

**Minutes**  
Eau Claire County  
Committee on Judiciary and Law Enforcement  
Thursday, May 03, 2018 – 4:00 PM  
Courthouse – Room 1273

**Members Present:** Sue Miller, Sandra McKinney, Gerald Wilkie, and Stella Pagonis

**Members Absent:** Brandon Buchanan

**Others Present:** Lieutenant Dave Riewestahl, Eric Huse

**Call to Order**

The meeting was called to order by Chairperson pro tempore Sue Miller at 4:00 PM.

**Public Comment**

Introductions were made. No public comment was made.

**Election of Officers**

Supervisor McKinney moved to elect Supervisor Miller as Chairperson, seconded by Supervisor Pagonis. Supervisor Miller accepted nomination. Supervisor Wilkie moved to close nominations. Nominations were closed via 4-0 voice vote. Supervisor Sue Miller was elected chair by unanimous consent. Supervisor Pagonis moved to elect Supervisor Wilkie as Vice-Chairperson, seconded by Supervisor McKinney. Supervisor Wilkie accepted nomination. Supervisor Pagonis moved to close nominations and elect Supervisor Wilkie as Vice-Chairperson by unanimous consent. Nominations were closed and Supervisor Wilkie was elected as Vice-Chairperson via 4-0 voice vote.

**Appointment of Committee Clerk**

Eric Huse was appointed as committee clerk by Chairperson Miller with consent of the committee.

**Appointment of Judiciary & Law Enforcement Committee Member to Criminal Justice Collaborating Counsel**

Two individuals are willing to serve: Supervisor Pagonis and Vice-Chairperson Wilkie. Chairperson Miller proposed two options to decide appointment: flip of coin or each member serves for one year. Supervisor Pagonis made statement of interest in serving. Discussion regarding appointing both interested members and current structure of counsel. Vice-Chairperson Wilkie made statement of interest in serving. Chair decided, with consent of Supervisor Pagonis and Vice-Chairperson Wilkie, that the appointment will be determined via coin flip. Lt. Riewestahl flipped coin at request of Chairperson Miller. Supervisor Pagonis was appointed as the representative.

**Approve Minutes from April 05, 2018 Meeting**

Supervisor McKinney moved to approve the minutes from the April 05, 2018 meeting. The minutes were adopted as published in the meeting materials on 4-0 voice vote.

**TRY Mediation Update – Todd Tollefson**

Mr. Tollefson was unable to attend the meeting. The information to be presented was not going to be ready for this meeting due to staff turnover. This item will be added to the June meeting agenda.

**2017 HR Metrics**

Discussion regarding information distributed with meeting materials. Additional discussion about concern regarding “Separation after Length of Service” metric.

## **Treatment Court Update – Tiana Glenna**

Ms. Glenna was unable to attend the meeting. This item will be added to the June meeting agenda.

## **Sheriff's Department**

- *Update on Jail Population/Costs*
  - Current number of inmates being housed out of county: 17 inmates
  - April high for out of county housing was 27 inmates
  - 2018 1<sup>st</sup> Quarter Expenses for out of county housing: \$52,668
  - Current capacity is at 77%      Capacity is 88% if all Eau Claire County inmates were being housed in the Eau Claire County Jail
  - Vice-Chairperson Wilkie made comments regarding booking process; specifically individuals who are arrested on Friday and required to sit in jail until court on Monday indicates looking at this further could be beneficial
  - Supervisor Pagonis asks questions about Electronic Monitoring/GPS Monitoring. Requested adding further discussions regarding same to future agenda, Vice-Chairperson Wilkie joined in request
- *Staff Recruitment, Retention, & Morale*
  - Lt. Riewestahl recapped April open house and interview results. Positive outlook.
  - Currently, the jail is down 2 staff members, soon to be 3. Including "floater" position recently added jail staff shortage is 4 individuals.
  - Lt. Riewestahl detailed staff morale. Discussed recent events in the jail that have affected morale.

## **Set Future Meeting Date(s)**

The committee will meet again on Thursday, June 07, 2018 at 4:00 PM.

TRY Mediation, Treatment Court, & Sheriff's Department updates/reports will be on the June meeting agenda. Vice-Chairperson Wilkie requests, and is joined by Supervisor Pagonis and Chairperson Miller, 2018 1<sup>st</sup> Quarter fiscal update from all departments that report to this committee.

## **Adjourn**

The meeting was adjourned by Chairperson Miller at 5:02 PM

Respectfully Submitted:



Eric Huse  
Committee Clerk