



## **POLK COUNTY, WISCONSIN**

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Sharon Jorgenson, County Clerk

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**Agenda and Notice of Meeting  
Polk County Justice Collaborating Council  
Polk County Justice Center, Community Room  
1005 West Main Street, Balsam Lake,  
Wisconsin Tuesday, March 19, 2019 at 7:00 a.m.**

1. Call to Order
2. Adoption of the Agenda
3. Adoption of Minutes of the Meetings on February 19, 2018 and January 15, 2018.
4. Update and Discussion on Development of County Program –
  5. - Introduction of County Administrator Nick Osborne
  - 6 - County meth resolution discussion
7. Calendar: Next Meeting and Agenda Items
- 8 Adjourn

This meeting is open the public according to Wisconsin Statute § 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.



**MINUTES**  
**Criminal Justice Collaborating Council**  
 Justice Center, Community Room  
 Balsam Lake, WI 54810  
 7:00 a.m. Tuesday, February 19, 2019

Attendee Name	Title	Status
Dean Johansen	County Board Chair	Absent
Jeff Fuge	Interim County Administrator	Present
Malia Malone	Interim Corporation Counsel	Absent
Jeffrey Kemp	District Attorney	Present
Belinda Cash	Victim Witness Coordinator	Present
Brent Waak	Sheriff	Present
Rob Drew	Jail Captain	Present
Joan Ritten	Clerk of Courts	Present
Tonya Eichelt	Interim Community Services Director	Present
Donna Burger	Office of Public Defender	Present
Brian Smestad	Office of Public Defender	Absent
Nicole Strom	Probation and Parole	Present
Michele Gullickson	CJCC Coordinator (501(c)3)	Present
Judge Jeffrey Anderson	Circuit Court Judge, CJCC President	Present
Lisa LaVasseur	Behavioral Health Clinic Director	Present
Chad Roberts	Chief Deputy Sheriff	Absent
Judge Dan Tolan	Circuit Court Judge	Present
Bill Alleva	Educational Representative	Present
Duana Bremer	Salvation Army	Absent
Sharon Foss	Treatment Court Case Manager	Present
Gwen Anderson	People Loving People-CJCC Treasurer	Present
Andrea Jerrick	Deputy Administrator	Present

1. Call to Order – Meeting called to order by President Waak at 7:05 a.m.
2. ADOPTION OF AGENDA: **Motion** (by Fuge Second by Aleva) to adopt agenda as published.  
**Motion** carried by unanimous voice vote.
3. ADOPTION OF MINUTES OF THE DECEMBER 27, 2018 AND JANUARY 15, 2019 MEETING –  
**Motion** (by Fuge second by Aleva) to adopt/amend the minutes of December 27, 2018 and the minutes of January 15, 2019 meeting. **Motion** carried by unanimous voice vote.
4. REVIEW OF EXECUTIVE COMMITTEE PROVISIONS, SEE #4 Fuge addresses article packet, 8.

5. UPDATE DISCUSSION RE- CTY PROGRAM 501(C)3 – Coordinator position Posted waiting for applicants. To meet end of quarter goal, still working on UA's, transfer of funds – discussion by Judge Anderson and Fuge, County should go forward, transfer of property still being figured out.
  
6. STRATEGIC PLANNING – Fuge addresses, group to have vision, once new admin on board to take up goals, vision on moving forward.
  
7. CALENDAR: NEXT MEETING AND AGENDA ITEMS – Next CJCC Meeting, March14, 2019 at 7:00 a.m. Fuge asking executive committee to meet before next meeting.
  
8. ADJOURN – Motion (BY Judge Anderson) to adjourn, second by Kemp. Motion carried by unanimous voice vote.  
Meeting adjourned at 7:40 a.m.

Respectfully submitted,

Joan Ritten, Secretary

Resolution No. 11-19  
Resolution in Support of a Comprehensive Response to  
Methamphetamine and Opioid Addiction

TO THE HONORABLE CHAIRPERSON AND SUPERVISORS OF THE COUNTY BOARD OF THE  
COUNTY OF POLK:

Ladies and Gentlemen:

WHEREAS, methamphetamine and unlawful opioid use and trafficking continue to be a scourge, presenting significant social and medical problems criminal activity; and

WHEREAS, Polk County has more methamphetamine related crimes than any other Wisconsin county and opioid related crimes are epidemic is a fast approaching problem; and

WHEREAS, criminal justice collaborative programs have been and continue to be beneficially impactful to deterring criminal activity related to opioid and methamphetamine usage and, to a certain degree, distribution; and

WHEREAS, a comprehensive response involving treatment, more rehabilitative options, community supports, and diversion opportunities, criminal justice collaborative programs, pro-active prosecution and adjudication, and legislation solutions is needed to address the devastating impacts of methamphetamine and opioid use, trafficking and addiction.

NOW THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors urge the Polk County District Attorney and Polk County judicial system to become more pro-active in not only the treatment of individuals on meth and opioids, but also in the swift and certain prosecution and sentencing of individuals found to be in the sale and or distribution of these illegal drugs.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors urge Wisconsin Tony Evers and the Wisconsin Legislature make sweeping changes to our sentencing guidelines to put individuals convicted of the sale and or distribution of meth and opioids in confinement for long periods of time, to help put a stop to this scourge on our State.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors urges the Wisconsin Counties Association to work hand in hand with counties to lobby our legislators to pass tougher sentencing guidelines to help all the people of Wisconsin.

BE IT FURTHER RESOLVED that the County Clerk will send this resolution to all counties of Wisconsin to ask for their support.

Resolution No. LL-19  
Resolution in Support of a Comprehensive Response to  
Methamphetamine and Opioid Addiction

Offered and Submitted on this 23 day of Jan, 2019.

BY: Brad Olson  
Brad Olson, Supervisor, District #1

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Doug Route, Supervisor, District #2

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Dean Johansen, Chair,  
Supervisor, District #3,

\_\_\_\_\_  
Chris Nelson, Supervisor, District #4

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Tracy LaBlanc, Supervisor, District #5

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Brian Masters, Supervisor, District #6

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Michael Prichard, Supervisor, District #7

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James Edgell, Supervisor, District #8

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Kim O'Connell, Supervisor, District #9

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Larry Jepsen, Supervisor, District #10

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Jay Luke, 1<sup>st</sup> Vice Chair,  
Supervisor, District #11

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Michael Larsen, Supervisor, District #12

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Russell Arcand, Supervisor, District #13

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John Bonneprise, 2<sup>nd</sup> Vice Chair,  
Supervisor, District #14

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Joe DeMulling, Supervisor, District #15

Reviewed By County Administrator:

\_\_\_\_\_  
Jeffrey B. Fuge  
Interim County Administrator

*Fiscal Impact Note:* The resolution presents no financial impact.

Approved as to Form and Execution:

\_\_\_\_\_  
Malia T. Malone, Corporation Counsel

*Legal Impact Note:* Passage of the resolution presents no legal impacts.

Excerpt of Minutes

At its regular business meeting on the \_\_\_\_ day of \_\_\_\_\_, 2019, the Polk County Board of Supervisors acted upon Resolution No. LL-19: Resolution in Support of a Comprehensive Response to Methamphetamine and Opioid Addiction, as follows:

- Adopted by a majority of the members present by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Defeated
- Other: \_\_\_\_\_

Insert amendment to resolution according to minutes:

SIGNED BY:

ATTEST:

\_\_\_\_\_  
Dean Johansen, County Board Chairperson    Sharon Jorgenson, County Clerk