WINNEBAGO COUNTY BOARD OF SUPERVISORS JUDICIARY & PUBLIC SAFETY COMMITTEE

- DATE: APRIL 11, 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 JOE AULIX – VETERANS 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 March 14, 2016 meeting

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

3. Public comments on agenda items

None

4. Communications

Paul Eisen discussed the Wisconsin Counties Association Judicial and Public Safety Steering Committee meeting he attended on March 18th in Madison.

Bill Wingren made the committee aware that John Bodnar had some concerns with the proposed rule changes and stated there could be unhidden consequences regarding the amendments being posted at the budget session causing the budget session to extend an additional couple of days.

5. Discussion/Action: Request to accept the donation from the Operation Cabin Fever Event – Veterans Dept – Joe Aulik

Joe Aulik discussed Operation Cabin Fever run by the DAV. It's a fundraiser for a relief fund to assist with rent, utilities, etc. They would like to donate money from the event to the Veteran's relief fund.

A motion to approve the donation of \$7,077.00 from the Operation Cabin Fever Event was made by Bill Roh, seconded by Tom Ellis. All in favor, motion carried 5-0.

6. Discussion/Action: Request to modify the county ordinance to allow sale of property to give people a safe place to complete their transaction – Sheriff's Dept. – John Matz

Sheriff Matz explained the safe place for the public to exchange goods in a safe area in front of the Sheriff's Office. It would also provide those with child custody agreements to exchange their children knowing it is monitored by cameras.

The committee expressed their concern with the wording within the ordinance and stated they didn't feel the wording matched the description of the safe place's intended purpose. The committee asked that this item be tabled and asked the Sheriff to take the Ordinance back and have the wording re-done to match the intent of the safe place and the activities that could be happening within the safe place.

7. Discussion of possible income changes in Coroner's Budget - Barry Busby

Barry Busby told the committee that the changes in cremation fees was now frozen by law. His budget will now be short in income revenues due to the freeze in cremation fees. The committee asked if there were any other solutions to make up for the loss in revenue and the coroner assured him there are no other sources of revenue as everything is frozen and no changes can be made as of April 1st, 2016. He wanted to make the committee aware that his income revenue will be short due to the changes in the law.

8. Sheriff's Report

Sheriff Matz announced that it is National Public Safety Communicators Week and handed buttons out to the committee.

Sheriff Matz discussed the upcoming Awards Ceremony taking place on May 19th. Formal invitations will be given to the committee at the next committee meeting.

Sheriff Matz stated the Public Safety Meeting will be held on April 13th and there will be a presentation and discussion regarding the CB & Oakridge intersection.

Sheriff Matz discussed the shortage in staff throughout the department. He pointed out we are now 3 Booking/Security Clerk's short and many are now working overtime to help cover the open positions, as well as some deputies are now helping to fill in until more are hired.

9. Suggested items for next agenda

10. Next Meeting Date: Monday, May 9, 2016

<u>11. Adjourn</u>

A motion to adjourn was made at 10:12 a.m. by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 5-0.

Respectfully Submitted:

Kimberly Delcore Winnebago County Sheriff's Office