

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: DECEMBER 11, 2017

TIME: 9:00 A.M.

PLACE: WINNEBAGO COUNTY COURTHOUSE
RICHARD MEYER COMMUNITY RESOURCE ROOM
4311 JACKSON STREET, OSHKOSH

PRESENT: BILL WINGREN
PAUL EISEN
LARRY SMITH
TOM ELLIS

EXCUSED: BILL ROH

ALSO PRESENT: JOHN MATZ – SHERIFF
TODD CHRISTOPHERSON - SHERIFF
SUE ERTMER – COUNTY CLERK
SUZANNE SRODA – CHILD SUPPORT
JULIE MABRY – CHILD SUPPORT

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 November 13, 2017 meeting

A motion to approve the minutes from November 13th was made by Larry Smith, seconded by Tom Ellis. Carried 4-0.

3. Public comments on agenda items

None

4. Communications shared by Committee Members

None

5. Consideration (Vote): Budget Transfer - \$300.00 to cover overages in travel accounts – registration/tuition; auto allowance; meals; other expense- County Clerk – Sue Ertmer

Sue Ertmer discussed the need for the \$300.00 transfer to cover the additional costs associated with mileage, her attendance at WCA and lodging.

A motion to approve the budget transfer of \$300.00 to cover overages in the travel account was made by Paul Eisen, seconded by Tom Ellis. Carried 4-0.

6. Consideration (Vote): Presentation of Furniture & Cubicle Purchases – Child Support – Kathleen Diedrich

Julie Mabry stepped in for Kathleen Diedrich and discussed the purchase for the furniture and cubicles. She explained the price difference between high rise desks versus the separate ergonomic piece that sits on top of the low rise desks. It is cheaper to get the high rise desks up front rather than purchasing the separate ergonomic pieces later for on top of the low rise desks.

A motion to approve the purchase of furniture & cubicles was made by Larry Smith, seconded by Paul Eisen. Carried 4-0.

7. Sheriff's Report

- Sheriff Matz passed out a press release in regards to an overdose case that our agency investigated.
- Sheriff Matz discussed the movement of 5 out of 10 part-time jail positions to full time status. This went before the Personnel and Finance Committee and passed so it will go to the County Board for approval.
- Sheriff Matz said the jail count was 319 but reached an all time high of 366 in November.
- Sheriff Matz briefly discussed a possible jail study taking place in 2018. He stated that the Sheriff's Office is working with the District Attorney's Office, Probation and Parole and the Judges to come up with solutions to keeping the jail count down and to see if there are other solutions besides a jail expansion.
- Sheriff Matz will bring a tunnel usage report with him to the next committee meeting.

8. Suggested items for next agenda

None

9. Next Meeting Date: Monday, January 9, 2018

10. Adjourn

A motion to adjourn was made at 9:23 a.m. by Larry Smith, seconded Tom Ellis. Motion carried 4-0.

Respectfully Submitted:

Kimberly Delcore
Winnebago County Sheriff's Office