WINNEBAGO COUNTY BOARD OF SUPERVISORS JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: MARCH 12, 2018

TIME: 9:00 A.M.

PLACE: WINNEBAGO COUNTY SHERIFF'S OFFICE

RICHARD MEYER COMMUNITY RESOURCE ROOM

4311 JACKSON STREET, OSHKOSH

PRESENT: BILL WINGREN

PAUL EISEN LARRY SMITH BILL ROH

EXCUSED: TOM ELLIS

ALSO PRESENT: JOHN MATZ – SHERIFF

BARB SPANBAUER - SHERIFF KAREN SEIFERT – BRANCH 4 BARBARA HART-KEY – BRANCH 3

DONNA LOHRY - CITIZEN

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. Consideration of Minutes of February 12, 2018 meeting

A motion to approve the minutes from February 12th, 2018 was made by Bill Roh, seconded by Larry Smith. Carried 4-0.

3. Public comments on agenda items

None

4. Communications shared by Committee Members

Paul Eisen pointed out a newspaper article he found in the Oshkosh Northwestern in regards to a meeting being held by the Winnebago County Drug & Alcohol Coalition on March 15th from 8am-9:30pm at the Coughlin Building.

5. Discussion: Explanation of our variance report – Sheriff John Matz

Sheriff Matz reviewed the variance report and explained why it is under budget. One reason is due to the new electronic monitoring program being a reduction in cost to those on the program. The other budget variance is from the Department of Transportation Seat Belt Grant money that was delayed in being distributed from the state until January giving us another budget variance. The final was the Fringe benefits and that is a line item given to us by the Human Resources Department.

6. Discussion of Winnebago County policy and/or guidance with respect to active shooters in school and public buildings – Sheriff John Matz

Sheriff Matz handed out the Sheriff's Office General Order in regards to active shooters. He explained that the Winnebago County Sheriff's Office was one of the first agencies to train in active shooter. He went over the change being made from back when the training was first taught to the deputies to the new procedure the deputies will follow if an active shooter situation occurs. Deputies are no longer asked to secure a perimeter while waiting for the special teams to arrive before entering but instead are trained to respond immediately to eliminate the threat and move in without waiting for special teams to arrive. Sheriff Matz discussed the EPCOT group that he meets with to discuss situations like this if they happen. This group consists of members from the Sheriff's Office, other law enforcement agencies within Winnebago County, fire departments, first responders and members from the school district.

7. Sheriff's Report

*Sheriff Matz shared that we have received 3 replies back from the jail study RFP *Jail Count on 3/12/18 was 317

8. Suggested items for next agenda

9. Next Meeting Date: Monday, April 9, 2018

10. Adjourn

A motion to adjourn was made at 9:37 a.m. by Larry Smith, seconded Paul Eisen. Motion carried 4-0.

Respectfully Submitted:

Kimberly Delcore Winnebago County Sheriff's Office