

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: AUGUST 12, 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
BARB SPANBAUER – SHERIFF'S
GREG CIANCIOLO – SHERIFF'S
MARY ANNE MUELLER – CORPORATION COUNSEL
NATALIE STROHMEYER – REGISTER OF DEEDS
KELLY KUTZ – DA'S OFFICE
KAREN SEIFERT – BRANCH 4
MILES MAGUIRE – OSHKOSH HERALD NEWSPAPER
JOEL RASMUSSEN – COUNTY BOARD SUPERVISOR
MIKE COLLARD – HUMAN RESOURCES
MARK HARRIS – COUNTY EXECUTIVE
AMBER LUCKETT – FOX 11 NEWS
TIM FLANNIGAN – FOX 11 NEWS
DONNA FRANCA – CITIZEN
NATHANIEL SHUDA – NORTHWESTERN
MELISSA PINGEL – CLERK OF COURTS
CHERYL BREHMER – CORONER'S
MELISSA SCHNYDER – CLERK OF COURTS
KIMBERLY MAKI – CORONER'S
NICK KEATOR – CORONER'S
BARRY BUSBY – CORONER'S
JONATHAN KRAUSE – WHBY
JOHN DOMOL – CHANNEL 5
SCOTT WOLDT – BRANCH 2
LORI LUBINSKI – COUNTY'S COUNSEL

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 July 8, 2019 and July 22, 2019 meeting

A motion to approve the minutes from July 8, 2019 and July 22, 2019 was made by Larry Smith, seconded by Vicki Schorse. Carried 5-0.

3. Public comments on agenda items

Donna Francart, a former Winnebago County Deputy Coroner, read an email from a local funeral home director regarding Coroner Barry Busby getting kickbacks from tissue and organ donations for personal financial gain.

4. Communications shared by Committee Members

None

5. Presentation of 2020 Budget – Corporation Counsel – Mary Anne Mueller

Mary Anne Mueller presented her budget and answered any questions the committee had.

6. Presentation of 2020 Budget – Register of Deeds – Natalie Strohmeyer

Natalie Strohmeyer presented her budget and answered any questions the committee had.

7. Presentation of 2020 Budget – Clerk of Courts – Melissa Pingel

Melissa Pingel presented her budget and answered any questions the committee had.

Once Melissa was done presenting her budget to the committee, Chairman Wingren asked that we skip to item #11 since there were a large number of the public in attendance for item #12.

11. At this point in the meeting, the facilitator shall entertain a motion to convene 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 9:35am, seconded by Larry Smith. Motion carried 5-0 by roll call vote.

Motion made by Chairman Bill Wingren to return back to the open session meeting at 10:55am, seconded by Tom Ellis. Motion carried 5-0 by roll call vote.

Reconvene into open session with item #12

12. Consideration (Vote): Declaration of Censure and No Confidence in Winnebago County Coroner

Chairman Wingren read aloud the Resolution of Declaration of Censure and No Confidence in Winnebago County Coroner.

A motion to approve the Declaration of Censure and No Confidence in Winnebago County Coroner was motioned by Paul Eisen, seconded by Larry Smith. Carried 5-0.

8. Consideration (Vote): Winnebago County Maintenance and Suaii System Upgrade Agreement Proposal from Motorola Solutions – Sheriff John Matz

Sheriff Matz discussed the multi-year contract stating it replaces hardware, software throughout the contract. Previous contract was 5 years. Captain Cianciolo answered any other questions the

committee had. He went on to state it covers hardware/software replacement linked to the CORE radio system, maintains all recordings, tower sites and dispatch console equipment.

A motion to approve the Winnebago County Maintenance and Suaii System Upgrade Agreement Proposal from Motorola Solutions was made by Paul Eisen, seconded by Vicki Schorse. Carried 5-0.

9. Consideration (Vote): 3 year service agreement – Parts and Labor 24x7 with Commander upgrades – Sheriff John Matz

Sheriff Matz discussed this agreement is in regards to the integrator that was purchased with Stanley and covers the jail door locks, cameras and recording system.

A motion to approve the 3 year service agreement was made by Tom Ellis, seconded by Vicki Schorse. Carried 5-0.

10. Presentation of 2020 Budget – Sheriff's Department – Sheriff John Matz

Sheriff Matz presented his budget and answered any questions the committee had.

13. Sheriff's Report

*Sheriff Matz explained the Pathfinders event taking place out on the EAA grounds.

*Sheriff Matz stated there was an evacuation on Friday night of Rock USA where the main act was cancelled due to weather.

*Sheriff Matz said an ATV/UTV ordinance is being worked out right now.

*Sheriff Matz said the DIC convention is coming up and we will be assisting them with that conference.

14. Suggested items for next agenda

Sheriff Matz stated he will be bringing an ordinance to the committee regarding abandoned property.

15. Next Meeting Date: Monday, September 9, 2019

16. Adjourn

A motion to adjourn was made at 11:43am by Tom Ellis, seconded by Larry Smith. Carried 5-0.

Respectfully Submitted:

Kimberly Delcore
Winnebago County Sheriff's Office