

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: JULY 8, 2019

TIME: 9:00 A.M.

PLACE: WINNEBAGO COUNTY SHERIFF'S OFFICE
RICHARD MEYER COMMUNITY RESOURCE ROOM
4311 JACKSON STREET, OSHKOSH

PRESENT: BILL WINGREN
LARRY SMITH
TOM ELLIS
PAUL EISEN
VICKI SCHORSE

ALSO PRESENT: JOHN MATZ – SHERIFF'S
TODD CHRISTOPHERSON – SHERIFF'S
MARY ANNE MUELLER – CORPORATION COUNSEL
KELLY KUTZ – DA'S OFFICE
KAREN SEIFERT – BRANCH 4
MILES MAGUIRE – OSHKOSH HERALD NEWSPAPER
LARRY LAUTENSCHLAGER – COUNTY BOARD SUPERVISOR

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 for open session of June 10, 2019 meeting

A motion to approve the minutes from June 10, 2019 was made by Larry Smith, seconded by Tom Ellis. Carried 5-0.

3. Public comments on agenda items

None

4. Communications shared by Committee Members

Chairman Wingren thanked Sheriff Matz and the committee members for attending the reading of the Declaration of Independence on July 4th. It was also well attended by members of the public as well.

5. Sheriff's Report

*Sheriff Matz discussed Country USA. There were no major issues to report. Upcoming events include Rock USA, EAA and Pathfinders.

*Sheriff Matz gave an update on the mutual aid response letter sent by the Sheriff's Office in response to the CAD system letter that had been written by the Neenah-Menasha Fire Department. He stated Motorola is working diligently on the system but it's not an overnight fix and takes some time.

*Sheriff Matz stated the 2019 budget status will be sent out to them after the 16th of July.

*Sheriff Matz stated the jail count was at 290 with 66 of those being state inmates.

6. At this point in the meeting, the facilitator shall entertain a motion to reconvene in closed session, pursuant to 19.85(1)(f), Wis Stats, for the purpose of considering medical or personal histories which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories; and pursuant to 19.85(1)(g), Wis Stats, for the purpose of conferring with legal counsel for the governmental body with respect to litigation in which it is likely to become involved.

Motion made by Chairman Bill Wingren to enter into a closed session meeting at 9:17am, seconded by Vicki Schorse. Motion carried 5-0 by roll call vote.

Motion made by Chairman Bill Wingren to return back to the open session meeting at 10:22am, seconded by Larry Smith. Motion carried 5-0 by roll call vote.

7. Suggested items for next agenda

*Start 2020 Budget Reviews (Sheriff's, Corporation Counsel)

8. Next Meeting Date: Monday, August 12, 2019

9. Adjourn

A motion to adjourn was made at 10:25am by Vicki Schorse, seconded by Tom Ellis. Carried 5-0.

Respectfully Submitted:

Kimberly Delcore
Winnebago County Sheriff's Office