BOARD OF SUPERVISORS

Brown County

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SUPERVISED RELEASE COMMITTEE

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Meeting Minutes
Formed Pursuant to Wis. Stats. Sec. 980.08
Wednesday, August 19, 2020
9:00 AM to 9.40 AM
ROOM 200, NORTHERN BUILDING

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

I. Call Meeting to Order. By Sam Wagner at 9.03am
II. Roll Call and Establishment of Quorum-established.
III. Approve/Modify Agenda. Agenda modified by motion from Ian Agar and seconded by Alyssa Liebergen to provide for Public Comment of attendees. Attendees consisted of Terri and Randy Fenske who reside at 1735 Preble Avenue and a cameraman from WBAY Television, Green Bay.
IV. Approve/Modify Minutes of Last Meeting (Attached). Motion to approve minutes of last meeting made by Mick Chase and seconded by Ian Agar, approved unanimously.
V. Public Comment: Mr. Fenske from 1735 Preble Avenue, Green Bay expressed concern about use of a property on Henry Street as he reported a school bus stops on the corner 3 x per day on weekdays and that his grandchildren visit during the summer. Mr. Fenske stated he had resided at his address for 40 years.

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).
   A motion to go into closed session was made by Ian Agar and seconded by Alyssa Liebergen at 9.09am and the committee moved into closed session, the public leaving the room and the door being closed to conduct necessary business.
   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).
   A motion to move into open session was made by Alyssa Liebergen and seconded by Mick Chase and agreed on unanimously.
   c. RECONVENE INTO OPEN SESSION: The Supervised Release Committee shall reconvene into open session for possible voting and/or 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. Possible Vote on Property. A motion was made by Ian Agar and seconded by Devin Yoder to postpone voting on property acquisition until the next meeting and the motion passed unanimously.
3. Discussion of Items for Next Agenda. Consideration of selection of Property purchase required to meet committees needs.
4. Adjourn. A motion to adjourn was made by Alyssa Liebergen and seconded by Devin Yoder and passed unanimously. Next meeting is on September 3rd at 1pm, room to be determined for any related in person attendance, the committee meeting virtually at that time.

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.