WINNEBAGO COUNTY BOARD OF SUPERVISORS <u>IUDICIARY & PUBLIC SAFETY COMMITTEE</u>

In person & via Zoom/Telephone

DATE: APRIL 11, 2022

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 PAUL EISEN MIKE BRUNN VICKI SCHORSE

ALSO PRESENT: JOHN MATZ – SHERIFF'S

TODD CHRISTOPHERSON – SHERIFF'S

QIAUNA ROSS – SHERIFF'S

JIM WISE – COUNTY SUPERVISOR TARA BERRY – CLERK OF COURTS

NATALIE STROHMEYER – REGISTER OF DEEDS MARY ANNE MUELLER – CORPORATION COUNSEL AUTUMN BRUEGGEMAN – CORPORATION COUNSEL

SUE ERTMER – COUNTY CLERK CHERYL BREHMER - CORONER

1. Call to Order

Chairman 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 14, 2022 meeting

A motion to approve the minutes from March 14, 2022 was made by Vicki Schorse, seconded by Tom Ellis. Carried 5-0.

3. Public comments on agenda items

Jim Wise thanked the board members for their service on the committee.

Natalie Strohmeyer also thanked the board members for their service on the committee.

Mary Anne Mueller thanked the board members for their support and service on the committee.

Sue Ertmer thanked the board members for their service on the committee as well as their support.

4. Communications shared by Committee Members

Supervisor Eisen discussed an article in the Oshkosh Northwestern from April 1st regarding "State picks old church for special needs sex offender" and asked for the Sheriff to speak on this article during his Sheriff's report.

5. Consideration (Vote): Request for an additional \$239,000.00 to repair/replace the Broad Street Boathouse – Sheriff John Matz

Sheriff Matz stated with the increase in labor and materials the cost of the boathouse repair has increased. Right now the project has been delayed due to the lateral storm drain that runs through the same area but that is being paid for by the city. The Sheriff's Office looked into other options with the new increase in price but there are no other viable options for moving the boathouse location.

A motion to accept the request for an additional \$239,000.00 to repair/replace the Broad Street Boathouse was made by Paul Eisen, seconded by Vicki Schorse. Carried 5-0.

6. Consideration (Vote): Replace carpet in Direct Supervision Pod 1, Direct Supervision Pod 2, and C-Pod with vinyl flooring – Sheriff John Matz

Sheriff Matz stated the flooring is the original flooring from 2003 and the current flooring is carpeting. They would like to replace the carpet with vinyl flooring which is more durable and long lasting. The funds would be coming out of the jail improvement fund and the installation of the flooring and the painting of the pods would be completed by the Facilities Department. The estimated cost would be \$104,638.00.

A motion to approve the replacement of carpet in Direct Supervision Pod 1, Direct Supervision Pod 2, and C-Pod with vinyl flooring was made by Mike Brunn, seconded by Tom Ellis. Carried 5-0.

7.Consideration (Vote): Amend Table of Organization and add a Lieutenant in the Corrections Division. This position will provide much needed command level and support of Jail operations during evening hours. – Sheriff John Matz

Sheriff Matz stated the Sheriff's Office has two retirements coming up. One is the D.A.R.E. Crime Prevention Deputy and the other is a Corrections Financial Associate. These two open positions would help create a PM shift Lieutenant position within the jail facility which would then be able to provide command level and support during the night shift hours. This would save the Sheriff's Office around \$56,665 creating the new position.

A motion to approve the amended Table of Organization to add a Lieutenant in the Corrections Division was made by Vicki Schorse, seconded by Mike Brunn. Carried 5-0.

8. Sheriff's Report

Sheriff Matz invited the committee members to attend the May 9th Annual Sheriff's Office Awards ceremony.

Sheriff Matz told the committee the 24/7 Alcohol Program will be going down to the Connect Program which also currently runs the 24/7 Drug Program.

Sheriff Matz stated the current jail population is 217.

Sheriff Matz talked about the 980 Offender that was set to be place in the Town of Rushford. The Sheriff filed a motion to intervene and will go to court on April 25th to discuss the Supervision of Release of the 980 Offender.

Sheriff Matz thanked the committee members for their service and support of the Sheriff's Office and Judiciary Committee.

9. Next Meeting Date: To be determined by new board.

10.Adjourn

A motion to adjourn was made at 9:52 am by Mike Brunn, seconded by Vicki Schorse. Carried 5-0.

Respectfully Submitted:

Kimberly Delcore Winnebago County Sheriff's Office