



PORTAGE COUNTY

MEETING MINUTES

JUDICIAL/GENERAL GOVERNMENT COMMITTEE

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Monday, December 11, 2023

3:30 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813 , after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 241 380 645 127, then press #

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER

The Judicial/General Government Committee meeting was called to order at 3:30 p.m.

Members Present: Matt Jacowski, Pat Keller, Andrew Rockman, Suzanne Oehlke, Mark Hemmrich

Attending In-Person: Matt Jacowski, Pat Keller, Andrew Rockman, Suzanne Oehlke, Mark Hemmrich

Attending Online: None

Members Excused: None

Members Absent: None

Staff Attending: Andrea Starr

Others Attending: Christopher Schultz, James Kiener (remote)

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

No one registered to speak.

CORRESPONDENCE

None

APPROVAL OF MINUTES

1. APPROVAL OF MINUTES

Approval of November 29, 2023 Minutes

A motion was made by Andrew Rockman, seconded by Mark Hemmrich, to Approve. Motion to Approve carried by voice vote, with no negative votes.

REPORTS

2. Office Update on 2024 Contract Less Than \$25,000 with The Centre for Well-Being.

Report was given by Andrea Starr

3. Office Update on Day Report/Pretrial Supervision Fees

Report was given by Andrea Starr

DISCUSSION/POSSIBLE ACTION

4. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)

- Request for special meeting attendance
- Approval of attendance of special meetings

- Special meeting attendance reports

Request for special meeting attendance. No requests
Approval of attendance of special meetings. No requests
Special meeting attendance reports. None

5. Discussion and Possible Action Regarding Budget Amendment and Transfer Request for Justice Programs

A motion was made by Matt Jacowski, seconded by Andrew Rockman, to Approve. Motion to Approve carried by voice vote, with no negative votes.

6. Discussion and Possible Action Regarding: Resolution Authorizing for 2024 Contract Over \$100,000 with JusticePoint Treatment Court.

Andrea Starr presented an amendment to the resolution on the fourth whereas amending the FTE positions. One of the .2 FTE positions should be changed to a .5 FTE position. A motion was made by Matt Jacowski, seconded by Pat Keller, to Approve as Amended. Motion to Approve as Amended carried by voice vote, with no negative votes.

7. Discussion and Possible Action Regarding: Resolution Authorizing for 2024 Contract Over \$100,000 with JusticePoint Day Report and Pretrial Supervision Program.

A motion was made by Mark Hemmrich, seconded by Andrew Rockman, to Approve. Motion to Approve carried by voice vote, with no negative votes.

8. Discussion and Possible Action to Approve 2024 Contract Above \$25,000 But Less Than \$100,000 with Equivant.

A motion was made by Andrew Rockman, seconded by Pat Keller, to Approve. Motion to Approve carried by voice vote, with no negative votes.

9. Discussion and Possible Action to Approve 2024 Contract above \$25,000 But Less Than \$100,000 with Compassion Counseling.

A motion was made by Pat Keller, seconded by Mark Hemmrich, to Approve. Motion to Approve carried by voice vote, with no negative votes.

NEXT MEETING DATE

January 22, 2024 at 3:30 p.m. in County Annex Conference Room 5

ADJOURNMENT

A motion was made by Andrew Rockman, seconded by Mark Hemmrich, to Adjourn. Motion to Adjourn carried by voice vote, with no negative votes. Meeting adjourned at 3:42 p.m.