#### <u>Minutes</u> Eau Claire County Committee on Judiciary and Law Enforcement Tuesday, December 05, 2023 – 6:30 PM County Courthouse, Room 3312 721 Oxford Avenue, Eau Claire, WI 54703 & Virtual via Cisco WebEx

Members Present: Brett Geboy, Allen Myren, Stella Pagonis, Connie Russell, and Gerald Wilkie.

**Others Present In Person:** Criminal Justice Services Director Tiana Glenna, Sheriff Dave Riewestahl, Corporation Counsel Sharon McIlquham, and Eric Huse.

### Call to Order

The meeting was called to order by Chairperson Wilkie at 6:30 PM.

### **Confirmation of Public Meeting Notice**

The Clerk confirmed the meeting was properly noticed to the public.

### Call of the Roll

The Clerk called the roll. Attendance is noted above.

## **Public Comment**

No public comment was made.

# Resolution 23-24/055 – Creating 1.0 (FTE) Grant Funded Data Specialist Position in the Criminal Justice Services Department

Supervisor Myren moved to approve the resolution and present to the full County Board for consideration. The Committee discussed the resolution. The motion **passed** 5-0.

## Adjournment

The meeting was adjourned by Chairperson Wilkie at 6:35 PM.

Respectfully Submitted:

Tic Huse

Eric Huse Committee Clerk