

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

DATE: APRIL 9, 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  
TOM ELLIS

ALSO PRESENT: JOHN MATZ – SHERIFF

**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 March 12, 2018 meeting**

A motion to approve the minutes from March 12<sup>th</sup>, 2018 was made by Larry Smith, seconded by Bill Roh. Carried 5-0.

**3. Public comments on agenda items**

None

**4. Communications shared by Committee Members**

Paul Eisen discussed the meeting he attended on March 23<sup>rd</sup> for the Judicial & Public Safety Steering Committee in Madison. He handed out a list of topics that were discussed during the meeting.

**5. Consideration (Vote): Budget Transfer – Acceptance of a \$7500.00 Homeland Security Grant to purchase 6 (CBRN) chemical protection suits – Sheriff John Matz**

Sheriff Matz discussed the acceptance of the grant. The equipment would be used to protect first responders on calls for any situation that involves chemicals.

A motion to accept the \$7500.00 Homeland Security Grant was made by Larry Smith, seconded by Paul Eisen. Carried 5-0.

**6. Consideration (Vote): “5 year Alert Sense contract” (This is the company we and all other first responder agencies in the county use to notify citizens of an emergency situation. It is also used to page out specialty teams such as HAZMAT, Dive, SWAT, Crash Recon, etc. It also includes IPAWS which is a federal system allowing us to contact people through the**

**use of cell phone towers. It is an area notification system which is different than Alert Sense which requires cell and landline registration) – Sheriff John Matz**

Sheriff Matz discussed the Alert Sense contract. The software is used to notify first responders to include fire departments and citizens, if they are on the emergency call list with dispatch. IPAWS is a geographical area identified by cell phone towers. The multi year contract is with the same vendor but there has always been a steady increase in price with the new contracts. With the multi year contract, the vendor has locked in the price for the next 5 year contract.

A motion to approve the 5 year Alert Sense contract was made by Larry Smith, seconded by Bill Roh. Carried 5-0.

**7. Brief review of County Board Rules to be submitted at the April County Board meeting.**

Bill Wingren provided in writing the one rule change that was agreed upon by the Judiciary committee last year. The members all agreed that the verbiage was correct. This item did not require a vote as it was just the committee reviewing the verbiage before it was submitted to Corporation Counsel for the county board meeting.

**8. Sheriff's Report**

\*Sheriff gave a brief overview on the jail study RFP's that were turned back in from vendors.

\*Sheriff stated the jail count as of April 9<sup>th</sup> was 315.

**9. Suggested Items for next agenda**

**10. Next Meeting Date: Monday, May 14, 2018**

**11. Adjourn**

A motion to adjourn was made at 9:42 a.m. by Bill Roh, seconded Tom Ellis. Motion carried 5-0.

Respectfully Submitted:

Kimberly Delcore  
Winnebago County Sheriff's Office