

REVISED

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: MARCH 13, 2017

TIME: 9:00 A.M.

PLACE: WINNEBAGO COUNTY COURTHOUSE
FIFTH FLOOR, ROOM 500
415 JACKSON STREET, OSHKOSH

PRESENT: BILL WINGREN
PAUL EISEN
LARRY SMITH
BILL ROH

EXCUSED: TOM ELLIS

ALSO PRESENT: JOHN MATZ – SHERIFF
LARA VENDOLA-MESSER-SHERIFF
NATALIE STROHMEYER – REGISTER OF DEEDS
KAREN SEIFERT-BRANCH 4
LINDA STAFFARONI-CORPORATION COUNSEL
BARBARA KEY-BRANCH 3
BILL ANTHERS – SHERIFF
ROBERT KELLER – COUNTY BOARD SUPERVISOR
MELISSA PINGEL – CLERK OF COURTS

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 February 13, 2017 meeting

A motion to approve the minutes was made by Paul Eisen, seconded by Bill Roh. All in favor, motion carried 3-0.

3. Public comments on agenda items

None

4. Communications

Paul Eisen made mention of his attendance at the quarterly meeting of the Wisconsin Counties Association Judicial & Public Safety Steering Committee in Madison on Friday, March 10th, 2017. The main topic of discussion at that meeting was on the State 911 Reform.

5. Discussion/Action: Budget Transfer for \$3468.00 – Transfer funds to cover overage on labor/benefits from 2016 – Corporation Counsel – John Bodnar

Linda Staffaroni explained they were over in labor due to her being out on medical leave thus leading to other staff members putting in overtime hours to help cover in her absence as well as other benefits used by employees during this time frame as well.

A motion to accept the budget transfer of \$3468.00 to cover the overage on labor/benefits from 2016 was made by Bill Rob, seconded by Paul Eisen. All in favor, motion carried 3-0.

6. Introduction and Update for Register of Deeds – Natalie Strohmeyer

Natalie Strohmeyer introduced herself and explained she comes to Winnebago County from Outagamie County.

7. Discussion/Action: Resolution-Authorize Destruction of Old Records in Register of Deeds Office: Uniform Commercial Code Statements (Prior to 01/01/2010) – Register of Deeds – Natalie Strohmeyer

Natalie Strohmeyer explained she found some Uniform Commercial Code's from 1962, 1965 to 1969, which she doesn't have a resolution or authorization to shred those. There was a resolution to destroy up to files from 1998 but her goal now is to find the UCC 3's, scan them into the system and then destroy them keeping the electronic version of those forms. This process requires authorization to destroy old records once they are scanned into the system.

A motion to accept the resolution to destroy old records prior to 01/01/2010 was made by Paul Eisen, seconded by Bill Roh. All in favor, motion approved 3-0.

8. Discussion Action: Budget Transfer – Accept donation of \$3335.00 from Sherwood Lions Club to purchase equipment for Dive Team

Sheriff Matz explained the Sherwood Lions Club would like to donate \$3335.00 for equipment such as tire chains for the ATV's, ice drills, underwater camera to use during rescues as well as an ice fishing shelter for the dive teams dry suits. Sheriff Matz also pointed out that the Lions Club gave donations to all of the other local teams as well.

A motion to accept the donation of \$3335.00 from the Sherwood Lions Club to purchase equipment for the Dive Team was made by Bill Roh, seconded by Paul Eisen. All in favor, motion carried 3-0.

9. Update on FoxComm – Sheriff John Matz

Larry Smith showed up during this topic of discussion at 9:15am.

Sheriff Matz stated Outagamie County gave notice late December that they will be leaving FoxComm as of June 30th, 2017 but they will have to fund until the end of 2017. Calumet County gave notice on March 21st that they are leaving at the end of this year. Outagamie County is entertaining two vendors: ProPhoenix and Spillman. Calumet County has opted to stay with Motorola and we are reviewing what Outagamie has with the other two vendors and are attending demos for each vendor in April.

10. Sheriff's Report

-Sheriff Matz handed out an article in regards to the arrest of a male in connection with a sexual assault of a 14 year old girl. The Sheriff's Office assisted in the investigation.

-Sheriff Matz introduced Lieutenant Lara Vendola-Messer as the new Patrol Captain effective April 6th, 2017.

-Lt. Lara Vendola-Messer updated everyone on the Propane Program.

-Sheriff Matz updated everyone on the new vendor with the Sober Link device for the 24/7 Alcohol Program to lower the cost to the people on the program.

11. Suggested items for the next agenda

12. Next Meeting Date: Monday, April 10, 2017

13. Tour of the New Security Entrance to the Courthouse – Sheriff John Matz

Sheriff Matz and Lt. Bill Anthes gave a tour of the new security system at the courthouse.

14. Adjourn

A motion to adjourn was made at 9:53 a.m. by Bill Roh, seconded Larry Smith. All in favor, motion carried 4-0.

Respectfully Submitted:

Kimberly Delcore
Winnebago County Sheriff's Office