

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: JULY 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
LARRY SMITH
TOM ELLIS

EXCUSED: PAUL EISEN

ABSENT: TIM HOGAN

ALSO PRESENT: JOHN MATZ – SHERIFF
TODD CHRISTOPHERSON – SHERIFF
SUE ERTMER – COUNTY CLERK
CHRIS WILKUM – INFORMATION SYSTEMS
ANN MARSHALL – LEAGUE OF WOMEN VOTERS
JOHN SADLER - NORTHWESTERN

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 June 11, 2018 meeting

A motion to approve the minutes from June 11th, 2018 was made by Tom Ellis, seconded by Larry Smith. Carried 3-0.

3. Public comments on agenda items

Ann Marshall expressed her interest in the mental health services topic that has been discussed by the Sheriff during the last couple of Judiciary meetings, as well as her interest in the election security update that was going to be covered by County Clerk, Sue Ertmer, during the meeting today.

4. Communications shared by Committee Members

None

5. Discussion: Election Security Update – Sue Ertmer and Chris Wilkum

Sue Ertmer and Chris Wilkum discussed the security updates for the elections that take place within Winnebago County. Sue discussed the security in regards to the computer systems regarding password protection and private networks. Chris explained the network security function on the servers to ensure all of the election information is secure. This will ensure accuracy within not only the computer system tallies but also the tallies compiled by the County Clerk before submitting election results.

6. Consideration (Vote): Two year agreement, the Wisconsin Department of Health Services and our agency to assist with providing mental health services for inmates awaiting placement at a state run mental health facility. We agree to allow the state to begin the treatment of those individuals awaiting placement. This is a no cost agreement. – Sheriff John Matz

Sheriff Matz discussed the two year agreement and it is for those inmates who await being taken to a state mental health facility. This agreement will allow for intensive care for those inmates who require mental health care while they are here until being transported to a mental health facility. There is no cost associated with the agreement but needs to have approval based on it being a multi-year agreement.

A motion to approve the two year agreement with the Wisconsin Department of Health Services was made by Larry Smith, seconded by Tom Ellis. Carried 3-0.

7. Sheriff's Report

*Sheriff Matz discussed the Auto-Aid between us and Outagamie County. This is a dispatch feature between Winnebago and Outagamie that allows for calls received to be directed to them via phone or radio. Once the new CAD system is up and running in Winnebago County, this will be able to be completed via the computer system versus via phone or radio.

*Sheriff Matz stated Country USA ordinances were down 107 tickets from last year. There were 10 custodial arrests.

*Sheriff Matz stated Rock USA starts this week.

*Sheriff Matz discussed that some of the ramps on 441 have now opened and there will be more opening in the upcoming weeks.

*Sheriff Matz discussed his attendance, as well as 7 other members' attendance, at the June 29th mental health court that was held in Outagamie County.

*Jail count was at 326.

8. Suggested items for next agenda

County Clerks budget review.

9. Next Meeting Date: Monday, August 13th, 2018

11. Adjourn

A motion to adjourn was made at 9:32 a.m. by Larry Smith, seconded Tom Ellis. Motion carried 3-0.

Respectfully Submitted:

Kimberly Delcore
Winnebago County Sheriff's Office