

Draft Minutes of the meeting of the Criminal Justice Coordinating Council
May 30, 2018; 7:30 a.m. Assembly Room; Sawyer County Courthouse

Members present: Sawyer County Sheriff Doug Mrotek, Sawyer County Administrator Tom Hoff, Assistant District Attorney Aaron Marcoux, Lac Courte Oreilles Tribal Governing Board Representative Tweed Shuman, Sawyer County Board Representative Kathy McCoy, Department of Corrections Representative Jeff Schley, State Public Defender Officer Representative Ryan Reid, and Lieutenant Joe Sajdera. Sawyer County Judge John Yackel arrived 8:10.

Others present: Carol Williamson, Frank Zufall

Chair Marcoux called the meeting to order at 7:35 a.m.

Motion by Shuman, 2nd by Hoff, to approve the agenda. Motion carried

Administrator Hoff suggested changing the Bylaws under Section E: Committees to move the duties under 1. Executive Committee to under Officers on the next page. Motion by McCoy, 2nd by Mrotek, to eliminate the Executive Committee, renumber Standing Committees and Ad Hoc Committees, and move the duties (a) through (d) to Article VI Section B, Duties of Officers. The officers of the Council are the Chair and Vice-Chair and they will work in coordination with the County Administrator. Motion carried

The Council discussed using 2/3 majority to remove a member from the council and 3/4 majority for adding or removing a position. Motion by McCoy, 2nd by Mrotek, to clarify 2/3 and 3/4 majority is 2/3 and 3/4 majority of voting membership. Motion carried

Motion by Shuman, 2nd by Mrotek, to approve the Sawyer County Criminal Justice Coordinating Council Bylaws with the amendments to Executive Committee and majority language and forward with a recommendation to the County Board. Motion carried

Electronic monitoring will start with Huber inmates.

The Council discussed urine analysis testing currently done in the Health and Human Services Department. The Public Health Department can no longer maintain the increased amount of testing. The Justice Point proposal is on the Finance Committee agenda June 14. Judge Yackel can start referrals to LCO CCS for members of any tribe.

Next meeting date is Monday, June 11, at 7:30 a.m.

Motion by Shuman, second by Hoff to adjourn.

Minutes recorded by Carol Williamson