

**CRIMINAL JUSTICE COORDINATOR ADHOC COMMITTEE
MEETING MINUTES**

DATE: Wednesday, August 12, 2020
TIME: 1:00 p.m.
PLACE: Wood County Courthouse-Room 114
Wisconsin Rapids, WI

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

OTHERS PRESENT: (for part or all of the meeting in-person, telephone or video conference): Kim McGrath, Shannon Lobner, and Lisa Keller

1. The meeting was called to order at 1:01 p.m. by Vice-Chairman Clendenning.
2. A quorum was declared.
3. There were no public comments.
4. **A motion was made by Hamilton and seconded by Leichtnam to approve the minutes from the July 22, 2020 meeting. All voted aye, motion carried.**
5. Pursuant to Wisconsin State Stat. 19.85(1)(c) and with no objections from the committee, Vice-Chairman Clendenning declared the meeting in closed session at 1:03 p.m. to review the job applications for the Criminal Justice Coordinator position. Present in closed session were Clendenning, Leichtnam, Vruwink, Solheim, Hamilton, Becker, McGrath, Lobner, Keller and Fischer.

A motion was made by Clendenning and seconded by Hamilton, to return to open session. All voted aye, motion carried. The meeting returned to open session at 2:11 p.m.
6. The next meeting will be **Wednesday, September 9, 2020** for position interviews.
7. Vice-Chairman Clendenning adjourned the meeting at 2:14 p.m.

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