

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: AUGUST 13, 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: JOHN MATZ – SHERIFF
TODD CHRISTOPHERSON – SHERIFF
GREG CIANCIOLO – SHERIFF
ROBERT STONE – VETERANS
MELISSA KONRAD – CLERK OF COURTS
SUE ERTMER – COUNTY CLERK
JOHN BODNAR – CORPORATION COUNSEL
JERRY FINCH – COUNTY BOARD
JIM BESON – RESIDENT
LARRY LAST – RESIDENT
DEBRA LAST – RESIDENT
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 from July 9, 2012 meeting

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

3. Public comments on agenda items

Jim Beson thanked the committee and Sheriff's Office for the commitment and professionalism shown in regards to drafting an Ordinance for motor vehicles on ice bound lakes. He is happy with the final draft; however, found an error in regards to the decibel level listed in the draft.

4. Communications

Paul Eisen discussed an article in the Post Crescent regarding jail costs for Outagamie County and his concerns with the discrepancies between Outagamie County's costs and Winnebago County's costs. Sheriff Matz had provided the committee with Winnebago County's costs and explained that the discrepancies were due to exactly what information was used to reach the figures submitted. Once both agencies used the same information Winnebago County's cost were slightly less than Outagamie County's costs.

5. Discussion/action on Ordinance: Regulation of motor vehicles on ice bound lakes which was sent back to committee

A motion was made by Paul Eisen to adopt the ordinance, seconded by Larry Smith. All in favor, motion carried 5-0.

A motion was then made by Larry Smith to amend the adopted ordinance to reflect a change of 90 decibels to 96 decibels, seconded by Paul Eisen. All in favor, motion carried 5-0.

There was also some discussion regarding changing some verbiage to indicate snowmobile and ATV and not just motor vehicles. A motion was made by Paul Eisen to amend the adopted ordinance to include this change in verbiage. There was no second for the motion. Motion failed.

6. Discussion/action on Inmate Health Care Service Contract

Sheriff Matz requested that this be moved to the next meeting in order to address both this contract and the food service contract together.

7. Discussion/action on Veteran's Service Commission Budget

Robert Stone discussed the reasons for changes in his budget.

8. Discussion/action on Clerk of Courts Amending Table of Organization

Melissa Konrad has three vacant positions. She wants to downgrade one of these positions to a Clerk Typist position and upgrade another position to a Court Assistant for the Court Commissioners.

A motion to approve amending the Table of Organization to reflect one upgrade and one downgrade was made by Tom Ellis, seconded by Bill Roh. All in favor, motion carried 5-0.

9. Discussion/action on Clerk of Courts new position addition

This was part of agenda item #8 where Melissa Konrad requested an upgrade of one vacant position to a Court Assistant position.

10. Discussion/action on County Clerk's Budget

Sue Ertmer discussed the reasons for changes in her budget.

11. Sheriff's Report

Sheriff Matz will meet with the County Executive on August 28th regarding his budget.

There was discussion regarding problems with emailing budgets to the committee members. The committee advised that they preferred to have the budgets mailed to them via US mail.

The Sheriff's Office will be starting to work on drafting an ordinance in regards to scrap metal businesses.

12. Next meeting agenda items

Inmate Health Care Service Contract - Sheriff
Food Service Contract - Sheriff
Jury Clerk Position – Clerk of Courts
Budget – Clerk of Courts

Next meeting is September 10, 2012

13. Adjourn

A motion to adjourn was made at 10:37 a.m. by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 5-0.

Respectfully Submitted:

Sandy Schauz
Winnebago County Sheriff's Office