

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: MARCH 14, 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

EXCUSED: BILL ROH

ALSO PRESENT: JOHN MATZ - SHERIFF
TODD CHRISTOPHERSON – SHERIFF
JUDGE KAREN SIEFERT – BRANCH 4
JUDGE BARBARA KEY – BRANCH 3
JULIE BARTHEL – COUNTY CLERK'S OFFICE
MIKE NORTON – COUNTY BOARD

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 8, 2016 meeting

A motion to approve the minutes was made by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 4-0.

3. Public comments on agenda items

None

4. Communications

Paul Eisen pointed out a Legal Notice in the Oshkosh Northwestern on March 10th for an invitation for bid was listed for the Welcome Center.

5. Discussion/Action: Budget Transfer for \$1275.00 for Election Ballot Box – County Clerk Office – Sue Ertmer

This item was pulled from the agenda by the County Clerk.

6. Discussion/Action: Request for approval to increase the waiver fee for Domestic Partnerships to \$25.00 from \$10.00 due to changes in the law – County Clerk's Office – Sue Ertmer

Julie Barthels was in attendance for the County Clerk's Office and asked for approval to increase the waiver fee due to changes in the law for Domestic Partnerships.

A motion to approve the increase in waiver fees for Domestic Partnerships to \$25.00 was made by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 4-0.

7. Discussion/Action: Donation of inflatable boat from Mercury Marine - \$2500.00 value – Sheriff's Dept. – John Matz

John Matz explained the purpose and use of the Zodiac boat for open water rescues.

A motion to approve the donation of an inflatable boat from Mercury Marine was made by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 4-0.

8. Discussion/Action: Review of accuracy of County Board Rule Changes that were discussed at last meeting.

Bill Wingren provided typed copies for all committee members.

A motion to approve all of the County Board Rule Changes was made by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 4-0.

9. Sheriff's Report

-WILEAG Accreditation will be presenting the Sheriff's Office with the Accreditation at the County Board meeting

-24/7 sobriety program was recognized as a new innovative program by the Chief's Association

-Pick Up/Drop Off point for Child Custody as well as Craigslist Drop Off/Exchange Items will now be located in the parking lot in front of the Sheriff's Office main entrance.

-Jail count is 304

-Presented Trading Cards as part of Community Outreach regarding the K9's

10. Suggested items for next agenda

-Publication of Legal Notices

11. Next Meeting Date: Monday, April 11, 2016

12. Adjourn

A motion to adjourn was made at 9:15 a.m. by Paul Eisen, seconded by Tom Ellis. All in favor, motion carried 4-0.

Respectfully Submitted:

Kimberly Delcore
Winnebago County Sheriff's Office