

Friday, November 30, 2018

Members present: Leonie Dolch, Jamie Phalen (for Cathy Warwick), Kevin Calkins, Judge Michael Screnock, Sharon Boesl, Ryan Werner, Lewis Lange, Christopher Witek

Members absent: Eric Miller

Others Present: Regina Baldwin, Amanda Hanson, Beverly Albrecht

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

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

Motion by Calkins, second by Witek to approve previous minutes. Motion carried.

Public Comment: None

Communications: None

Agenda Items Completed:

Continued discussion of community service requirements

Agenda Items Postponed:

Review of the revised draft Policy and Procedures Manual will continue

Next Meeting and Agenda:

Date and Time: December 14, 2018 12:00 p.m.

Motion to adjourn the meeting by Lange, second by Witek. Motion carried. Adjourned at 12:53 pm.

Respectfully submitted; Leonie Dolch