

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: JULY 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: TODD CHRISTOPHERSON – SHERIFF
JOHN MATZ – SHERIFF
JUDGE SCOTT WOLDT – BRANCH 2
JUDGE KAREN SIEFERT – BRANCH 4
JOHN BODNAR – CORPORATION COUNSEL
MELISSA PINGEL – CLERK OF COURTS
MIKE NORTON – 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. Approval of minutes of June 13, 2016 meeting

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

3. Public comments on agenda items

None

4. Communications

Paul Eisen presented an article from the July 3rd Oshkosh Northwestern editorial written by Bill Wingren regarding Sheriff John Matz reading the Declaration of Independence on the courthouse stairs on July 4th.

5. Discussion/Action: Amend County ordinance relating to City of Neenah and Town of Neenah supervisory district boundaries as a result of City annexation – John Bodnar

John Bodnar presented the amended county ordinance with the wording and description changes relating to the boundaries in the City annexation. John Bodnar explained with no one currently living within the boundaries, now is a good time to change the district boundaries before the land is developed.

A motion to approve the amended county ordinance relating to City of Neenah and Town of Neenah supervisory district boundaries as a result of City annexation was made by Paul Eisen, seconded by Larry Smith. All in favor, motion carried 5-0.

6. Discussion/Action: \$7000.00 Budget transfer from Patrol Capital to Corrections Capital for Video Court – Sheriff John Matz

Sheriff Matz explained the Sheriff's Office had some savings in the purchase of squad cars. Typically there is a 2-3% increase budgeted for the purchase of squad cars but the price of the squad cars remained the same as the last time the squads were purchased. Sheriff Matz explained there are issues with the Branch 6 video court and the system needs to be fixed.

A motion to approve the \$7000.00 budget transfer from Patrol Capital to Corrections Capital for Video Court was made by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 5-0.

7. Discussion/Action: County Board Rule 6.5 to permit Public Comments on any subject related to County Business – Supervisor Paul Eisen

Paul Eisen referred to County Board Rule 6.5 which is in regards to public comments being heard by the Board only on those Resolutions and Ordinances on the adopted agenda for that meeting. Paul Eisen presented agendas from the 4 largest municipalities within Winnebago County and their rules for public comment during their meetings. Paul Eisen wished for rule 6.5 be deleted from the rules and replace it with new wording to allow public comments on any topic in regards to county business.

A motion was made to delete the existing wording of County Board Rule 6.5 and replace it with a revised rule stating, "Public comments will be heard by the board on any matter pertaining to County business" by Paul Eisen. There was no second to the motion to change County Rule 6.5.

8. Sheriff's Report

Sheriff Matz reviewed the Jail Average Daily Population Summary with the committee.

9. Suggested items for next agenda

Budget Reviews

10. Next Meeting Date: Monday, August 8, 2016

11. Adjourn

A motion to adjourn was made at 9:41 a.m. by Larry Smith, seconded Tom Ellis. All in favor, motion carried 5-0.

Respectfully Submitted:

Kimberly Delcore
Winnebago County Sheriff's Office