

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: AUGUST 11, 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
LARRY SMITH
BILL ROH

ABSENT: PAUL EISEN

ALSO PRESENT: JULIE PAGEL – REGISTER OF DEEDS
KATHLEEN DIEDRICH – CHILD SUPPORT
ROBERT STONE – VETERANS OFFICE
MELISSA KONRAD – CLERK OF COURTS
TODD CHRISTOPHERSON – SHERIFF'S OFFICE
JOHN MATZ – SHERIFF'S OFFICE
BARRY BUSBY – CORONER'S OFFICE

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 July 8, 2014 meeting

A motion to approve the minutes was made by Larry Smith, seconded by Tom Ellis. All in favor, motioned carried 4 – 0.

3. Public comments on agenda items

None

4. Communications

Email received from Paul Eisen regarding moving offices from Orrin King Building to Otter Av. The Board agreed it was not their position to move any offices.

5. Review 2015 Budget: County Clerk – Sue Ertmer

Sue Ertmer provided a copy of the 2015 budget for the County Clerk's Office. She discussed items in the budget to include replacing the voting system for the county. This will not include municipalities, only Winnebago County. This is estimated to cost \$110,000.00 as opposed to her originally budgeted \$55,000.00. There is not a competitive bid option for the new equipment needed to replace the voting system. Sue Ertmer discussed that with only two elections next year, the County Clerk's Office budget will decrease by approximately 37%.

6. Review 2015 Budget: Veterans Service Office – Robert Stone

Robert Stone provided a copy of the 2015 budget for the Veterans Service Office. After the final preparation of the levy request, they came up with a total of \$381,949.00 for the 2015 budget. Bill Roh asked about the Green Bay Veterans Center and Robert Stone indicated this was a counseling service for combat veterans. Bill Roh asked about Oakhill Cemetery and the changes being made there. Robert Stone indicated these changes included replacing unserviceable headstones for Civil War Veterans.

7. Review 2015 Budget: Coroner – Barry Busby

Barry Busby provided a copy of the 2015 budget for the Coroner’s Office. Barry Busby indicated the cost factor for the Coroner’s Office will increase drastically due to the amount of autopsies being performed. He also advised that his secretary will be increasing from 20 hours per week to 25 hours per week. He also talked about a deputy coroner who was working full time status rather than part time status.

8. Review 2015 Budget: Child Support – Kathleen Diedrich

Kathleen Diedrich discussed increasing the budget for office supplies, which would include handouts and available resource advertising materials. Kathleen Diedrich also discussed an increase for training of personnel at the Child Support Office, advising that there would be increased travel involved in the additional training. She also discussed the need for dual monitors in the Child Support Office to simplify the process for personnel when going from program to program on the computer.

9. Review 2015 Budget: Register of Deeds – Julie Pagel

Julie Pagel provided a copy of the 2015 budget for the Register of Deeds Office. She indicated there would be less documents requested than the previous estimate. She also discussed the fact that the Register of Deeds Office has scanned in all Winnebago County documents dating back to 1848.

10. Review 2015 Budget: Clerk of Courts – Melissa Konrad

Melissa Konrad discussed the Clerk of Courts Office removing a position after a retirement in their office. She indicated a counselor would probably take the place of the director and that the counselor’s position would not be replaced. Melissa Konrad also spoke about requesting a paternity position within their office. She also indicated there were ten-(10) desktop scanners added to their office to increase personnel efficiency.

11. Discussion/action: Budget Transfer – Sheriff – Transfer \$2118 from drug seizure account to Sheriff’s operating budget to purchase parental social media monitoring software.

Sheriff Matz discussed CDs to monitor child’s social media accounts and indicated these will be handed out at town meetings for the most part. The CDs can also be handed out at fairs and events.

12. Sheriff’s Report

Sheriff Matz reported one fatality at EAA and indicated crowds were up, but arrests were down at Country USA. Sheriff Matz stated the Pathfinders group was now at the EAA grounds and that there would be 30,000 – 40,000 people on the grounds for that event. Sheriff Matz also discussed the 24/7 Program continuing, with approximately 100 participants for alcohol and approximately nine-(9) participants for drugs. He indicated that Dane County would be coming to the Winnebago County Sheriff’s Office to see how the system worked in an effort to create their own program.

13. Suggested items for next agenda: Review 2015 Budgets for Corporation Counsel – John Bodnar; District Attorney – Christian Gossett; Treasurer’s Office – Mary Krueger; and Sheriff – John Matz.

The Board requested that they receive budgets in advance.

14. Next Meeting Date: September 15, 2014

This meeting date was changed to September 8, 2014.

15. Adjourn.

A motion to adjourn was made at 10:17 a.m. by Bill Roh, seconded by Larry Smith. All in favor, motion carried 4 – 0.

Respectfully Submitted:

Kate Rueden

Winnebago County Sheriff's Office