MINUTES OF THE SUPERVISED RELEASE COMMITTEE

February 12, 2019 10 a.m. Room 2003

PRESENT:

Tim Sullivan, Acting Chair, Corporation Counsel; Nancy Huberty, DHS SW Manager; Ryan Dahlgren, Eau Claire Police Dept; Lona Sullivan and Sherry Deyoe, Dept of Corrections via phone; Michael Chase, State DHS, via phone; Joel Brettingen, Eau Claire Sheriff's Dept; Rod Eslinger, Planning & Development; Diane Cable, Director, DHS; Jackie Krumenauer, DHS Admin Specialist II

Welcome & Call meeting to Order by Tim Sullivan, Acting Chair at 10 a.m.

Call of the Roll

<u>Public Input</u> - Per Committee operating procedures, a period of public input was held. No one was present at the meeting for public input.

<u>Approval of January 29, 2019 meeting minutes</u> – Motion made by Tim Sullivan to approve the January 29, 2019 meeting minutes. The motion carried and the minutes were approved.

Report on Committee Progress

Nancy Huberty, DHS SW Manager, reported no other properties located in our price range for consideration. Diane added that we have one property we are pursuing through a relator and looking for a backup plan. Sherry shared that she has heard there is a bid out there already on the proposed property. Michael added to keep looking until the vendor has secured a closing date. Nancy's relator contact will continue looking for us as well. The plan will be to have all paperwork lined up before filing to courts to minimize the risk for publicizing the address prematurely.

Next steps:

- -Court Hearing date February 22, 2019 2 PM
- -Continue to involve vendor and relator; seeking other properties (Nancy Huberty) Once property located, law enforcement will get involved to survey as soon as possible
- -Diane expressed concern that the April timeline is coming up fast. Michael shared historically that only one petition for extension (Milwaukee County) has been denied. Dunn County requested extension and was approved. Michael expressed that the Committee must show progress/work towards goal of finding a residence.
- -Share the process for requesting an extension at the next meeting
- -With the deadline approaching, the Committee decided to meet weekly at a set time of 10 a.m. each Tuesday

The meeting adjourned at 10:20 a.m.

The next meeting is scheduled for **Tuesday, February 19, 2019 10 a.m. in Room 2003.**