

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

Public Input - 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

Approval of August 27, 2019 meeting minutes – 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 **2nd & 4th 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 **Tuesday, September 24, 2019 10 a.m. in Room G034.**