

MANITOWOC COUNTY

SEXUALLY VIOLENT PERSONS AD HOC COMMITTEE MEETING NOTICE

DATE: November 5, 2018

TIME: 1:30 p.m.

PLACE: Manitowoc County Courthouse

Room 308

1010 S. 8th St., Manitowoc, WI

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the Committee may convene in closed session. The following matters may be considered at the meeting:

1. CALL TO ORDER

- 2. ROLL CALL/INTRODUCE MEMBERSHIP Five members as set by statute:
 - County Corporation Counsel
 - County 51.42 Department
 - Wisconsin Department of Health Services Member and Alternate Designee
 - Local Probation or Parole Member
 - County Land Use Planning Member

3. ELECTIONS

- a. Chair
- b. Vice Chair
- c. Secretary

4. DISCUSSION REGARDING COMMITTEE'S ROLE AND PURPOSE

a. The Committee may convene in closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel with respect to legal strategy and advice regarding specific Chapter 980 supervised release cases and/or pursuant to Wis. Stat. § 19.85(1)(f) to Consider financial, medical, social or personal histories of specific persons, which, if discussed in public, would be likely to have 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. § 980.08(4)(dm).

If the Committee convenes in closed session, it will reconvene in open session prior to taking any action.

- b. Reconvene into Open Session: The 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 pursuant to Wis. Stat. § 980.04(4)(dm).
- 5. REVIEW FIRST DRAFT OF CHAPTER 980 REQUIRED SETBACKS MAP
- 6. DISCUSSION OF ITEMS FOR NEXT AGENDA
- 7. ADJOURNMENT

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.



MANITOWOC COUNTY CORPORATION COUNSEL

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Sexually Violent Persons Ad Hoc Committee Meeting Minutes

DATE:

November 5, 2018

TIME:

1:30 p.m.

PLACE:

Manitowoc County Courthouse, Room 308

1010 South 8th Street, Manitowoc, WI 54220

- 1. Attendees: Peter Conrad, Patricia Dodge, Larry Ledvina, Michelle Mallmann, Angie Serwa, Lori Fure, Tim Ryan, and Kevin Mueller
- 2. The meeting was called to order.
- 3. Roll call and introductions were completed.
- 4. Elections were held for the purpose of order and documentation of meeting activities:
 - a. Chair Peter Conrad, Corporation Counsel
 - b. Vice Chair Patricia Dodge, Manitowoc Human Services
 - c. Secretary Kevin Mueller, Department of Corrections
- 5. The committee went into closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel with respect to legal strategy and advice regarding specific Chapter 980 supervised release cases and/or pursuant to Wis. Stat. § 19.85(1)(f) to consider financial, medical, social or personal histories of specific person, which, if discussed in public, would be likely to have 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. § 980.08(4)(dm).
- 6. The committee returned from closed session. No action was taken.
- 7. The meeting was then adjourned.



MANITOWOC COUNTY

SEXUALLY VIOLENT PERSONS AD HOC COMMITTEE MEETING NOTICE

DATE: November 21, 2018

TIME: 9:00 a.m.

PLACE: Manitowoc County Human Services Department

CANCELLED

Conference Room 2SCR

926 S. 8th St., Manitowoc, WI

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the Committee may convene in closed session. The following matters may be considered at the meeting:

- 1. CALL TO ORDER
- 2. ROLL CALL
- DISCUSSION REGARDING COMMITTEE'S ROLE AND PURPOSE
 - a. The Committee may convene in closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel with respect to legal strategy and advice regarding specific Chapter 980 supervised release cases and/or pursuant to Wis. Stat. § 19.85(1)(f) to consider financial, medical, social or personal histories of specific persons, which, if discussed in public, would be likely to have 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. § 980.08(4)(dm).

If the Committee convenes in closed session, it will reconvene in open session prior to taking any action.

- b. Reconvene into Open Session: The 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 pursuant to Wis. Stat. § 980.04(4)(dm).
- 4. DISCUSSION OF ITEMS FOR NEXT AGENDA
- 5. ADJOURNMENT

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