

**CRIMINAL JUSTICE COORDINATOR ADHOC COMMITTEE
MEETING MINUTES**

DATE: Monday, February 22, 2021
TIME: 2:30 p.m.
PLACE: Wood County Courthouse-Room 114
Wisconsin Rapids, WI

PRESENT: Adam Fischer, Bill Clendenning, Brent Vruwink, Mary Solheim, Bill Leichtnam and Shawn Becker (in-person); Brad Hamilton (via video conference)

OTHERS PRESENT: (for part or all of the meeting, in-person, telephone or video conference) Janelle Krueger, Shannon Lobner, Ed Wagner, Brandon Vruwink, and IT Help Desk

1. The meeting was called to order at 2:30 p.m. by Chairman Fischer.
2. A quorum was declared.
3. There were no public comments.
4. **A motion was made by Leichtnam and seconded by Hamilton to approve the minutes from the February 16, 2021 meeting. All voted aye, motion carried.**
5. Discussion took place regarding the creation of a Justice Committee. Krueger provided the committee with proposed bylaws and informational data to support the creation of a Justice Committee. Krueger informed the committee that she met with Judge Wolf and is scheduled to attend the Judge's meeting on March 11, 2021. The consensus of the committee was to direct Krueger to attend the judge's meeting on March 11, 2021 and present the findings at the next Judicial and Legislative committee meeting. Discussion ensued on proposed committee members and name of Justice Committee. These items will be determined at a later date.
6. Chairman Fischer thanked all committee members for their participation and great work. Chairman Fischer adjourned the meeting at 3:14 p.m.

Minutes taken by Shannon Lobner and are in draft format until approved by the committee at the next meeting.