AGENDA

Eau Claire County
Supervised Release Committee Re:
Sexually Violent Persons
Date: August 27, 2019

Time: 10 a.m.

Location: 721 Oxford Avenue, Room G052 Eau Claire WI 54703

- 1. Call to Order and Confirmation of meeting notice
- 2. Public Comment
- 3. Call of the Roll
- 4. Approval of August 13, 2019 meeting minutes
- 5. Pursuant to Wis. Stat. §19.85(1)(d) Move into Closed Session
 - a. Discuss potential specific addresses
 - b. Review Law Enforcement Assessments, if any
 - c. Individual(s) up for Supervised Release
 - d. Review/approve closed meeting minutes August 13, 2019
- 6. Move into Open Session
- 7. Next steps and planning including next meeting date September 10, 2019
- 8. Adjourn

MINUTES OF THE SUPERVISED RELEASE COMMITTEE RE:

Sexually Violent Persons August 13, 2019 10 AM Room G034

PRESENT:

Nancy Huberty, Eau Claire County DHS SW Manager; Diane Cable, Eau Claire County DHS Director; Mark Pieper, Eau Claire Police Dept; Joel Brettingen, Eau Claire County Sheriff's Dept; Sherry Deyoe, Amanda McCarthy, Lona Sullivan, Dept of Corrections; Rod Eslinger, Planning & Development; Michael Chase, State DHS; Jackie Krumenauer, Eau Claire County DHS Admin Specialist II, Committee Clerk

PUBLIC:

none

Call to Order by Nancy Huberty, Chair at 10:01 a.m.

Confirmed meeting notice

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

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

Call of the Roll

<u>Approval of July 23, 2019 meeting minutes</u> – Diane Cable made a motion to approve the meeting minutes dated July 23, 2019. Second by Rod Eslinger. The meeting minutes were approved.

Pursuant to Wis. Stat. §19.85(1)(d) a motion was made by Nancy Huberty to move into Closed Session. Second by Rod Eslinger. Closed session began at 10:03 a.m.

A motion was made by Nancy Huberty and second by Mick Chase - Moved to open session at 10:40 a.m.

No action items taken in closed session.

Next Steps & Planning

- Search continues for appropriate property in the county.
- Research if county owned house available.
- Status of affidavit for 1,500 ft waiver.
- Meetings are held the 2^{nd} & 4^{th} Tuesday's at 10 a.m. If information becomes available and the Committee needs to meet, we will call a special meeting.

The meeting adjourned at 10:41 a.m.

The next meeting is scheduled for <u>Tuesday</u>, August 27, 2019 10 a.m. in Room G052.