AGENDA

Eau Claire County
Supervised Release Committee
Re: Sexually Violent Persons

Date: November 12, 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/Introductions
- 4. Approval of October 22, 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
 - c. Individual(s) up for Supervised Release
 - d. Communication
 - e. Review/approve closed meeting minutes October 22, 2019
- 6. Move into Open Session
- 7. Next steps and planning including next meeting date November 26, 2019
- 8. Adjourn

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MINUTES OF THE SUPERVISED RELEASE COMMITTEE

RE: Sexually Violent Persons October 22, 2019 10 AM Room G52

PRESENT:

Nancy Huberty, Chair, Eau Claire County DHS SW Manager; Diane Cable, Eau Claire Co DHS Director; Joel Brettingen, Eau Claire County Sheriff's Dept; Sherry Deyoe, Amanda McCarthy, Lona Sullivan, Dept of Corrections; Rod Eslinger, Director Planning & Development; Scott Kelly, Altoona Police Dept; Michael Chase via phone; Jackie Krumenauer, Eau Claire County DHS Admin Specialist II, Committee Clerk; Kelsey Dubay, Eau Claire County DHS Admin Specialist I

PUBLIC:

Heather DeLuka, County Board Supervisor District 24

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

Confirmed Meeting Notice

Public Input - Per Committee operating procedures, a period of public input was held.

Heather DeLuka, County Board Supervisor District 24, was present at the meeting to confirm the notification left by the police did not distinguish between certified vs. licensed daycares. Concerned about the lack of communication.

Public input session closed at 10:04 a.m.

Call of the Roll/Introductions

<u>Approval of October 8, 2019 meeting minutes</u> – Rod Eslinger made a motion to approve the October 8, 2019 meeting minutes. Second by Rod Eslinger. The meeting minutes were approved unanimously.

Pursuant to Wis. Stat. §19.85(1)(d) a motion & second was made to move into Closed Session. Closed session began at 10:06 a.m. in Room G052.

A motion was made by Rod Eslinger and second by Diane Cable - Moved to open session at 10:46 a.m.

Next Steps & Planning

- Search continues for appropriate property in the county.
- Law Enforcement assessments if necessary
- Research if county owned house available.
- -Diane asked that we include Communication topic on the next meeting agenda.
- 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 10:48 a.m.

The next meeting is scheduled for <u>Tuesday</u>, <u>November 12</u>, <u>2019 10 a.m. in Room G034</u>.

Jackie Krumenauer, Committee Clerk