

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC)
DATE: Thursday, September 26, 2024 **TIME:** 3:30 P.M.
PLACE: County Board Room 326A
West Square Building, 505 Broadway St., Baraboo, WI 53913

A quorum may be present consisting of members of the Aging & Disability Resource Center Committee; Economic Development Committee; Finance, Personnel & Insurance, Committee; Health Resources Committee; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Public Works and Infrastructure Committee; and Executive & Legislative Committee. No governing body will exercise any responsibilities, authority, or duties except for the Criminal Justice Coordinating Council Committee. It is possible that a quorum of county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 294 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt agenda
3. Approval of minutes from previous meetings
4. Public Comment (*Three-minute limit per person*)
5. Discussion and Approval of Bylaws Changes
6. Discussion and Approval of Support Letter for Increased Treatment Alternatives and Diversion (TAD) Funding and obtaining signatures from present members
7. Discussion of Multi-Site Deflection Research Project and decision to commit to advisory committee
8. Justice, Diversion, and Support Report
9. Next Meeting Date and Agenda Items
10. Adjourn

*TO:

County Clerk	Alexander*	McCumber*	Albrecht*	Englund*	Ho-Chunk (V)
Dept. Heads	Rego*	Miller*	Cummings*	Sathasivam*	Public (V)
Klicko / Barrett	Mijal*	Meister / Schlough*	Dobbs*	Screnock*	Public (V)
Weitzel*			Dolch*	Employee (V)*	School (V)*

DATE NOTICE CIRCULATED: September 25, 2024

PREPARED BY: Michael X. Albrecht, Chair

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.