

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

DATE: NOVEMBER 14, 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  
JUDGE KAREN SIEFERT – BRANCH 4  
JOE AULIK – VETERAN'S OFFICE  
JUDGE DANIEL BISSETT – BRANCH 6

**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 October 10, 2016 meeting**

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

**3. Public comments on agenda items**

None

**4. Communications**

None

**5. Discussion/Action: Budget Transfer – CVSO Grant – Veteran's Office – Joe Aulik**

Joe Aulik discussed the movement of the grant to help towards services and trainings for new members of their department.

A motion to accept the budget transfer was made by Paul Eisen, seconded by Bill Roh. All in favor, motion carried 5-0.

**6. Discussion: Budget Transfer – Accept \$125,000 DOT Alcohol Grant to be shared with Oshkosh Police, Neenah & Menasha Police, Village of Fox Crossing Police and Omro Police – Sheriff's Department – John Matz**

Sheriff Matz described the OWI Drunk Driving Task force grant being a \$125,000 grant that will be split between the agencies for the OWI process. The Sheriff's Office will receive \$30,000 of the grant money and the remainder will be split amongst the other listed agencies.

A motion to accept the \$125,000 DOT Alcohol grant was made by Bill Roh, seconded by Tom Ellis. All in favor, motion carried 5-0.

**7. Discussion/Action: Budget Transfer – Accept \$4000 Grant to maintain Teen Safe Driver Program – Sheriff's Department – John Matz**

Sheriff Matz discussed the Teen Safe Driver Program and the grant money is to help keep the program running. This program was approved by the committee awhile back and the money will help the Sheriff's Office keep teens aware of the dangers of texting while driving as well as other distractive behaviors and the consequences of those actions.

A motion was made to accept the \$4000 grant was made by Bill Roh, seconded by Larry Smith. All in favor, motion carried 5-0.

**8. Sheriff's Report**

Sheriff Matz stated end of month financial statements will be sent out on November 15. 16.

Sheriff Matz invited the committee members to attend a graduation ceremony for the citizens who participated in the 6 week Citizen's Academy. The ceremony is Tuesday, November 15<sup>th</sup> at 7pm.

Sheriff Matz stated the Sheriff's Office will be participating in the Holiday Parade again this year.

Sheriff Matz gave an update on the Propane Project. The RFP was extended another week due to vendor questions.

**9. Suggested items for next agenda**

**10. Next Meeting Date: Monday, December 12, 2016**

**11. Adjourn**

A motion to adjourn was made at 9:20 a.m. by Larry Smith, seconded Tom Ellis. All in favor, motion carried 5-0.

Respectfully Submitted:

Kimberly Delcore  
Winnebago County Sheriff's Office