

Friday, October 26, 2018

Members present: Leonie Dolch, Cathy Warwick, Kevin Calkins, Judge Michael Screnock, Ryan Werner, Christopher Witek

Members absent: Eric Miller, Sharon Boesl, Lewis Lange

Others Present: Regina Baldwin, Amanda Hanson, Beverly Albrecht

The meeting was called to order at 12:04 p.m. Certification of Open Meeting compliance was given.

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

Motion by Dolch, second by Warwick to approve previous minutes. Motion carried.

Public Comment: None

Communications: None

Agenda Items Completed:

Discussed in-court review scheduling. Continued reviewing the revised draft Policy and Procedures Manual.

Agenda Items Postponed:

Review of the revised draft Policy and Procedures Manual will continue.

Next Meeting and Agenda:

Date and Time: November 9, 2018 12:00 p.m.

Motion to adjourn the meeting by Dolch, second by Witek. Motion carried. Adjourned at 1:07 pm.

Respectfully submitted; Leonie Dolch