Discussion on system planning, analysis, and the driving force of information in the decision making process is discussed along the importance of creating a working vision and mission statement. The council along with Tom Weber set the goals of the CJCC along with the council rules and operational methods.

The council determines that it will utilize the guidelines of the county board as this is a board appointed council including rules on membership, appointment, quorum and voting rights. Approved operational methods of the Chair, Vice Chair and Secretary are discussed along with role definitions and responsibilities.

Criminal Justice Coordinating Council determines that their schedule of meeting on the third Thursday of each month at 4:00 p.m. to 5:30 p.m. will remain as the approved schedule. Along with a goal ranking exercise first and second year priorities are ranked and subcommittees are discussed as a goal for the next meeting along with the development of an action plan or work plan.

Next meeting and agenda items:

Date and Time: October 16, 2014; 4 p.m.

Agenda items:

Motion was approved to adjourn the meeting by Orth, second by Evenson.

Respectfully submitted;

Janelle K. Krueger
Criminal Justice Coordinator