<u>Minutes</u> Eau Claire County Committee on Judiciary and Law Enforcement Wednesday, March 27, 2024 – 3:00 PM County Courthouse, Room 3312 721 Oxford Avenue, Eau Claire, WI 54703 & Virtual via Cisco WebEx

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

Members Not Present: Allen Myren.

Others Present In Person: Supervisor Nick Smiar, Criminal Justice Services Director Tiana Glenna, Clerk of Circuit Court Susan Schaffer, Chief Deputy Clerk of Circuit Court Cherie Norberg, Register in Probate/Clerk of Juvenile Court Susan Warner, TRY Mediation Director Todd Johnson, Human Resources Director Angela Eckman, District Attorney Peter Rindal, and Eric Huse

Others Present via Cisco WebEx: Administrative Services Division Manager Katrina Ranallo, Captain Travis Holbrook, Captain Cory Schalinske, and Risk Manager Sonja Leenhouts.

Call to Order

The meeting was called to order by Chairperson Wilkie at 3:00 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.

Approval of Minutes from January 24, 2024 Meeting

Supervisor Pagonis moved to approve the minutes from the January 24, 2024 meeting. The minutes were approved as published in the meeting materials via 4-0 voice vote.

4th Quarter/Year-End Fiscal & Performance Measures Review

- TRY Mediation
 - Director Todd Johnson presented the TRY Mediation 4th quarter/year-end fiscal and performance measures report which was included in the meeting materials. The Committee engaged in general discussion.
- Circuit Court
 - Clerk of Circuit Court Susan Schaffer presented the Circuit Court 4th quarter/year-end fiscal and performance measures report which was included in the meeting materials. The Committee engaged in general discussion.
- Clerk of Court
 - Clerk of Circuit Court Susan Schaffer presented the Circuit Court 4th quarter/year-end fiscal and performance measures report which was included in the meeting materials. The Committee engaged in general discussion.
- Criminal Justice Services
 - Criminal Justice Service Director Tiana Glenna presented the Criminal Justice Services 4th quarter/year-end fiscal and performance measures report which was included in the meeting materials. The Committee engaged in general discussion.
- District Attorney
 - District Attorney Peter Rindal and Operations Manager Eric Huse presented the District Attorney 4th quarter/year-end fiscal and performance measures report which was included in the meeting materials. The Committee engaged in general discussion.

• Register in Probate/Clerk of Juvenile Court

 Register in Probate/Clerk of Juvenile Court Susan Warner presented the Register in Probate/Clerk of Juvenile Court 4th quarter/year-end fiscal and performance measures report which was included in the meeting materials. The Committee engaged in general discussion.

• Sheriff's Office

 Administrative Services Division Manager Katrina Ranallo presented the Sheriff's Office 4th quarter/year-end fiscal and performance measures report which was included in the meeting materials. The Committee engaged in general discussion.

Future Meeting Dates

The next regular meeting of the Committee on Judiciary and Law Enforcement was scheduled for April 24, 2024 at 3:00PM.

Future Agenda Items

- Sheriff's Office
 - o Recruitment, retention, and other staffing challenges
 - o Jail death investigation/review
- Crime Prevention Board

Announcements

No announcements were made.

Adjournment

The meeting was adjourned by Chairperson Wilkie at 4:53 PM.

Respectfully Submitted:

Fric Huse

Eric Huse Committee Clerk