

Friday, February 23, 2018

Members present: Leonie Dolch, Jerry Strunz, Christopher Witek, Monica Neumann, Lewis Lange, Cathy Warwick, Kevin Calkins

Members absent: Judge Screnock, Sharon Boesl

Others Present: Regina Baldwin, Amanda Hanson

The meeting was called to order at 12:08 p.m. Certification of Open Meeting compliance was given.

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

Motion by Witek, second by Lange, to approve the minutes of the last meeting.

Public Comment: None

Communications: None

Policy Manual: Modified to include department titles on team rather than names of people who hold positions. Motion to approve by Dolch, Second by Neumann, motion carried.

Next Meeting and Agenda:

Date and Time: **March 23, 2018** 12:00 p.m.

Agenda items: Incentives and Sanctions, WI Hybrid Treatment Court Performance Measures

Motion to adjourn the meeting by Strunz, second by Lange. Motion carried. Adjourned at 1:03 pm.

Respectfully submitted; Leonie Dolch