

## **JUDICIARY AND LAW COMMITTEE**

Tuesday, August 18, 2011  
Administrative Center – Room B190  
8:30 A.M.

**MEMBERS PRESENT:** Vicki Burke, Joe Bilskemper, Bridget Flood, Maureen Freedland (8:33 a.m.), Karin Johnson

**MEMBERS EXCUSED:** Ray Ebert, Tammy Gamroth

**MEMBERS ABSENT:** None

**STAFF & GUESTS:** Bev Heebesch, Jan Contreras

### **ROLL CALL/CALL TO ORDER**

Chair Vicki Burke called the meeting to order at 8:30 a.m.

### **APPROVE COMMITTEE MINUTES OF JULY 12, 2011**

**MOTION** by Flood/Bilskemper to approve the Committee Minutes of July 12, 2011. **Motion carried unanimously.** Ebert, Freedland, Gamroth excused.

### **APPROVE CONSENT AGENDA**

**MOTION** by Bilskemper/Flood to receive and file the following consent agenda items:

- a. Criminal Justice Management Council Minutes of April 20, 2011, and June 15, 2011
- b. Criminal Justice Executive Committee Minutes of April 13, 2011, and June 8, 2011

**Motion carried unanimously.** Ebert, Freedland, Gamroth excused.

### **PUBLIC COMMENT**

None requested.

### **CONFERENCE/MEETING REPORTS**

None reported.

### **APPROVE ORDINANCE TO CREATE S.1.57(5) ENTITLED "CRIMINAL JUSTICE MANAGEMENT COUNCIL EXECUTIVE COMMITTEE" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN**

Chair Burke reported that at the August 17, 2011, meeting of the Criminal Justice Management Council, there was an opportunity to discuss the proposed ordinance. It was clarified that the term "executive committee" was a misnomer, and that it was instead a staff work group, which would not require County Board membership or codification. She then asked for a motion to withdraw the ordinance. **MOTION** by Flood/Bilskemper to withdraw the ordinance entitled "Criminal Justice Management Council Executive Committee" of the General Code of La Crosse County, Wisconsin. **Motion carried unanimously.** Ebert, Gamroth excused.

### **ITEMS FOR FUTURE AGENDAS**

Clerk of Court report on changes in indigent offender payments  
Update on County building policy regarding concealed carry

### **NEXT COMMITTEE MEETING: SEPTEMBER 6, 2011**

### **ADJOURNMENT**

**MOTION** by Bilskemper/Johnson to adjourn. **Motion carried unanimously.** Ebert excused. The meeting adjourned at 8:38 a.m.

**Approved,** September 6, 2011, Margaret Norden, Recorder