

## **ACT 184 REINTEGRATION COMMITTEE MINUTES**

COMMITTEE: ACT 184 REINTEGRATION COMMITTEE  
DATE: WEDNESDAY, AUGUST 8, 2018  
TIME: 9:00 A.M.  
PLACE: FOREST COUNTY BOARD ROOM

### **CALL TO ORDER**

Tallier called the meeting to order at 9:00 a.m. and read the agenda.

### **ROLL CALL**

Members Present: Tom Tallier, John Dennee, Tamara Feest, Jennifer May, Paul Payant, Jill Krueger, Jeannie Fannin, Mick Chase (telephone) & Sherry Pethers

Absent:

Others present: Nora Matuszewski, Dorothy Kegley, Jody Jensen, Sue Klemann, Lynne Black, & Jill Kettlewell

### **APPROVE AMENDED AGENDA**

Motion by Payant to approve the amended agenda as presented, seconded by Feest. All present voting AYE. Motion carried.

### **APPROVE MINUTES FROM THE JULY 10, 2018 MEETING**

Motion by Feest to approve the minutes from July 10, 2018, with one change, the minutes to reflect the "60-day" notification, seconded by Payant. All present voting AYE.

Motion carried.

### **PUBLIC COMMENT**

Sue Klemann from the Department of Corrections was present and talked about herself and how long she has worked covering Forest County and that if anyone had concerns or questions to feel free to give her a call.

Kettlewell requested that the person would be placed where there is cellphone coverage and fast response time from the Sheriff Department.

### **COMMITTEE MEMBERSHIP: ACTION ITEM**

- a) Determine Voting Rights
- b) Consider Additional Membership Requests

Voting rights belong to the members of the committee.

There were some requests for additional members, but, they were not present at the meeting. Motion by Payant, second by Pethers to table until the interested parties are able to attend a meeting. All present voting AYE. Motion carried.

### **PUBLIC NOTIFICATION PROCESS: DISCUSS/ACTION**

It is the Sheriff who decides when, where, and how the notification takes place after the committee finds a suitable residence.

### **WI DHS HOUSING SEARCH UPDATE AND REPORT TO THE COURT:**

#### **DISCUSSION**

Mick Chase did not have anything new to report, except that they had a couple temporary places lined-up.

### **CLOSED SESSION:**

- a) The Committee may consider a motion to adjourn into closed session pursuant to:
1. Section 19.85 (1)(d) Except as provided in s. 304.06 (1)(eg) and by rule promulgated under s. 304.06 (1)(em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention. Topic to be discussed in closed session: Specific addresses being considered for Violent Sex Offender Placement. The committee will reconvene in open session immediately following the closed session and take action, if any, on any matter discussed in closed session.

Payant asked for a reason for the closed session, and Dennee explained, to be able to discuss potential residences without alarming the citizens in a specific area.

Motion by Pethers to convene into closed session, second by Dennee. Roll Call Vote: Tallier (AYE), Payant (AYE), Dennee (AYE), Krueger (AYE), Fannin (AYE), Chase (AYE), Pethers (AYE), Feest (AYE), & May (AYE). Motion carried.

#### RETURN TO OPEN SESSION:

Motion by Payant to return to open session, second by Fannin. Roll Call Vote: Tallier (AYE), Payant (AYE), Dennee (AYE), Krueger (AYE), Fannin (AYE), Chase (AYE), Pethers (AYE), Feest (AYE), & May (AYE). Motion carried.

- a) The Committee will return to open session and may ratify any action taken or discussed in the closed session.

Motion by Pethers to forward Property (A) to vendors, second by Payant. All present voting AYE. Motion carried.

#### REVIEW OF HOUSING OPTIONS EXPLORED TO-DATE: DISCUSSION

Members will continue to explore other addresses.

#### NEXT STEPS: ACTION ITEM

No Action

#### REPORT TO THE COURT: ACTION ITEM

Motion by Dennee to nominate Feest to write a another letter to the courts of the progress of committee to date, second by Krueger. All present voting AYE. Motion carried.

#### NEXT MEETING DATE

Thursday, September 6, 2018 at 9:00 a.m.

#### ADJOURNMENT

There being no further business, motion by Feest to adjourn, seconded by Payant. All present voting AYE. Motion carried. Meeting adjourned at 10:34 a.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled ACT 184 Reintegration meeting.