

# BOARD OF SUPERVISORS

## Brown County



305 E. WALNUT STREET  
P. O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600  
PHONE (920) 448-4015 FAX (920) 448-6221

### SUPERVISED RELEASE COMMITTEE

**SUPERVISED RELEASE COMMITTEE**  
**Formed Pursuant to Wis. Stats. Sec. 980.08**  
**Thursday, August 25, 2022**  
**11:00 AM**  
**ROOM 200, NORTHERN BUILDING**  
**305 EAST WALNUT STREET, GREEN BAY, WI 54301**

*The Public may Attend this Meeting **IN-PERSON** by going to Room 200 of the Brown County Northern Building, located at 305 E Walnut St, Green Bay, WI 54301. Social distancing will be practiced, and masks will be available.*

*Committee Members may Attend this Committee Meeting **VIRTUALLY** by utilizing Microsoft WebEx (this provides two-way Audio and Video Access). **PLEASE LOG-IN 15 MINUTES EARLY!** **NOTE: Committee members may Virtually Attend this meeting in any location they desire that has sufficient internet access, and any Committee Member that wishes to may go to Room 200 of the Brown County Northern Building, located at 305 E Walnut St, Green Bay, WI 54301, where they may Virtually log-in to this Virtual Meeting. Internet access will be available, and social distancing will be practiced, in Room 200. NOTE: Technical Support will no longer be provided in Room 200. Committee Members needing Technical Support should call the Brown County Department of Technology Services Help Line at (920) 448-4030.***

### NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

- I. Call Meeting to Order.
  - II. Roll Call and Establishment of Quorum
  - III. Approve/Modify Agenda.
  - IV. Approve/Modify Minutes of Last Meeting (Attached).
  - V. Public Comment
- 
1. Closed Session – Discussion of Specific Supervised Release Cases, as follows:
    - a. OPEN SESSION: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to: 1. Wis. Stats. Sec. 19.85(1)(g), i.e. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and 2. Wis. Stats. Sec. 19.85(1)(f), i.e. considering financial, medical, social or personal histories of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, in particular, to discuss and apply confidential information and statutory factors to specific offender cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).
    - b. CONVENE INTO CLOSED SESSION: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Supervised

Release Committee shall convene into closed session to discuss Specific Supervised Release Cases, including discussing and applying confidential information and statutory factors to Specific Supervised Release cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).

- c. RECONVENE INTO OPEN SESSION: The Supervised Release Committee shall reconvene into open session for other action resulting from discussing and applying confidential information and statutory factors to Specific Supervised Release cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).
2. Identification of Properties Meeting Statutory Placement Criteria
3. Discussion of Items for Next Agenda.
4. Adjourn.

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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## SUPERVISED RELEASE COMMITTEE

**SUPERVISED RELEASE COMMITTEE**  
**Meeting Notes for 07-28-2022**  
**ROOM 200, NORTHERN BUILDING**  
**305 EAST WALNUT STREET, GREEN BAY, WI 54301**  
**Virtual Meeting**

- I. Call Meeting to Order at 8.30am approximately, by Sam Wagner.
  - II. Roll Call and Establishment of Quorum: Quorum established. Mick Chase, Devin Yoder, Alyssa Liebergen, Sam Wagner and Ian Agar present.
  - III. Approve/Modify Agenda. A motion was made to approve the agenda by Mick Chase with 2<sup>nd</sup> Devin Yoder. Motion approved.
  - IV. Approve/Modify Minutes of Last Meeting: Motion by Mick Chase and 2<sup>nd</sup> by Alyssa Liebergen to approve minutes of the last meeting.
  - V Public Comment: None, no members of the public present.
- Discussion of Specific Supervised Release Cases , as follows:

OPEN SESSION: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to: 1. Wis. Stats. Sec. 19.85(1)(g), i.e. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and 2. Wis. Stats. Sec. 19.85(1)(f), i.e. considering financial, medical, social or personal histories of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, in particular, to discuss and apply confidential information and statutory factors to specific offender cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).

- a) A motion to go into closed session was made by Ian Agar with a Second by Devin Yoder, motion approved. The Committee convened into closed session. Door was closed.
  - b) Convened into Closed Session.
  - c) A motion to reconvene in open session was made by Mick Chase with a 2<sup>nd</sup> by Ian Agar Motion approved and reconvened into open session.
1. Identification of properties meeting statutory placement criteria? No disqualifying factors were identified for placement address under consideration. 11<sup>th</sup> Avenue and Liberty Street planned use.
  3. Discussion of Items for Next Agenda. None noted at this time.
  4. Adjourn. Motion to adjourn by Mick Chase and a 2<sup>nd</sup> by Alyssa Liebergen, motion approved. Meeting ended at around 8.42am.

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.