

Monday July 27, 2015

**Members present:** Kevin Calkins, Deb O'Rourke, Lt. Lewis Lange, Chief Jerry Strunz, Dan Brattset, Annette Kuhlmann, Amanda Hanson, Stephanie Johnson, Judge Evenson, Judge Screnock, Judge Reynolds and Kathy Laatsch  
**Members absent:** Sharon Boesl  
**Others Present:** Joan Mack and Debbie Johnson

The meeting was called to order and certification of Open Meeting compliance. **Motion by Strunz, second by Brattset to adopt agenda. Motion carried.**

**Motion by Strunz, second by Laatsch, to approve the minutes of the prior meeting. Motion carried.**

**Public Comment:** Introductions by Joan Mack and Debbie Johnson (Saint Vincent de Paul Sauk Prairie, C.A.R.E Program)

**Communications:** None

**Key Decision Points:** Final decisions are made in response to the remaining key decision points. Human Services will meet with J. Krueger to discuss budgetary implications for Human Services and report at the next meeting. J. Krueger will contact Options Lab to inquire on remaining questions and report at the next meeting.

**Next meeting and agenda items:**

**1. Budgetary Implications**

Date and Time: August 10, 2015 3:00 P.M.  
Agenda items:

**Motion was approved to adjourn the meeting by Calkins, second by Brattset.**

Respectfully submitted;

Janelle K. Krueger  
Criminal Justice Coordinator