

CRIMINAL JUSTICE COORDINATOR ADHOC COMMITTEE

DATE: Tuesday, September 15, 2020

TIME: 12:00 PM

LOCATION: Courthouse
Room 114
400 Market St.
Wisconsin Rapids, WI

1. Call meeting to order
2. Declaration of quorum
3. Public comments
4. Approve minutes from previous meeting
5. The committee may go into closed session pursuant to §19.85 (1)(c) and (e) Wis. Stats., to conduct 2nd interview(s) of candidate(s) for the Criminal Justice Coordinator position and to discuss the qualifications of the candidates.
6. Return to open session
7. Set date for next meeting(s)
8. Adjourn

**CRIMINAL JUSTICE COORDINATOR ADHOC COMMITTEE
MEETING MINUTES**

DATE: Wednesday, September 9, 2020
TIME: 8:30 a.m.
PLACE: Wood County Courthouse-Room 114
Wisconsin Rapids, WI

PRESENT: Adam Fischer, Bill Clendenning, Bill Leichtnam, Brad Hamilton, Brent Vruwink, Shawn Becker and Mary Solheim

OTHERS PRESENT: (for part or all of the meeting) Kim McGrath and Shannon Lobner

1. The meeting was called to order at 8:30 a.m. by Chairman Fischer.
2. A quorum was declared.
3. There were no public comments.
4. **A motion was made by Hamilton and seconded by Leichtnam to approve the minutes from the August 26, 2020 meeting. All voted aye, motion carried.**
5. **A motion was made by Leichtnam and seconded by Hamilton to go into closed session pursuant to Wisconsin State Stat. 19.85(1)(c) and (e) to conduct interviews and discuss qualifications for the Criminal Justice Coordinator position. Roll call vote was taken to go into closed session with Hamilton voting yes; Clendenning voting yes; Fischer voting yes; Leichtnam voting yes; Vruwink voting yes; Becker voting yes; and Solheim voting yes.**

The committee went into closed session at 8:35 a.m.

6. **A motion was made by Leichtnam and seconded by Hamilton to return to open session. All voted aye.**

The committee returned to open session at 3:56 p.m.

7. The next meeting is scheduled for Tuesday, September 15, 2020 at 12:00 p.m.
8. Chairman Fischer adjourned the meeting at 3:57 p.m.

Minutes taken by Shannon Lobner and are in draft format until approved by the committee at the next meeting.