

Tuesday March 10, 2015

Members present: Scott Alexander, Kathy Laatsch, Yvonne Neumann, Jay Englund, and Carrie Wastlick

Members absent: Krueger, Schlough, Pate, and Allen

Others Present:

The meeting was called to order and certification of Open Meeting compliance was given at 3:00 P.M. **Motion by Englund, second by Laatsch to adopt agenda. Motion carried.**

Motion by Englund, second by Neumann, to approve the minutes of the prior meeting. Motion carried.

Public Comment: None

Communications: Krueger reports that Nicole Schlough will represent the jail in place of Lt. Lange in future Data Collection Subcommittee meetings. Kathy Laatsch reports that two of her probation agents; Stephanie Johnson and Amanda Hanson will be participating in this subcommittee at future dates.

RFP: Krueger reports that the RFP was posted on the County website as well as DemandStar. Additionally this RFP was direct mailed to six vendors within sixty miles of Baraboo.

Board Presentation: Krueger reports that the presentation being made to the board will be held on March 17, 2015 @ 6:00 P.M. Kevin Calkins and Lt. Lewis Lange will participate in the board presentation. This presentation will provide the board with an overview of why this program is being recommended and what can be expected from the resolution that will be presented in April.

Interview Panel: Krueger reports that the interview panel will consist of Kevin Calkins, Bill Orth, Marty Krueger, Lt. Lewis Lange, and Jerry Strunz. Kathy Laatsch requested that the date of interviews be changed to ensure her participation. An email request will be sent to inquire about a date change.

Timeline: The RFP and resolution timeline is presented to the subcommittee, no further action at this time.

Next meeting and agenda items:

1. Vendor Interview Evaluations
2. Approval of Resolution

Date and Time: April 16, 2015 3:00 P.M.

Agenda items:

Motion was approved to adjourn the meeting by Englund, second by Wastlick.

Respectfully submitted;

CRIMINAL JUSTICE COORDINATING COUNCIL
COURT CASE MANAGEMENT/DATA COLLECTION SYSTEM COMMITTEE MINUTES
Historic Courthouse EMBS Room, 515 Oak Street
Baraboo, Wisconsin

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Janelle K. Krueger
Criminal Justice Coordinator