

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: FEBRUARY 8, 2016

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
PAUL EISEN
BILL ROH

ALSO PRESENT: JOHN MATZ - SHERIFF
TODD CHRISTOPHERSON – SHERIFF
JUDGE KAREN SIEFERT – BRANCH 4
JUDGE SCOTT WOLDT – BRANCH 2
MELISSA KONRAD – CLERK OF COURTS
HAROLD SINGSTOCK – COUNTY BOARD
MIKE NORTON – COUNTY BOARD
GUY HEGG – COUNTY BOARD
ROBERT KELLER – COUNTY BOARD
BARRY BUSBY - CORONER

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 January 11, 2016 meeting

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

3. Public comments on agenda items

None

4. Communications

Paul Eisen reported about the Wisconsin Counties Association Seminar he attended regarding County Board organization meetings.

Bill Roh asked to move item #8 ahead of item #7 due to the length of discussion that will be taking place for item #8. Bill Wingren approved the move of item #8 to be addressed before item #7.

5. Discussion/Action: Budget Transfer for \$22,390.00 – Cover overage on labor/benefits from 2015 – Coroner's Office – Barry Busby

At the time of this item coming up during the meeting, the Coroner was not present. This item was then skipped until later in the meeting when the Coroner arrived. It was at that time in the meeting the committee stopped discussion regarding the rule changes and allowed the Coroner to explain the budget transfer. Barry Busby explained the budget transfer is to cover Health Insurance and additional hours of the Secretary as well as covering additional cremation costs.

A motion to accept the budget transfer of \$22,390.00 was made by Bill Roh, seconded by Larry Smith. All in favor, motion carried 5-0.

6. Update on the Clerk of Courts Office Budget – Melissa Conrad

Melissa presented an update on the Clerk of Courts budget.

8. Sheriff's Report

Sheriff Matz stated the \$147,000.00 overage in overtime will be presented at the County Board meeting.

Sheriff Matz passed out the Sheriff's Office 2015 Annual Report to all committee members. The Annual Report is also posted on the Sheriff's Office website for viewing.

Sheriff Matz explained he will be asking the committee to accept a donation at next months committee meeting from Mercury Marine who donated a Zodiac Boat, an inflatable boat used during ice rescues.

7. Discussion/Action: County Board Rule Changes

- **Rule 17.01** change to read:

“All budget sessions begin at 6:00p.m. on days indicated and end no later than 11:59p.m. All budget amendments will be made available to the public who will be allowed to speak to that amendment before the board votes.”

A motion to approve this rule change was made by Bill Roh, seconded by Bill Wingren. All in favor, motion carried 3-2.

- Addition of a new rule. New **Rule 7.7** to read:

“Any resolution that expresses support or opposition of the County Board jurisdiction shall require a 2/3 majority vote of the membership.”

A motion to approve the rule addition was made by Larry Smith, seconded by Bill Roh. All in favor, motion carried 4-1.

- **Rule 2.1** change to read:

“Orientation Meeting (Conducted within the Organizational Meeting)”

This would then eliminate Rule 2.6

A motion to approve the rule change was made by Bill Roh, seconded by Paul Eisen. All in favor, motion carried 5-0.

- **Rule 4.0** change to read:

“BUDGET SESSION/ANNUAL MEETING”

A motion to approve the rule change was made by Larry Smith, seconded by Bill Roh. All in favor, carried 5-0.

9. Suggested items for next agenda

-Review of typed rule changes/additions from February's meeting

10. Next Meeting Date: Monday, March 14, 2016

11. Adjourn

A motion to adjourn was made at 12:21p.m. by Bill Roh, seconded by Tom Ellis. All in favor, motion carried 5-0.

Respectfully Submitted:

Kimberly Delcore
Winnebago County Sheriff's Office