

**Members present:** Ellen Allen, Scott Alexander, Kevin Calkins, Lewis Lange, Jerry Strunz, William Orth, Kathy Laatsch, Jay Englund, and Deb O'Rourke  
**Members absent:** Marty Krueger, Amy DeLong, Bill Wenzel, and James Evenson  
**Others Present:** Sheriff Meister, Jeff Spencer, Amanda Hanson, Michael Screnock, and Tom Kriegl

The meeting was called to order and certification of Open Meeting compliance was given at 4:05 p.m. **Motion by Calkins to amend the agenda to reflect adjourning to presentation. Motion by Alexander, second by Orth to adopt amended agenda. Motion carried.**

**Motion by O'Rourke, second by Orth, to approve the minutes of the prior meeting. Motion carried.**

**Public Comment:** None

**Communications:**

1. Absences

**Informational Handouts:**

1. Department Monthly Report

**Monthly Department Update:**

J. Krueger provides updated monthly report and highlighted events over the last month.

**Subcommittee Updates:** None

**Public Comment:** None

**Next meeting and agenda items:**

1. Sauk County Adult Drug Court Presentation
2. Resolution with Options Laboratory
3. CJCC By-Laws
4. Resolution for Stepping Up Initiative

Date and Time: December 17, 2015 3:30 P.M.  
Agenda items:

**Motion by Alexander, second by Lange to adjourn to lecture hall and Jose's Restaurant. Motion carried.**

Respectfully submitted;

Janelle K. Krueger  
Criminal Justice Coordinator