

**WINNEBAGO COUNTY BOARD OF SUPERVISORS**  
**JUDICIARY & PUBLIC SAFETY COMMITTEE**

DATE: OCTOBER 10, 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  
GREG CIANCIOLO - SHERIFF  
JUDGE KAREN SIEFERT – BRANCH 4  
ROBERT KELLER – COUNTY BOARD SUPERVISOR  
KENN OLSON – 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 September 12, 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**

Supervisor Kenn Olson gave a brief statement about why he was at the committee meeting and that it was regarding agenda item #7. He stated he would go into more depth later on in the meeting in regards to his discussion topic.

**4. Communications**

Paul Eisen made reference to a newspaper article in the Oshkosh Northwestern published on 09/22/16 regarding the DOJ changes to the county. All committee members stated they had seen the same article.

**5. Discussion/Action: \$7500.00 Homeland Security Grant to Purchase Night Vision Equipment, this is a part of the Regional Tactical Team equipment standardization – Sheriff's Department – John Matz**

Sheriff Matz discussed that this grant will provide us equipment to utilize for night vision and thermal imaging. The grant for the equipment is being provided to the Sheriff's Office as we are one

of the regional response teams for the area and this equipment will be beneficial in search and rescue and other emergency response situations.

A motion to accept the \$7500.00 Homeland Security Grant to Purchase night vision equipment was made by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 5-0.

**6. Discussion: Update on Van Dyne Fire Department Radio Communication – Sheriff's Department – John Matz**

Sheriff Matz and Captain Cianciolo discussed the radio issue that was brought up by citizen Howard Miller at the last judiciary meeting held on September 12<sup>th</sup>. Captain Cianciolo handed out a timeline of records for the radio project that was completed. Captain Cianciolo went into great depth about his discussions with the Van Dyne Fire Chief and came up with solutions to help solve the pager and radio issues they have been experiencing. Our dispatch center will be in close contact with the Fond du Lac dispatch center in assisting Winnebago County in dispatching the Van Dyne Fire Department personnel on any calls Winnebago County will need their assistance with. This will be more steps but it will help ensure that the correct personnel are receiving the pages as the calls come into the dispatch center.

Captain Cianciolo also mentioned speaking with out outlying fire departments within the county to ensure they are not having any issues. Nekimi is not having any issues. Omro-Rushford is not having any problems and also recognizes they do have some problem geographical areas in their area and some radio traffic may be missed in those areas. Utica knows they have issues in Fisk where there is a low area and reception is not accessible at their station but they do not have any issues anywhere else in the Fisk area.

**7. Discussion of Proposed New Board Rule: Creation of Oversight Committee (Review all Proposed Capital Fund Projects in excess of \$150,000.00) – Supervisor Kenn Olson**

Supervisor Olson discussed his point of view in the creation of an over sight committee for bidding process within Winnebago County. He explained his reasoning's for the creation of this committee and why he feels it is important. No action was taken on this agenda item, only discussion. The committee members suggested that Supervisor Olson discuss the matter in more depth with the departments when the matter is brought forth to obtain more information as to why the money is being requested after the bid was awarded to a contractor. The committee did not see the need for an oversight committee to be formed.

**8. Sheriff's Report**

Sheriff Matz stated the jail count was at 318.

Sheriff Matz stated the budget will be presented at the next meeting.

Sheriff Matz explained the RFP for the Propane Project and his goal is to have 2/3 of the fleet to propane by next year.

**9. Suggested items for next agenda**

**10. Next Meeting Date: Monday, November 14, 2016**

**11. Adjourn**

A motion to adjourn was made at 9:56 a.m. by Larry Smith, seconded Bill Roh. All in favor, motion carried 5-0.

Respectfully Submitted:

Kimberly Delcore  
Winnebago County Sheriff's Office