

Members present: Kevin Calkins, Marty Krueger, Jay Englund, Bill Wenzel, Clark Pettersen, Chief Strunz, Ryan Ramnarace, Cathy Warwick, Jeff Bindl, Ellen Allen, Annette Kuhlmann, Dan Brattset, Chris Witek, and Carly Lincoln

Members absent: Judge Reynolds, Leonie Dolch, Lewis Lange

Others Present: Regina Baldwin, Karla Campion

1. The meeting was called to order and certification of Open Meeting compliance was given at 8:38 A.M.
2. **Motion by Wenzel, second by Ramnarace to adopt agenda. Motion carried.**
3. **Motion by Strunz, second by Brattset, to approve the minutes of the prior meeting. Motion carried.**
4. **Public Comment:**
5. **Communications:** Welcome Carly Lincoln – HCN Representative
6. **CJCC Programs Manager Report:**
7. **Sub-Committee Reports:**
 - a. **Review of Sub-committee Chart** – Updated.
 - b. **Adult Justice Systems (Strunz)** – Transportation and housing issues remain of concern. Possibility stepping up resolution.
 - c. **Juvenile Justice Systems (Bindl)** – Cancelled January meeting – lack of quorum. February 28 – changes to juvenile court scheduling.
 - d. **Treatment Court (Screnock)** – Absent.
 - e. **CCR – SART/ICR (Spoentgen)** – None.
 - f. **System Mapping (Kuhlmann)** – Met yesterday – discussions about release. 2 more points for agenda next month.
 - g. **Data Collection (Krueger)** – NACO – underutilized membership – can use data help.
8. **Next Meeting: March 15, 2018 Agenda Items:**
9. **Public Comment:** None.
10. **Motion to adjourn by Strunz, second by Kuhlmann. Motion carried.**

CRIMINAL JUSTICE COORDINATING COUNCIL
West Square Building – Room 213, 505 Broadway
Baraboo, Wisconsin

Thursday, February 15, 2018

Respectfully submitted;