1. Call to Order – Meeting called to order by President Waak at 7:05 a.m.

2. ADOPTION OF AGENDA: Motion (Fuge/Eichelt) to adopt agenda as published. Motion carried by unanimous voice vote.

3. ADOPTION OF MINUTES OF THE DECEMBER 27, 2018 MEETING – Motion (Waak/Fuge) to amend previous minutes. Motion carried by unanimous voice vote.

4. DEVELOPMENT OF COUNTY PROGRAM – addressed by Fuge, discussion by all, development of ongoing transition. The County as corporation to continue.
5. DISCUSSION CONCERNING MATTERS TO BE TRANSFERRED FROM CJCC, INC. AND TRANSITION AGREEMENT - County asking current CJCC Corporation to continue, MOU cannot be static and has to be responsive, development of Coordinator position – Michelle addresses, discussion to transfer from CJCC to County, no operation to hand over. Discussion regarding vision of program – Fuge requests program to move forward with counsel. Fuge and Judge Anderson to get together regarding artwork.

6. STRATEGIC PLANNING - Timeframe on hiring Coordinator, job description not prepared- no plan. Motion (Waak/Eichelt) to get work group together soon with Jeff, Andrea, Tonya and Michelle last week of January on the 28th or 29th. Motion carried by unanimous voice vote.

7. ORGANIZATIONAL MATTERS – Motion (Waak/Fuge) to amend/clean up the Bylaws to establish executive committee to add designee. Bylaws also imply that the County Administrator is chair. Six is a good number to have on the committee. Motion carried by unanimous voice vote.

8. CALENDAR: NEXT MEETING AND AGENDA ITEMS – Next CJCC Meeting, January 29, 2019 at 7:00 a.m.

9. ADJOURN – Motion (Waak/Ritten) to adjourn. Motion carried by unanimous voice vote. Meeting adjourned at 8:00 a.m.
Agenda and Notice of Meeting  
Polk County Justice Collaborating Council  
Polk County Justice Center, Community Room  
1005 West Main Street, Balsam Lake, Wisconsin  
Tuesday, January 15, 2019 at 7:00 a.m.

1. Call to Order  
2. Adoption of the Agenda  
3. Adoption of Minutes of the December 27, 2018 Meeting  
4. Development of County Program – Update and Discussion  
5. Discussion Concerning Matters to be Transferred from CJCC, Inc. and Transition Agreement  
6. Strategic Planning – Discussion for Future Work Sessions  
7. Organizational Matters: -Review and Revise By-Laws – Executive Committee Provision  
8. Calendar: Next Meeting and Agenda Items  
9. 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.