

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: SEPTEMBER 14, 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
BILL ROH

EXCUSED: PAUL EISEN

ALSO PRESENT: JOHN MATZ - SHERIFF
TODD CHRISTOPHERSON – SHERIFF
GREG CIANCIOLO - SHERIFF
SUE ERTMER – COUNTY CLERK
MELISSA KONRAD – CLERK OF COURTS
MIKE NORTON – COUNTY BOARD
BARRY BUSBY – CORONER
KAREN SIEFERT – JUDGE
KATHLEEN DIEDRICH – CHILD SUPPORT
JOSEPH AULIK – VETERANS SERVICES
CHRISTIAN GOSSETT – DISTRICT ATTORNEY

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 August 10, 2015 meeting

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

3. Public comments on agenda items

None

4. Communications

None

5. Budget Transfer of \$3,300.00 for new Imagecast Evolution Voting Equipment – Sue Ertmer

Sue explained this is part of the new voting system. This is an optical stand voting system taking away the touch screen feature.

A motion to approve the budget transfer of \$3,300.00 was made by Bill Roh, seconded by Tom Ellis. All in favor, motion carried 4-0.

6. Budget Transfer of \$2,151.00 for the purchase of three Ace Watchdog alarm systems – Sheriff's Office

The system is a add on to the current alarm system on the three K-9 squads the Sheriff's Office currently has to these days. If the car reaches a certain temperature, the alarms will go off as well as the lights and horn will sound. The upgrade consists of a phone call to three phones alerting the officers of a possible malfunction in the car.

A motion to approve the budget transfer of \$2,151.00 was made by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 4-0.

7. 2016 Budget Review – County Coroner – Barry Busby

Reviewed the County Coroner's budget with Barry Busby.

8. 2016 Budget Review – Veterans Services Department – Joseph Aulik

Reviewed the Veterans Services budget with Joseph Aulik.

9. 2016 Budget Review – Child Support – Kathleen Diedrich

Reviewed the Child Support budget with Kathleen Diedrich

10. 2016 Budget Review – District Attorney – Christian Gossett

District Attorney Christian Gossett was not present at this time to review his budget.

11. Update on 2016 Budget – Clerk of Courts – Melissa Konrad

Update on the 2016 budget – There has been an increase in revenue since the last budget review as the numbers from the State came back showing that increase in revenue.

12. Present Suggested County Board Rule Changes – No Action Will Be Taken

Chairman Bill Wingren presented the rule change requests he has received from county board supervisors. The rule change requests will be reviewed at the February meeting to be acted on by the new board elected on in April.

13. Discuss Mental Illness in County Jails

Sheriff Matz and Captain Cianciolo discussed this topic and Winnebago County being unique with the Mental Hospital close by the jail. The Sheriff's Office is presenting this topic to Safe Streets and working the issues through there. The next Safe Streets meeting will be in December.

14. Sheriff's Report

Sheriff Matz presented two articles from community contacts expressing their gratitude toward the officers.

Sheriff Matz also discussed a budget decrease by \$100,000 in regards to the timeline for the on boarding of security staff for the courthouse. The original budgeted amount was for a whole years salary but they will not be coming on full time until the last half of 2016 saving money in the budget.

Sheriff Matz discussed the Courthouse Security committee meeting and stated they were shown the security layout on the range floor, which is located on the grounds of the Winnebago County Sheriff's Office.

Sheriff Matz brought to the attention the Bearcat replacement and the Grant Funding that will be available to Winnebago County to obtain a new Bearcat. The old Bearcat will be sold to the Oshkosh Police Department. The sale of the old Bearcat will go towards the purchase of the new Bearcat. The grant has not been approved at this time.

Sheriff Matz brought to the attention of the committee members the brat fry the Winnebago County Sheriff's Office put on at the Festival in Neenah on September 6th. Another brat fry is being held Friday, September 25th at the Festival in Oshkosh. The money is to raise funds for the K-9 fund.

At this time Chairman Bill Wingren recognized the District Attorney's presence to the meeting and asked that before the Classification System PowerPoint by Captain Cianciolo was presented, he would like to go ahead and review the District Attorney's budget.

10. 2016 Budget Review – District Attorney – Christian Gossett

At this time, District Attorney Christian Gossett arrived to the meeting. A review of the District Attorney's budget was conducted at this time.

14. Sheriff's Report, continued

Captain Greg Cianciolo presented a Classification System PowerPoint explaining how the inmates are classified once they are turned over to jail staff and housed at the Winnebago County Jail.

15. Suggested items for next agenda

Viewing of the courthouse security check point layout in the Winnebago County Sheriff's Office Range

16. Next Meeting Date: October 12, 2015

17. Adjourn

A motion to adjourn was made at 10:25a.m. by Bill Roh, seconded by Larry Smith. All in favor, motion carried 4-0.

Respectfully Submitted:

Kimberly Delcore
Winnebago County Sheriff's Office