

**Minutes of the December 1st meeting of the Sawyer County
Criminal Justice Coordinating Committee
Of the Sawyer County Board of Supervisors
Assembly Room; Sawyer County**



Voting Committee Members Present:

- ☐ Chair:
- ☒ Lorraine Gouge
- ☐ Marc Helwig
- ☒ Gary Hilgendorf
- ☒ Tom Hoff
- ☒ Jeff Johnson
- ☒ Kathy McCoy
- ☐ Doug Mrotek
- ☐ Bruce Poquette
- ☒ Katie Culvey
- ☐ Jeff Schley
- ☒ Tweed Shuman – Vice Chair
- ☐ John Yackel
- ☒ Elaine Smith

Others Present:

Mike Coleson
Lynn Fitch
Niki Leicht - Virtual
Melissa Fisher
Patrick Brown – Virtual
Becky Barry
Joe Sajdera
Tibissum Rice
Mark Stoner

Call to Order – Vice Chair Tweed Shuman called the meeting to order at 12:00 pm.

Certification of Compliance with the open meeting law was met. Roll Call was taken. Quorum was met.

Election of Chair and Vice Chair – Clerk Fitch called for nominations for the position of Committee Chair. Mr. Shuman nominated Kathy McCoy for the position. There being no other nominations, the nominations closed. Mr. Hoff moved for a unanimous vote for Ms. McCoy as Chair; second by Mr. Shuman. Motion carried without negative vote.

Chair McCoy called for nominations for the position of Vice Chair. Ms. McCoy nominated Gary Hilgendorf for the position. There being no other nominations, the nominations closed. Mr. Shuman moved for a unanimous vote for Mr. Hilgendorf; second by Mr. Hoff. Motion carried without negative vote.

Meeting Agenda

Public Comments

Minutes from previous meeting – A motion was made by Mr. Hoff to accept the minutes of the October meeting; second by Mr. Johnson. Motion carried without negative vote. Ms. Gouge abstained.

Criminal Justice Coordinator update – A written report was provided. Ms. Fisher provided an update stating that there are currently 68 individuals on pre-trial supervision, five in diversion, 6 on electronic monitoring, 0 on alcohol monitoring and 167 over-capacity memos were issued. She announced that Ms. Barry is leaving at the end of the month.

Ms. Leicht reported that the position held by Ms. Barry has been posted. The TAD application has gone through the scoring process and they should hear allocation results in the next two weeks.

Lt. Johnson advised that he has undergone training for the Kiosk monitor and they will be putting it into service soon. Educational programming is available again at the jail.

Community Services Update – Mr. Hilgendorf advised that the Greater Hayward Area House of Hope has had a couple program graduates and they are adding a new member to the program today.

Ms. Rice reported on progress at the LCO Women’s Shelter; it is open for tribal-preference but will take others if space is available. They currently have nine residents and they are working with them to get into area services for help.

Meeting Date/Time – The next meeting of the Criminal Justice Coordinating Committee will be Tuesday, January 19, at 12:00 pm in the Assembly Room.

Future Agenda Items – Restorative Justice

Meeting adjourned at 12:56 pm

Minutes recorded by Lynn Fitch, County Clerk

DRAFT