

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

DATE: JANUARY 9, 2017

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  
PAUL EISEN  
BILL ROH  
LARRY SMITH

ALSO PRESENT: JOHN MATZ – SHERIFF  
TODD CHRISTOPHERSON – SHERIFF  
JUDGE KAREN SIEFERT – BRANCH 4

**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 December 12, 2016 meeting**

A motion to approve the minutes was made by Paul Eisen, seconded by Bill Roh. All in favor, motion carried 4-0.

**3. Public comments on agenda items**

None

**4. Communications**

Paul Eisen mentioned his attendance at the last FoxComm meeting.

**5. Update on FoxComm Committee Meetings – Sheriff's Department – John Matz**

Larry Smith arrived to the meeting during this item topic.

Sheriff Matz discussed the possibility of Outagamie leaving FoxComm with the upgrade to a new CAD system. He will know more details on Outagamie's decision after the RFP deadline at the end of February as to whether or not Outagamie will be staying within FoxComm or pulling out all together. With our current CAD system, the Communication Center is able to dispatch out Appleton calls so if Outagamie leaves, we will no longer be able to support the dispatching of Appleton/Outagamie calls. The advantages of sharing the CAD is also if there is a crash of the system, we are able to go to Outagamie to dispatch if the need arises and Vis versa.

**6. Discussion/Action: Budget Transfer – Accept ALERT Law Enforcement Challenge Award to purchase K9 Sleeve – Sheriff's Department – John Matz**

Sheriff Matz discussed the ALERT Law Enforcement Challenge is put on by the Wisconsin County Mutual Insurance. The Winnebago County Sheriff's Office Deputy took 5<sup>th</sup> place winning \$2,000.00. The Sheriff's Office would like to put that money towards a new "Bite Suit" which is used to help train the K9's for combative subject arrests.

A motion to accept the budget transfer of \$2,000.00 ALERT Law Enforcement Challenge Award was made by Paul Eisen, seconded by Larry Smith. All in favor, motion carried 5-0.

**7. Discussion/Action: Budget Transfer – Increase Unclassified Position – Reserve Deputy Pay Rate as per Average Merit Pay Increase for 2017 – Sheriff's Department – John Matz**

Sheriff Matz proposed an increase to the Reserve Unit wages of \$1,160.00. This is per the average merit pay increases received for 2017. \$638.00 is reimbursed to the Sheriff's Office as most of the Reserve Deputies are utilized during the special events. \$522.00 will go towards the tax levy.

A motion to accept the budget transfer of \$1,160.00 to Increase Unclassified Positions of the Reserve Deputies was made by Tom Ellis, seconded by Larry Smith. All in favor, motion carried 5-0.

**8. Sheriff's Report**

Sheriff Matz stated we are gearing up for the summer events. Specifically looking at the Boat Patrol coverage during the summer months. Deputy wages are covered 70% by the DNR. History shows there were 40 days where boat patrol was used last summer coming out to 1,280 hours.

**9. Suggested Items for next agenda**

**10. Next Meeting Date: Monday, February 13, 2017**

**11. Adjourn**

A motion to adjourn was made at 9:31 a.m. by Bill Roh, seconded Larry Smith. All in favor, motion carried 5-0.

Respectfully Submitted:

Kimberly Delcore  
Winnebago County Sheriff's Office