

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: JULY 13, 2015

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
LARRY SMITH
PAUL EISEN
BILL ROH

ALSO PRESENT: JOHN MATZ - SHERIFF
TODD CHRISTOPHERSON – SHERIFF
MELISSA SCHNYDER – CLERK OF COURTS
TODD CHRISTIE – SHERIFF
CHRISTIAN GOSSETT – DISTRICT ATTORNEY
GUY HEGG – COUNTY BOARD

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 June 8, 2015 meeting

Paul Eisen requested the changes for the May minutes be noted in the June 8th minutes. These minor changes were:

- List Bill Roh as excused from the May 11th minutes
- Change the motion to adjourn from 5-0 to 4-0 in the May 11th minutes
- Removed a line in item #10 stating “The results of those assessments will be shared at the June 8th committee meeting”.

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

3. Pubic comments on agenda items

Guy Hegg asked that Rule 12.7 be looked into as far as when it originated because that rule was implemented into the county board rules so the county board rules would to supersede Roberts Rules, which include the provision to amend a previous resolution.

4. Communications

Paul Eisen presented an Oshkosh Northwestern article regarding the sale of the stuffed Winnebago County K-9's. Sheriff Matz stated we ordered another 500 K-9's as the first order sold out within a few days of receiving them.

Bill Wingren presented an article regarding 29 railroad citations being dismissed by a Judge in Portage County.

Bill Wingren reviewed with the committee an e-mail from a supervisor regarding changes to the rules. He suggested presenting the rules to the county board as is in October, asking for any changes. Then bring those changes back to the Judiciary Committee to collate them and decide how to go about the changes to the rules.

Bill Roh suggested to move item #7 up on the agenda to #5 so the District Attorney did not have to sit through the next couple of agenda items, which could be lengthy. District Attorney Gossett agreed with this decision and Chairman Bill Wingren approved the move of #7 up to #5 on the agenda.

7. Request for a New Position in 2016 Budget – District Attorney

Christian Gossett presented a new position for the District Attorney's Office to replace the Crime Analyst position that is currently shared between the Sheriff's Office and the District Attorney's Office. In anticipation of the Crime Analyst going full time with the Sheriff's Office in 2016, the District Attorney's Office is looking to replace that person with a Legal Secretary/Paralegal position.

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

5. Enter into Memorandum of Understanding with City of Oshkosh Police Department for the application of the Edward Byrne Memorial Justice Assistance Grant – John Matz

Sheriff Matz explained the Grant will be used to obtain 7 body cameras for the deputies. An additional 32 body cameras will be budgeted for in the 2016 budget.

A motion to approve the Edward Byrne Memorial Justice Assistance Grant was made by Paul Eisen, seconded by Larry Smith. All in favor, motion carried 5-0.

6. Report on the Winnebago County Human Services Building Security Survey – John Matz

Captain Todd Christie of the Patrol Division presented the findings and suggestions of the Human Services Security Survey completed by one of our deputies.

8. Sheriff's Report

Sheriff Matz provided copies of body scans of individuals who have come into the jail with contraband inside of them.

Sheriff Matz talked about a female inmate that came to the jail from Winnebago Mental Health. This inmate has caused the jail division to use the majority of the medical funds due to overtime guarding her and hospital visit expenses. Sheriff Matz is making the committee aware of this because it may affect the budget numbers for the medical fund.

Sheriff Matz stated at the end of Country USA in total there was an increase in citations this year. Rock USA starts July 15th and EAA starts July 20th.

Sheriff Matz stated the County Board Chairman, David Albrecht, asked that we introduce our 3 new K-9's at the Special Orders meeting in September.

9. Suggested Items for Next Agenda

- Budget Review - Sheriff's and Clerk of Courts
- Brief Review of the Rules of County Board

10. Next Meeting Date:

August 10th, 2015

11. Adjourn

A motion to adjourn was made at 10:15a.m. by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 5-0.

Respectfully Submitted:

Kimberly Delcore
Winnebago County Sheriff's Office