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

DATE: SEPTEMBER 12, 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: JOHN MATZ – SHERIFF

TODD CHRISTOPHERSON – SHERIFF

BARB SPANBAUER - SHERIFF

JUDGE KAREN SIEFERT – BRANCH 4

JOE AULIK - VETERANS CHRISTIAN GOSSETT - DA

LINDA KRIZ - DA

CHRIS LARSON – REGISTER OF DEEDS

JODI DURON - SHERIFF

JOHN BODNAR – CORPORATION COUNSEL

HOWARD MILLER - CITIZEN

## 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 August 8, 2016 meeting

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

#### 3. Public comments on agenda items

Howard Miller, a citizen and member of the Van Dyne Fire Department, brought forth an issue that was not on the agenda but in regards to the radio communications for the Van Dyne Fire Department. The Sheriff's Office was never made aware of this issue previous to this meeting but is working on a solution with the Van Dyne Fire Department.

#### 4. Communications

None

# 5. Discussion/Action: Accept Donation of Ice Saw from Pickett Lyons Club, \$1000.00 - Sheriff's Dept. - John Matz

Sheriff Matz handed out a newspaper article to the committee regarding the donation of the ice saw in which two of our deputies accepted.

A motion to accept the donation of the ice saw from the Pickett Lyons Club for \$1000.00 was made by Paul Eisen, seconded by Larry Smith. All in favor, motion carried 5-0.

## 6. Discussion/Action: Resolution: Change in Civil Process Fees - Sheriff's Dept. - John Matz

Sheriff Matz and Civil Process Associate, Jodi Duron, went over the main change in civil process fees which is contained within the mileage fees. They are changing it so the petitioner pays \$75 plus mileage for up to 3 attempts. The Sheriff's Office is trying to make our fees fair and consistent with other agencies throughout the state.

A motion to approve the resolution for the change in civil process fees was made by Bill Roh, seconded by Tom Ellis. All in favor, motion carried 5-0.

# 7. Discussion/Action: Resolution: Authorize the Office of Corporation Counsel for Winnebago County to Represent the City of Neenah Police Commission in Reciprocity for the City Attorney for the City of Neenah Representing Winnebago County's Grievance Review Board – Corporation Counsel – John Bodnar

John Bodnar explained the process between the city and county in respect to having separate attorneys for Grievance Review Boards. The benefit would be if an instance came up within Winnebago County, we wouldn't have to then hire an outside attorney to represent the matter and in the end, end up spending more money in doing so.

A motion to approve the resolution to authorize Corporation Counsel for Winnebago County to represent the City of Neenah Police Commission in Reciprocity for the City Attorney for the City of Neenah Representing Winnebago County's Grievance Review Board was made by Bill Roh, seconded by Larry Smith. Motion carried 3-2.

#### 8. Presentation of 2017 Budget - Corporation Counsel - John Bodnar

John Bodnar presented his budget and answered any questions the committee members had in regards to his budget.

#### 9. Presentation of 2017 Budget – Register of Deeds – Chris Larson

Chris Larson presented his budget and answered any questions the committee members had in regards to his budget.

#### 10. Presentation of 2017 Budget - Veterans Department - Joe Aulik

Joe Aulik presented his budget and answered any questions the committee members had in regards to his budget.

#### 11. Presentation of 2017 Budget - District Attorney - Christian Gossett

Christian Gossett and Linda Kriz presented their budget and answered any questions the committee members had in regards to their budget.

## 12. Presentation of 2017 Budget – Sheriff's Department – John Matz

John Matz and Barb Spanbauer presented their budget and answered any questions the committee members had in regards to their budget.

# 13. Discussion/Action: Resolution to Allow Homeless individuals to use County Designated Addresses for the purpose of receiving a proper Voter ID to vote.

County Board supervisor, Aaron Wojciechowski emailed Bill Wingren and advised him that he would not be able to attend the Judiciary meeting. He also stated in his email that he has been unable to obtain any further information from Dane County at this time.

A motion was made to table this topic until the next Judiciary meeting to find out more information from Dane County in respect to the allowing the Homeless to vote by using a County Designated Address by Larry Smith, seconded by Tom Ellis. Motion carried 4-1.

## 14. Sheriff's Report

Sheriff Matz provided an update regarding the radio issue Howard Miller brought up at the beginning of the meeting. During the meeting we have found that no reports were ever made to the Sheriff's Office in regards to their being radio issues but we will be working with them to help solve the issue.

Sheriff Matz explained the FoxComm CAD system update. Winnebago County might be going on our own for CAD after speaking with Outagamie County but we will know more once the numbers are run for doing the upgrade to the CAD system. Outagamie may be going on their own with their CAD system but Calumet County may want to join on with the Sheriff's Office depending on the numbers that come back from the vendors.

Sheriff Matz handed out after action reviews from the Special Events held in 2016.

#### 15. Suggested items for the next agenda

Please contact Bill Wingren for any items you wish to be on the agenda for the next Judiciary meeting.

## 16. Next Meeting Date: Monday, October 10, 2016

#### 17. Adjourn

A motion to adjourn was made at 10:25 a.m. by Larry Smith, seconded Tom Ellis. All in favor, motion carried 5-0.

Respectfully Submitted:

Kimberly Delcore Winnebago County Sheriff's Office