

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: DECEMBER 12, 2011

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'S OFFICE
MARK HABECK – SHERIFF'S OFFICE
CHERYLYN EISCHEN – SHERIFF'S OFFICE
DAVID ALBRECHT – COUNTY BOARD CHAIR
LARRY LAST – TOWN OF NEKIMI
DEBBIE LAST – TOWN OF NEKIMI
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. Approve minutes from the November 14, 2011 meeting

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

3. Communications

Information received from the Sheriff's Office prior to the meeting was mentioned.

Paul Eisen will be researching information he received from a constituent regarding underage persons having winter parties on the ice of the north shore of Lake Winnebago. He will present his findings at a future meeting.

Larry Last requested the committee clarify the process of changing the County Board Rules during agenda item #7.

4. Action Item – Request to purchase 2nd video conference unit for probation/parole hearings as well as other court proceedings

Sheriff Matz explained a 2nd video conference unit would greatly shorten the length of time it takes to process Probation/Parole revocation hearings. The cost for the unit is \$14,320.

A motion to approve the purchase of a 2nd video conference unit for \$14, 320 was made by Paul Eisen, seconded by Bill Roh. All in favor, motion carried 5-0.

5. Action Item – Budget Transfer of \$10,400 from Department of Justice Assistance Firearms Surrender Grant for purchase of weapons rack and security metal detector wands

Sheriff Matz explained when this grant was received they initially placed some of it in their Labor budget as it was believed that the deputies would actually be spending time going to the residences where firearms were being surrendered. This has not been the case so he is

requesting a budget transfer from Labor to Small Equipment of \$10,400 to purchase more weapons racks and security wands for the Courthouse Security Officers.

A motion to approve the budget transfer of \$10,400 from Labor to Small Equipment was made by Bill Roh, seconded by Tom Ellis. All in favor, motion carried 5-0.

6. Update on Safe Streets Initiative

Sheriff Matz discussed the statistics that were gathered and sent to members regarding the Drug Diversion Program, the Domestic Diversion Program, and the SSTOP Program.

7. Possible Action Items – Discuss potential changes to Board Rules to include (but not limited to):

The process of changing the County Board Rules was explained as requested earlier by Larry Last.

A. Selection of Committee on Committees

Possible changes to Calumet County's process that would be applicable to Winnebago County was discussed again, along with other possible changes.

B. Change/consolidate the standing committees

After some discussion it was decided that this item would be held for a future meeting.

C. Limit the term of County Board Chairman to two or three consecutive terms

Possible reasons to keep the term of the County Board Chairman as is presently or change the length of the term was discussed.

8. Sheriff's Report

They are moving forward with the CAD Project.

The PSAP will be housed at the Winnebago County Sheriff's Office. Employees brought in from other counties would become Winnebago County employees and Winnebago would then contract with Outagamie and Calumet.

The Sheriff's Office is still negotiating on the cost for renting tower space for the Radio Project.

Sheriff Matz handed out copies of letters received by his office from citizens who were thankful for the assistance they had received.

9. Meeting dates for 2012

It was agreed that the meetings would continue to be held the second Monday of each month.

10. Items for next agenda

County Board Rules including 8.4, 12.1 and 12.2

11. Next meeting date

January 9, 2012 9:00 a.m.

12. Tour of the Jail

Members began the tour at 10:17 a.m.

13. Adjournment

A motion to adjourn was made at 11:35 a.m. by Bill Roh, seconded by Tom Ellis. All in favor, motion carried 5-0.

Respectfully Submitted:
Sandy Schauz
Winnebago County Sheriff's Office