

Draft
Waupaca County Advisory Committee on Criminal Justice

Minutes for October 28, 2015

1. 7:45 am called to order by Mary Lea St. Thomas.
2. Present: Mary Lea St. Thomas, Sherry Fisher, Clif Morton, Bill Lipschultz, Joyce Boyer, Mark Zachow, Penny Tank, Jesse Cuff
Guest: Kay Thompson
Excused: Chuck Price, Laurie Schmidt, Greg Watling
3. Open Meeting Statement was posted.
4. Joyce Boyer moved to approve the agenda, second by Sherry Fisher, motion carried.
5. Joyce Boyer moved to approve the September minutes, second by Bill Lipschultz, motion carried.
6. Savings account balance of \$2,026.15 and checking account balance of \$1,373.79. Joyce Boyer made a motion to accept the treasurer's report, second by Mark Zachow. Motion carried.
7. Information Sharing Program/MOU/Interagency Agreement Update - Mary Lea presented the MOU to the Corporation Council and she will follow up for feedback. Penny Tank will talk to Diane and see if all of the MOUs have been returned. Keep on the agenda.
8. TAD (Treatment Alternative Diversion) - Will follow up later this fall.
9. The state is considering re-instating a crime prevention fee.
10. Membership - Mark Zachow made a motion to accept Kay Thompson as a member of our committee, second by Kip Morton. Kay represents ThedaCare and CHAT. A big welcome to Kay. It was suggested that we invite a representative from the Corporation Council to join our committee.
11. Roundtable Sharing:
Mark shared that the main street in downtown Clintonville is to open today. The high school band is going to march over the bridge first.

It was decided to not meet during November and December of this year due to the closeness to the holidays. Mary Lea will call a meeting if there is a need.

Adjournment at 8:35 am.

Next Meeting Date: January 27, 2016 at 7:30 am. in the D.A. conference room.

Respectfully Submitted, Sherry Fisher, Secretary/Treasurer