

**WINNEBAGO COUNTY BOARD OF SUPERVISORS**  
**JUDICIARY & PUBLIC SAFETY COMMITTEE**

DATE: JUNE 11, 2012

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  
BILL ROH  
PAUL EISEN  
LARRY SMITH

ALSO PRESENT: SUE ERTMER – COUNTY CLERK  
JOHN MATZ – SHERIFF'S OFFICE  
TODD CHRISTOPHERSON – SHERIFF'S OFFICE  
JOHN BODNAR – CORPORATION COUNSEL  
JIM BESON – CITIZEN  
JACK COUILLARD – CITIZEN  
DONNA SCHULTZ – CITIZEN  
PAM SCHOENECKER - CITIZEN  
LARRY LAST – CITIZEN  
DEBBIS LAST - CITIZEN

**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. Approve the minutes from the May 7, 2012 meeting**

A motion to approve the minutes was made by Bill Roh, seconded by Larry Smith. All in favor, motion carried 5-0.

Chairman Wingren received approval from the committee to move Agenda Item # 9 after Agenda Item # 6 due to John Bodnar having another appointment.

**3. Public comments on agenda items**

Jim Beson of Brighton Beach Rd. complimented the Sheriff for the way that Ordinance 9.36 was handled and for the way the draft ordinance was changed.

**4. Communications**

Paul Eisen attended the Wisconsin Counties Association Judicial and Public Safety Steering Committee on May 17, 2012 and gave a brief description of some of the topics discussed such as alternatives to incarceration.

He advised that he also attended the Criminal Justice Coordinating Counsel Meeting in May which he will discuss with the Safe Streets Committee.

**5. Discussion/Action on compensation for member of the Winnebago County Board of Canvas – Sue Ertmer/County Clerk**

Sue Ertmer handed out a breakdown of the responsibilities of the Board of Canvas and advised that they have not received a pay increase since 1993. She requested approval for the following pay increases:

Current rate of pay is \$75 for more than 4-hours – increase to \$90  
Current rate of pay is \$40 for less than 4-hours – increase to \$50  
Keep mileage reimbursement at the federal mileage rate

A motion to approve these pay increases was made by Paul Eisen, seconded by Bill Roh. All in favor, motion carried 5-0.

**6. Discussion/Action on compensation for people hired to assist Winnebago County Board of Canvas – Sue Ertmer/County Clerk**

Sue Ertmer handed out a breakdown of the responsibilities of the Board of Canvas assistants and advised that they have not received a pay increase since 1993. She requested approval for the following pay increases:

Current rate of pay is \$75 for more than 4-hours – increase to \$80  
Current rate of pay is \$40 for less than 4-hours – increase to \$45  
Keep mileage reimbursement at the federal mileage rate

A motion to approve these pay increases was made by Paul Eisen, seconded by Larry Smith. All in favor, motion carried 5-0.

**7. Discussion/Action on Proposal to allow change in the Publication Formula for Summons – Supervisor Smith**

Supervisor Smith requested that this item be placed on the next agenda as the Wisconsin Counties Association has proposed that all published announcements be published on a State Web site. He would to look into this further to see exactly how it relates to his proposal and if we could parallel it.

**8. Discussion/Action on acceptance of Critical Incident Training Grant in the amount of \$3,984.30 (cover wages - Sheriff Matz**

Sheriff Matz requested approval to accept a grant in the amount of \$3,984.30 to cover labor costs for Critical Incident Training dealing with individuals in a mental health crisis.

A motion to approve acceptance of \$3,984.30 grant was made by Bill Roh, seconded by Tom Ellis. All in favor, motion carried 5-0.

**9. Discussion/Action of Ordinance 9.36 Regulation of Motor Vehicles on Ice Bound Lakes – Sheriff Matz**

Sheriff Matz advised that with the assistance of Corporation Counsel John Bodnar and Chief Deputy Christopherson, changes were made to the Ordinance that were discussed earlier and they clarified some of the language. The fine amount for violation of this Ordinance is \$187.90. Paul Eisen discussed the results he found regarding the Conservation Congress that was held throughout the state regarding a speed limit of 25 MPH.

A motion to approve Ordinance 9.36 as drafted was made by Paul Eisen, seconded by Bill Roh. All in favor, motion carried 5-0.

**10. Sheriff's Report**

Sheriff Matz advised that a tentative agreement has been reached with the Deputies Association regarding their contract. They have gone without a contract since 2009. This will now go before the County Board.

Country USA, Rock USA and EAA will be starting so his officers will be very busy. The Sheriff's Office charges for their actual labor costs plus a 10% administration fee.

By July, the Hwy 45 N exit will open and the HWY 21 overpass is scheduled to be done in November, but they are ahead of schedule.

The new squads have come in are in the process of being changed over.

**11. Suggested items for next meeting**

Discussion/Action on Proposal to allow change in the Publication Formula for Summons  
Residual from Safe Streets Discussion  
Burn Ordinance for Ice Bound Lakes

**12. Next meeting date**

July 9, 2012 9:00 a.m.

**13. Tour of Evidence and Storage Facility**

The tour began at 9:36 a.m. and concluded at 10:25 a.m.

**14. Adjournment**

A motion to adjourn was made at 10:25 a.m. by Larry Smith, seconded by Bill Wingren. All in favor, motion carried 5-0.

Respectfully Submitted:

Sandy Schauz  
Winnebago County Sheriff's Office