

**MINUTES OF THE SUPERVISED RELEASE COMMITTEE RE:  
Sexually Violent Persons  
June 25, 2019  
10 AM Room G034**

**PRESENT:** Diane Cable, Eau Claire County DHS Director; Nancy Huberty, Eau Claire County DHS SW Manager; Matt Rokus, Eau Claire Police Dept; Cory Schalinske, Eau Claire County Sheriff's Dept; Scott Timm, State DHS via phone, Sherry Deyoe and Lona Sullivan, Dept of Corrections; Peter Strand, Planning & Development; David Livingston, Altoona Police Dept; Jackie Krumenauer, Eau Claire County DHS Admin Specialist II, Committee Clerk

**PUBLIC:** No one present from the Public.

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Call meeting to Order by Nancy Huberty at 10:04 a.m.

**Call of the Roll**

**Public Input** – Per Committee operating procedures, a period of public input was held. No one was present for public input.

**Approval of June 11, 2019 meeting minutes**- A motion to approve the June 11, 2019, meeting minutes was made by Sherry Deyoe. Second by Peter Strand. The motion carried and the meeting minutes were approved.

Pursuant to Wis. Stat. §19.85(1)(d) a motion was made by Diane Cable to move into Closed Session. Second by Nancy Huberty. Closed session began at 10:05 a.m.

A motion was made by Sherry Deyoe and second by Nancy Huberty - Moved to open session at 10:15 a.m.

**Next Steps & Planning**

- Nancy will contact vendor regarding the two properties discussed in closed session.
- A special meeting may be called or communication via email of the progress with the vendor.
- Reminder: Meetings will be held on **2<sup>nd</sup> & 4<sup>th</sup> Tuesday's at 10 a.m.** unless a special meeting is needed.

The meeting adjourned at 10:20 a.m.

The next meeting is scheduled for **Tuesday, July 9, 2019 10 a.m. in Room G034.**

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Jackie Krumenauer, Committee Clerk