

AGENDA
MONDAY, JULY 17, 2023 – 12:00 P.M.
CRIME PREVENTION FUND BOARD OF OCONTO COUNTY
COUNTY BOARD ROOM #3041 – 3RD FLOOR COURTHOUSE BUILDING “A”
301 WASHINGTON STREET, OCONTO, WI 54153-1699
www.co.oconto.wi.us

This is an open meeting of the Oconto County Crime Prevention Fund Board. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar:
www.co.oconto.wi.us

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Previous Meeting Minutes 04/24/2023 (Enc.)**
4. **Communications**
5. **Report on Fee Collections**
6. **Review Grant Application Requests; if any**
7. **Announcements/General Information (No action to be taken)**
8. **Next Meeting Date**
9. **Adjournment**

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Oconto County Clerk's office at 920-834-6800 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.

Courthouse Building "A" is located at the corner of Washington Street and Arbutus Avenue

c: Committee; County Administrator, Finance Director, Corporation Counsel, Hon. Michael T. Judge; Hon. Jay N. Conley; Will Kline, HHS; Media (via email)

kp/Date Posted: 06/30/2023

MINUTES
MONDAY, APRIL 24, 2023 – 12:30 P.M.
CRIME PREVENTION FUND BOARD OF OCONTO COUNTY
COUNTY BOARD ROOM #3041 – 3RD FLOOR COURTHOUSE BUILDING “A”
301 WASHINGTON STREET, OCONTO, WI 54153-1699
www.co.oconto.wi.us
(Draft minutes, not yet approved)

COMMITTEE PRESENT: Dale Mohr, Town of Little Suamico; Carol designee of Todd Skarban, Sheriff; Hon. Judge Jay N. Conley, Designee of Judge Michael Judge, Courts; Hannah Schuchart, District Attorney

COMMITTEE ABSENT: Alan Sleeter, County Board Chair; Mike Rehberg, City of Oconto Police Chief

OTHERS PRESENT: Erik Pritzl, County Administrator; Kim Pytleski, County Clerk

1. **Call to Order**

Dale Mohr was designated chair of the meeting. Mohr called the meeting to order at 12:05 p.m.
Note: Judge Conley is present for the purposes of creating a quorum and will not vote on items.

2. **Approval of Agenda**

Motion by Kopp/Schuchart to approve the agenda. The motion was voted on and carried.

3. **Elections**

3.1. Committee Chair

Mohr called for nominations for Chair. Carol Kopp nominated Al Sleeter. Hearing no other nominations, motion by Kopp/Schuchart to cast a unanimous ballot for Al Sleeter as Crime Prevention Fund Board Chair. The motion was voted on and carried.

3.2. Committee Vice Chair

Mohr called for nominations for Vice Chair. Kopp nominated Dale Mohr. Hearing no other nominations, motion by Kopp/Schuchart to cast a unanimous ballot for Dale Mohr as Crime Prevention Fund Board Vice Chair. The motion was voted on and carried.

4. **Approval of Previous Meeting Minutes 01/13/2023**

Motion by Kopp/Schuchart to approve the minutes from 01/13/2023. The motion was voted on and carried.

5. **Communications** – None.

6. **Report on Fee Collections**

Erik Pritzl, County Administrator, provided a financial update to the committee. Following discussion, the report was treated as information.

7. **Review Any Grant Application Requests; if any**

No requests received. A review of the application process was given for the new committee members. The application is posted on the county website under County Administrator section.

8. **Announcements/General Information (No action to be taken)**

The statutory purpose of the committee was explained.

9. **Next Meeting Date**

The next meeting will be July 17, 2023, at 12:00 p.m.

Adjournment

Motion by Kopp/Schuchart to adjourn the meeting at 12:26 p.m. The motion was voted on and carried.

kp/Date Posted: 06/30/2023