

## MINUTES OF THE SUPERVISED RELEASE COMMITTEE

April 30, 2019

10 AM Room G034

**PRESENT:** Richard Eaton, Corporation Counsel; Diane Cable, Director, DHS; Nancy Huberty, DHS SW Manager; Matt Rokus, Eau Claire Police Dept; Sherry Deyoe and Amanda McCarthy, Dept of Corrections; Joel Brettingen and Cory Schalinske, Eau Claire County Sheriff's Dept; David Livingston, Altoona Police Dept; Rod Eslinger, Planning & Development; Michael Chase, State DHS; Jackie Krumenauer, DHS Admin Specialist II, Committee Clerk

**PUBLIC:** Don and Barb Curtis, Shirley Conley, Carol Heppert, Todd Meyer, Gary Gibson, Mike Weiss

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Call meeting to Order by Richard Eaton, Chair at 10 a.m.

### **Call of the Roll**

**Public Input** - Per Committee operating procedures, a period of public input was held.

Don Curtis raised concerns about secrecy of this Committee and moving into close session. He's quite concerned that the Committee isn't following the law properly.

Michael Weiss said he understands we can't talk about HIPAA information in open meeting. However, discussion about securing property in Fairchild isn't private business and shouldn't be discussed in closed session.

- Moving forward the Committee agreed meeting minutes would be included on the County Calendar on the county website along with the meeting agenda. Hard copies of meeting minutes since the inception of this Committee (October 31, 2018 first meeting held) are available from the County Clerk's office located on the third floor of the courthouse.

The Public Input session was closed at this time.

**Approval of April 16, 2019 meeting minutes** – Diane Cable made a motion to approve the meeting minutes dated April 16. Second by Nancy Huberty. The motion carried unanimously.

Pursuant to Wis. Stat. §19.85(1)(d) the Committee moved to closed session at 10:10 a.m.

Moved to open session at 10:27 a.m.

### **Next Steps:**

- Mick reported that yesterday the Supervised Release plan was approved by the Court. The plan included a temporary residence. It was stated that the temporary residence is not in the Fairchild area.

-Per procedures, the CORE team will be meeting (following this meeting) to determine the type of communication to the community.

-On the May 7 agenda, the Committee will address being more transparent with agenda language.

-Continue search for property.

The meeting adjourned at 10:33 a.m.

The next meeting is scheduled for **Tuesday, May7, 2019 10 a.m. in Room G034.**

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Jackie Krumenauer, Committee Clerk