

**CRIMINAL JUSTICE COORDINATING COUNCIL**  
**Douglas County Board of Supervisors**  
**Thursday, May 13, 2021, 12:00 p.m., Government Center Boardroom 201**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chair Lenmark.

**ROLL CALL:** Present – Aaron Lenmark (remote), Judge Thimm, Judge Glonek, Mark Liebaert, Michele Wick, Ellen Craker, Anna Carlson, Jen Stank, Donna Stone, Tanya Downs (remote). Absent – Rebecca Lovejoy, Nick Alexander, Tom Dalbec, Ann Doucette, Tyler Edwards, Mark Fruehauf, Carolyn Pierce, Frog Prell, Carolyn Jones. Others present – Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Thimm, second Craker, to approve the minutes from the February 11, 2021, meeting. Motion carried.

**Leslie Dollen Resignation from Committee – Replacement According to Bylaws:** Dollen no longer practicing law in the state of Wisconsin and is leaving committee. Replacement from the private bar (ideally criminal law) area needed. Craker to poll colleagues for interest in filling Dollen’s position. Refer to August meeting.

**Pre-trial Diversion Grant Renewal Letter of Support – Nick Alexander:** Letter from committee in meeting packet supporting renewal of pre-trial diversion grant.

**ACTION:** Motion by Thimm, second Stone, to approve sending letter supporting pre-trial diversion grant application to Chief Alexander. Motion carried.

**Goals:**

**#1 Warrant Resolution Day:** Plan is for the Department of Corrections to be back in the office after 4<sup>th</sup> of July. Discussion on when this could happen – potentially in the fall. Refer to August meeting.

**#2 Community Service Program:** Stank suggested subcommittee be re-established and have the program move forward. Refer to August meeting.

**Transgender Issues:** Lenmark to contact Dollen for any local contacts interested in presenting on topic.

**Conversation with the Courts – St. Louis County Event:** Stank advised Fruehauf did attend the event; Lenmark to contact him for feedback.

**Future Agenda Items:** Next meeting date is August 12, 2021. Leslie Dollen replacement; Warrant Resolution Day; Community Service Program; Transgender Issues; Conversation with the Courts; jail update.

**ADJOURNMENT:** Motion by Thimm, second Stank, to adjourn. Motion carried. Meeting adjourned at 12:24 p.m.

Submitted by,

Cheryl Westman, Committee Clerk