## MINUTES OF THE SUPERVISED RELEASE COMMITTEE RE: Sexually Violent Persons May 28, 2019 10 AM Room G034

**PRESENT:** Richard Eaton, Corporation Counsel; Diane Cable, Director, Human Services; Nancy Huberty, Eau Claire County DHS SW Manager; Ryan Dahlgren, Eau Claire Police Dept; Joel Brettingen Eau Claire County Sheriff's Dept; Sherry Deyoe, Lona Sullivan and Amanda McCarthy, Mike Felton, Dept of Corrections; Rod Eslinger, Planning & Development; Jackie Krumenauer, Eau Claire County DHS Admin Specialist II, Committee Clerk

**<u>PUBLIC:</u>** Michael Weiss, Fairchild

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

## Call of the Roll

**<u>Public Input</u>** - Per Committee operating procedures, a period of public input was held. One person was present but did not wish to speak.

A motion was made by Richard to close the public input at 10:02 a.m.

<u>Approval of May 21, 2019 meeting minutes</u> – Diane made a motion to approve the meeting minutes dated May 21, 2019. Second by Nancy Huberty. Discussion regarding conversation to include County Bd. Supervisors in Closed Session meeting will be added to the meeting minutes. The motion to approve the amended meeting minutes carried unanimously, and the meeting minutes were approved.

Pursuant to Wis. Stat. §19.85(1)(d) a motion was made by Richard Eaton to move into Closed Session at 10:03 a.m.

A motion was made by Rod Eslinger and second by Sherry Deyoe - Moved to open session at 10:14 a.m. The motion carried.

No action items taken in closed session.

## Next Steps & Planning

- Search continues for appropriate property in the county

-Next week State DHS Michael Chase will be present at the meeting

The meeting adjourned at 10:16 a.m.

The next meeting is scheduled for <u>Tuesday, June 4, 2019</u> 10 a.m. in Room G034.