

AMENDED
WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: APRIL 14, 2014

TIME: 9:00 A.M.

PLACE: WINNEBAGO COUNTY SHERIFF'S OFFICE
RICHARD MEYER COMMUNITY RESOURCE ROOM
4311 JACKSON STREET, OSHKOSH

PRESENT: BILL WINGREN
TOM ELLIS
PAUL EISEN
LARRY SMITH
BILL ROH

ALSO PRESENT: SUE ERTMER – COUNTY CLERK
JOHN MATZ – SHERIFF
BARB SPANBAUER – SHERIFF
JENNIFER WOLDT – OSHKOSH NORTHWESTERN

1. Call to Order

Chairman Bill Wingren called the meeting to order at 9:00 a.m. and it was verified that the meeting was properly noticed.

2. Approval of minutes of March 10, 2014 and March 18, 2014 meetings

A motion to approve the minutes of March 10, 2014 was made by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 5-0.

A motion to approve the minutes of March 18, 2014 was made by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 5-0.

3. Public comments on agenda items

None.

4. Communications

None.

5. AB613 Explanation – County Clerk

Sue Ertmer handed out documents from the Legislative Reference Bureau pertaining to Assembly Bill 613. She explained that there has been a tendency in the last 4-5 years where counties who had a County Administrator rather than a County Executive have had a tendency to take duties out of the County Clerk's Office and place them in other departments. County Clerks felt their positions

were being threatened and asked for clarification as to what statutory duties should remain in their office. This Bill has passed and will have the biggest impact on smaller counties.

6. Discussion/action: Budget Transfer – County Clerk – Sue Ertmer

Sue Ertmer requested a budget transfer of \$2,200 to cover the cost of temporary help to cover for an employee who is out on medical leave. A motion to approve the budget transfer of \$2,200 was made by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 5-0.

7. Discussion/action: Budget Transfer – Sheriff – Changes in Jail Expenses

Sheriff Matz addressed the questions that Paul Eisen had at the last meeting regarding the difference between the December 2013 budget and the January 2014 budget. He explained that this was from the category of maintenance contracts where they don't always have the exact numbers at the time that the budget is due and there was an increase in the maintenance for the new radio system which is also offset by revenue received from Outagamie County for their share of the cost.

8. Sheriff's Report

Sheriff Matz advised that he has asked for a parking lot **expansion** of 30 parking stalls at the Sheriff's Office. The biggest problem arises at shift change and employees are ending up parking all around other buildings on the property and also using the public parking.

Sheriff Matz discussed an earlier incident from approximately three-(3) months ago where one of their K9 dogs bit another dog. The owner of the dog filed a claim and it went through the process. Sheriff Matz is going to take this matter back to the Personal and Finance Committee to be addressed again.

Sheriff Matz advised that he is working with Corporation Counsel on a possible ordinance to be drafted in regards to cyber bullying, text bullying etc. He is checking to see if a new ordinance would need to be drafted or if their current Disorderly Conduct Ordinance would cover this type of bullying or if a sub-section would need to be added to it.

9. Suggested items for next agenda

Discussion on the scheduling of Judiciary & Public Safety Committee and Emergency Management Committee Meetings.

10. Next Meeting Date: "Tentative" – May 12, 2014

11. Adjourn

A motion to adjourn was made at 9:42 a.m. by Bill Roh, seconded by Larry Smith. All in favor, motion carried 5-0.

Respectfully Submitted:

Sandy Schauz
Winnebago County Sheriff's Office