

Friday, October 27, 2017

Members present: Judge Screnock, Kevin Calkins, Jerry Strunz, Christopher Witek, Leonie Dolch, Lewis Lange, Brian Basham and Sharon Boesl

Members absent:

Others Present: Eric Miller, Chris Polzer, Regina Baldwin, Richard Bryant

The meeting was called to order at 12:22 p.m. Certification of Open Meeting compliance was given.

Motion by Dolch, second by Lange to adopt agenda. Motion carried.

Motion by Dolch, second by Calkins, to approve the minutes of the two previous meetings. Motion carried.

Public Comment:

None

Communications:

None

1. Called to order, open meetings law complied with
2. Adopt agenda, motion by Calkins, second by Lange
3. Didn't have previous minutes to approve
4. No public comment
5. No communications
6. Will address 2018 calendar at next meeting
7. Reviewed manual, approved to forward to CJCC for approval, motion by Strunz, second by Lange
8. Next meeting 12/1/17 at noon, EMBS
9. Adjourn, motion by Calkins, second by Dolch

Next Meeting and Agenda:

Date and Time **December 1, 2017** 12:00 p.m.

Agenda items:

Motion to adjourn the meeting by Strunz, second by Lange. Motion carried.

Respectfully submitted; Leone Dolch