Crime Prevention Funding Board

April 1, 2016

Sheriff Office Training Room, 124 West Street Juneau

Funding Board Chair Dale Schmidt called the meeting to order at 10:30 a.m. Members present were: Kurt Klomberg, Dave Beal, Greg Vollan, Tom Kennedy, Jackie Wolter and Jim Mielke. Others: Dodge County Clerk of Courts Lynn Hron, Dodge County Finance Director Julie Kolp.Dodge County Treasurer Patti Hilker and Sheriff Office Chief Deputy Scott Smith.

Motion by Kennedy, 2nd by Beal to approve the agenda as presented. Motion carried. Vollan abstained.

Public Comment: None

Motion by Kennedy, second by Beal to approve the December 18, 2015 minutes as presented. Motion carried. Vollan abstained

Motion by Klomberg, second by Kennedy to approve the February 26, 2016 minutes as presented, motion carried. Vollan abstained.

Financials: Dollars assessed to date: $380.00. Dollars collected to date: $60.00. Sheriff Schmidt informed the Funding Board that actual collections began in February 2016.

Funding Board Membership by Public Defender's Office: Mr. Vollan indicated he is waiting for the official ethics opinion and absent a formal opinion, the recommendation is for him to continue to abstain on voting.

Funding Collection: Finance Director Kolp and Treasurer Hilker provided an overview of where the received funds are held. Their recommendation is to set up an agency fund through the Dodge County Treasurer, which would include a separate bank/checking account. The Funding Board would direct the County Treasurer to issue payments and distribute funds. Motion by Beal, second by Klomberg to request the Dodge County Treasurer provide a bank statement to the Funding Board, which in turn will be reviewed at each Funding Board meeting. Motion carried. Vollan abstained.

Mr. Vollan excused himself from the meeting at 10:56 a.m.

Klomberg and Wolter reviewed the proposed By-Laws with the members of the Funding Board. Discussion followed regarding the adding language reflecting the earlier financial discussion; purpose section of the By-Laws and the development of a list of Dodge County Non-profits and related criteria for funding consideration. Discussion also followed regarding the application process

Next Meeting Date: Consensus of the Funding Board to schedule the next meeting for 9:00 a.m. Monday May 9, 2016.

Motion by Beal, 2nd by Klomberg to adjourn. Motion carried. Time: 11:23 a.m.

Submitted by:

James Mielke
County Administrator