#### <u>AGENDA</u>

Eau Claire County
Supervised Release Committee
Re: Sexually Violent Persons

Date: September 24, 2019 Time: 10 a.m.

Location: 721 Oxford Avenue, Room G034

Eau Claire WI 54703

- 1. Call to Order and Confirmation of meeting notice
- 2. Public Comment
- 3. Call of the Roll
- 4. Approval of September 10, 2019 meeting minutes
- 5. Pursuant to Wis. Stat. §19.85(1)(d) Move into Closed Session Room G024
  - a. Discuss potential specific addresses
  - b. Review Law Enforcement Assessments
  - c. Individual(s) up for Supervised Release
  - d. Review/approve closed meeting minutes September 10, 2019
- 6. Move into Open Session
- 7. Next steps and planning including next meeting date October 8, 2019
- 8. Adjourn

## MINUTES OF THE SUPERVISED RELEASE COMMITTEE

RE: Sexually Violent Persons September 10, 2019 10 AM Room G034

### PRESENT:

Richard Eaton, Chair; Diane Cable, Eau Claire County HS Director; Nancy Huberty, Eau Claire County DHS SW Manager; Ryan Dahlgren, 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 via phone; Jackie Krumenauer, Eau Claire County DHS Admin Specialist II, Committee Clerk; Kelsey Dubay, Eau Claire County DHS Admin Specialist I

#### **PUBLIC:**

none

Call to Order by Nancy Huberty 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. Public input session closed at 10:02 a.m.

## Call of the Roll

<u>Approval of August 27, 2019 meeting minutes</u> – Sherry Deyoe made a motion to approve the meeting minutes dated August 27, 2019. Second by Ryan Dahlgren. The meeting minutes were approved.

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

A motion was made by Rod Eslinger and second by Nancy Huberty - Moved to open session at 10:28 a.m.

### **Next Steps & Planning**

- Search continues for appropriate property in the county.
- Connect with Vendor to put in a bid for home discussed in closed session.
- Law Enforcement assessments
- Research if county owned house available.
- Status of affidavit for 1,500 ft waiver. Attend Court Hearing. Rick will send an email with court hearing results.
- Meetings are held the 2<sup>nd</sup> & 4<sup>th</sup> 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 10:30 a.m.

The next meeting is scheduled for <u>Tuesday</u>, <u>September 24, 2019 10 a.m. in Room G034</u>.