MINUTES

Eau Claire County Criminal Justice Collaborating Council Executive Board

Tuesday, May 18, 2021 at 7:30 a.m. Location: Virtual Webex Meeting

Present: Kathryn Schauf, Michael Schumacher, Gary King, Supervisor Nick Smiar

Others: Samantha Kraegenbrink - Clerk, Tiana Glenna

Public: Supervisor Connie Russell, Supervisor Kimberly Cronk

Judge Schumacher called the meeting to order at 7:33 a.m.

Verbal roll call was taken by the Clerk and is listed above.

No members of the public wished to make comment.

Administrator Schauf motioned to approved the minutes from March 16, 2021. Seconded by Supervisor Smiar. No deletions or corrections. Minutes were approved as present.

Tiana Glenna briefly discussed the upcoming June 1, 2021 meeting of the EBDM team.

Board members provided updates on their respective departments continued response to Covid-19.

Judge Schumacher advised that Courts plan to continue zoom appearances as well as beginning inperson appearances.

Judge Schumacher advises that we have received the official okay to add Branch 6. The Judge will begin in August of 2022. The bids have been returned and Matt Theisen thinks construction may begin as early as June 2021.

The board discussed the issue of executed warrants and the need to contact the jail to verify the police department cand bring them in.

The board requests the following items be on the next full CJCC meeting:

- Update from the EBDM team
- Update from the Jail Enhancement Group

The meeting was adjourned at 8:35 a.m.

Respectfully submitted by,

Samantha Kraegenbrink