

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

DATE: OCTOBER 8, 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  
JOHN BODNAR – CORPORATION COUNSEL  
MARK HARRIS – COUNTY EXECUTIVE  
DAVID ALBRECHT – COUNTY BOARD  
JENNIFER WOLDT – OSHKOSH NORTHWESTERN  
LARRY LAST – RESIDENT  
DEBRA LAST - RESIDENT

**1. Call to Order**

Chairman Bill Wingren called the meeting to order at 9:00 a.m.

**2. Approve minutes from the September 10,2012 meeting**

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

**3. Public comments on agenda items**

None.

**4. Communications**

Paul Eisen discussed a 10/07/12 editorial in the Post Crescent regarding expanding treatment options for drunk drivers, which cited Winnebago County as a model for their drug court to be emulated by other counties.

Paul Eisen announced that he was appointed to the **NACO (National Association of Counties)** Justice and Public Safety Steering Committee for 2013.

Paul Eisen reported his attendance and enrollment as a senior auditor at UW-Oshkosh in a class on major criminal justice issues. He recommended that other members of the committee consider enrolling as well.

Paul Eisen attended a Webinar last Friday that was sponsored by NECO addressing the topic of communicating the need for pre-trial justice reform.

Paul Eisen announced that the Oshkosh Crime Stoppers are holding a fundraiser on February 2, 2013 with a tribute to Elvis Presley.

**5. Discussion/Action on acceptance of OWI Task Force Grant of \$13,636 for 2012 and acceptance of OWI Task Force Grant of \$61,364 for 2013**

The total grant amount was \$75,000 which will be split to use \$13,636 to cover the costs for the remainder of 2012 and the remaining \$61,364 will be used to cover costs in 2013. This grant will cover the cost of wages (including overtime) and fringe benefits for the deputies and other law enforcement officers within Winnebago County. There will be approximately two details per month and there is no match requirement. Some additional equipment for the detail only may be purchased.

A motion to approve acceptance of the \$13,636 grant for 2012 was made by Larry Smith, seconded by Bill Roh. All in favor, motion carried 5-0.

A motion to approve acceptance of the \$61,364 grant for 2013 was made by Bill Roh, seconded by Larry Smith. All in favor, motion carried 5-0.

**6. Discussion/Possible Action on Process, Policy and Need for Majority Vote vs 2/3 or 3/4 for budget items**

There was a lengthy discussion regarding this agenda item which was prompted by a matter where something was not approved by the County Board, but then was placed into the budget where only a majority vote is needed. Corporation Counsel John Bodnar was present and explained the State Statutes in regards to this matter. County Executive Mark Harris was also present and gave explanations regarding the budget. Paul Eisen then raised the issue that this may not have been properly noticed.

A motion to end the discussion on this matter was made by Larry Smith, seconded by Paul Eisen. All in favor, motion carried 5-0.

**7. Sheriff's Report**

Coverage testing of the new radio equipment will begin this afternoon. It will take several days to accomplish all of the testing as the county has been broken up into grids and includes the lakes which requires having their boats out.

The Sheriff's Office has received some interest their in tower space; however, the interested company wants to come in and lease the Sheriff's Office tower space and then sublease it to others. This is very preliminary and needs to be looked at closer.

Country USA will add the Laotian/Hmong Festival to the grounds on Labor Day of 2013. They now have a license to hold Country USA, Rock USA and the Laotian/Hmong Festival.

**8. Suggested items for next agenda**

None.

**9. Next meeting date**

November 12, 2012 9:00am

**10. Adjournment**

A motion to adjourn was made at 9:55am by Bill Roh, seconded by Larry Smith. All in favor, motion carried 5-0.

Respectfully Submitted:

Sandy Schauz  
Winnebago County Sheriff's Office