

Waupaca County Advisory Committee on Criminal Justice

Minutes for February 25, 2015

1. 7:32 am called to order by Mary Lea St. Thomas.
2. Present: Mary Lea St. Thomas, Clif Morton, Bill Lipschultz, Mark Zachow, Sherry Fisher, Chuck Price, Brett Rodenz, John Snider, D.A., Terry Taylor
Excused: Greg Watling, Laurie Schmidt, Joyce Boyer
3. Open Meeting Statement was posted.
4. Bill Lipschultz moved to approve the agenda, second by Sherry Fisher, motion carried.
5. John Snider moved to approve January 2015 minutes as written, second by Clif Morton, motion carried.
6. Treasurer's Report: Savings Account: \$1,687.05. Checking Account: \$1,393.70. John Snider made a motion to accept the treasurer's report, second by Mark Zachow, motion carried.
7. Information Sharing Program/MOU Interagency Agreement Update: Brett Rodenz shared that policies may supercede the MOU. Suggested that the individual departments should check their policies.
8. Ray Luick from the Treatment Alternative Diversion (TAD) Program will speak to us at our March 25th meeting. Mary Lea will include the room number for the meeting on our next agenda.
9. Educational Session - nothing to report.
10. Membership: Ongoing. Bill Lipschultz made a motion to accept Kay Thompson as a WCACCJ member, second by Brett Rodenz, motion carried. Discussion took place and it was agreed that members would be accepted that will contribute to WCACCJ mission and vision.
11. Roundtable Sharing:
Brett Rodenz: Rise together will be at Waupaca High School on Mon, March 2 (6-8pm).
Bill Lipschultz: Big Brothers and Sisters will be conducting an informational meeting for mentoring sessions.
Chuck Price: Recruitment phase of a part time mentor for Waupaca County.
Mark Zachow: Officer Chris Wendorf of Clintonville has a new canine. An armed robbery with a rifle took place in Clintonville.

John Snider: Noted that there have been 3 armed robberies within a couple of days. BP in Waupaca, Royalton BP and Waupaca Truck Stop.

Clif Morton: There are 20 active participants in Fresh Start.

Next Meeting Date: **March 25 at 7:30 am. Room Number to be on agenda.**

Mark Zachow made a motion to adjourn, second my Clif Morton, motion carried.

Meeting adjourned at 8:35 am.

Respectfully Submitted

Sherry Fisher, Secretary/Treasurer

Approved 4/22/15