SUPERVISED RELEASE COMMITTEE

(Formed pursuant to §980.08, Wis Stats)

Winnebago County Office of Corporation Counsel 448 Algoma Boulevard * Room 130 * Oshkosh WI 54901

> Monday, December 17, 2018 11:00 a.m.

CALL TO ORDER

Mary-Anne Mueller called the Supervised Release Committee meeting to order at 11:04 a.m.

ROLL CALL / ESTABLISH QUORUM

Ryan Braun (WI Dept. of Corrections -- Field Supervisor Unit 410), Mike Elder (Winnebago County – Facilities Director), Dean Kaderabek (Winnebago County -- GIS Analyst/Administrator), Jeffrey Mann (Winnebago County -- Assistant Corporation Counsel), Mary-Anne Mueller (Winnebago County -- Corporation Counsel), Angela Serwa via conference call (WI Dept. of Health Services – Supervised Release Specialist), Bill Topel (Winnebago County -- Human Services Administrative Services).

Others Present: Tracy Rosenthal (Winnebago County -- Assistant Corporation Counsel)

REPORTS

CHAIRPERSON

Mary-Anne Mueller gave a brief update on activities since the last Supervised Release Committee meeting on October 29, 2018:

- Previous court hearings.
- City of Oshkosh Planning Commission and Common Council public hearing approvals.
- Meetings with other Winnebago County Committees such as Facilities, Personnel and Finance, Highway, and Judiciary to answer questions and garner support.
- Meetings with the Winnebago County Board of Supervisors and the Solid Waste Management Board are upcoming.
- Discussions with media representatives.

VICE CHAIRPERSON

Jeffrey Mann informed the committee that he was investigating a secondary option for Winnebago County in the event the primary solution was unsuccessful.

Bill Topel asked Angela Serwa if the Wisconsin Department of Health (WI DHS) has entered into any contracts with the vendor for the secondary option. Angela Serwa stated that at present WI DHS has not.

Jeffrey Mann asked Angela Serwa about the feasibility to house two offenders at this secondary site. Angela Serwa stated that could be feasible.

Mary-Anne Mueller read the Sheriff's report concerning the secondary site.

SECRETARY

Mary-Anne Mueller made a correction under the Chairperson section that Jeffrey Mann attended the status conference rather than herself.

A motion was made by Bill Topel and seconded by Jeffrey Mann to approve the October 29, 2018 minutes with the correction by Mary-Anne Mueller. Motion carried unanimously.

OLD BUSINESS

No old business was discussed.

NEW / ONGOING BUSINESS

Convene into Closed Session

Pursuant to §19.85(1)(g), Wis Stats, the Supervised Release Committee shall convene into closed session to discuss Specific Supervised Release Cases, including discussing and applying confidential information and Statutory factors to Specific Supervised Release cases to develop potential placements for supervised release per §980.04(4)(dm), Wis Stats.

A motion was made by Angela Serwa to convene in closed session and seconded by Bill Topel.

Roll call vote: Mann--Aye. Braun—Aye. Topel—Aye. Serwa—Aye. Kaderabek—Aye. Elder—Aye. Mueller—Aye.

Closed session.

A motion was made by Bill Topel to convene in open session and seconded by Jeffrey Mann.

Roll call vote: Mann--Aye. Braun—Aye. Topel—Aye. Serwa—Aye. Kaderabek—Aye. Elder—Aye. Mueller—Aye.

Open session.

A motion was made by Jeffrey Mann to file a supplementary amendment to the Winnebago County report filed with the WI DHS to include the secondary site and seconded by Bill Topel. The motion carried unanimously.

There was no further discussion of this item.

DISCUSSION OF ITEMS FOR NEXT AGENDA

Mary-Anne Mueller indicated that if any members of this committee were available to attend the Winnebago County Board of Supervisors meeting tonight the support would be appreciated.

The committee decided the next meeting will be Monday, January 7th, 2019.

There was no further discussion of this item.

ADJOURNMENT

A motion was made by Bill Topel to adjourn and seconded by Jeffrey Mann. The motion carried unanimously. Meeting adjourned at 12:11 p.m.

Respectfully submitted, Dean R. Kaderabek Secretary