

**MINUTES**  
Eau Claire County  
**Criminal Justice Collaborating Council**

Wednesday, June 17, 2020 at 7:30 a.m.  
Virtual Meeting via Webex Events

Present: Kathryn Schauf, Nick Smiar, Sheriff Ron Cramer, District Attorney Gary King, Susan Schaffer, Laurie Osberg, Mike Felton, Diane Cable, Stephen Nick, Connie Russell, Tim Wavrunek, Dana Smetana, Dr. Justin Patchin, Tiana Glenna, Judge Michael Schumacher

Others: Samantha Kraegenbrink – Administrative Specialist, Dan Bresina, Dana Swanstrom, Aimee Drivas, James Deziel, Luke Fedie, Marsha Schiszik, Elizabeth Giese, Christie Knutson, Jen Coyne

Public: Present

Gary King called the meeting to order at 7:32 a.m. and confirmed meeting notice.

Roll call was taken and is listed above under present. Members of the public were present.

No one wished to make public comment.

Tiana Glenna advised that during the Executive Board meeting, Judge Schumacher was nominated for chair and District Attorney King was nominated as the vice-chair. Sheriff Cramer motioned to approve both nominations, Stephen Nick seconded the motion. All in favor, motion passed, and chair and vice-chair were confirmed.

The council reviewed minutes from February 19, 2020. Kathryn Schauf motioned to approve the minutes are presented. Susan Schaffer seconded the motion. All were in favor; minutes were approved as presented.

Judge Schumacher provided an update on courts operation during the pandemic. Working on a plan that will be sent to the chief judge of the district, once approved, courts can begin following the plan. [wicourts.gov](http://wicourts.gov) provides a list that have submitted their proposals. Anyone coming into the courthouse is required to wear a mask and are directed with social distancing signs. Judge Schumacher also advised what the process is to enter the government center and the courts.

Dan Bresina briefly provided information on the jail procedure with the pandemic and how testing is being done.

Tiana Glenna advised that there is currently not a date or time planned for the Strategic Plan. Tiana also advised a goal was to discuss the by-laws and increasing the membership of the council. Tiana Glenna advised that Connie Russell is the new representative for the Judiciary & Law Enforcement Committee.

**Action:** Council members should provide nominations prior to the Executive Board meeting for the vacant citizen appointment filling Nancy Robinson's seat.

Tiana Glenna also discussed adding Tim Sullivan (Corporation Counsel) and Elizabeth (Lieske) Giese (Health Department Director) to the Council prior to the strategic planning session. Susan Schaffer motioned to include Corporation Counsel and the Health Department as part of the CJCC; Tim Wavrunek seconded the motion. All were in favor; motion passed to amend the bylaws to include Corporation Counsel and Health Department.

Dan Bresina advised that his last day at Eau Claire County will be September 18, 2020 and will be retiring.

Tiana Glenna discussed the departure of Brenda Goettl. Through discussion with DHS the supervision of the treatment courts will be with Luke Fedie and Jen Coyne with the mental health clinic. Jen Coyne will provide an update/presentation at a future meeting. Gary King shared his concern of lack of legal background within the treatment courts supervision team. Kathryn Schauf suggested a smaller work group to discuss the overall process from a county response perspective.

Agenda items for future meetings:

- COVID updates
- High Intensity Drug Trafficking Area Designation – Sheriff Cramer
- Treatment Court Update/Presentation – Luke Fedie and Jen Coyne
- EDISJ Task Force – Kathryn Schauf

The meeting was adjourned at 8:32 a.m.

Respectfully submitted by,

Samantha Kraegenbrink  
Administrative Specialist III – Administration