

**JULIE A. BARTHELS**  
**Winnebago County Clerk**  
**112 Otter Avenue, P.O. Box 2806**  
**Oshkosh, WI 54903-2806**  
**(920) 232-3430**

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

NAME OF COMMISSION,  
BOARD OR COMMITTEE:

JUDICIARY & PUBLIC SAFETY COMMITTEE  
\*\* (SEE BELOW) \*\*

TIME OF MEETING:

6:00 pm

DATE OF MEETING:

Monday, January 8, 2024

PLACE OF MEETING:

Winnebago County Sheriff's Office  
Richard Meyer Community Resource Room,  
First Floor  
4311 Jackson Street, Oshkosh

**To join this Zoom Meeting via video, use this link:**

<https://us02web.zoom.us/j/83640498275?pwd=WFR0Z005bEwydU5tUHZNy29Lam5NQ09>

**Meeting ID: 836 4049 8275      Passcode – JPS010824**

**To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 836 4049 8275**

**Passcode 434960122**

**SUBJECT MATTER OF THE MEETING**

1. Call to order.
2. Consideration of Minutes of December 4, 2023, meeting.
3. Chair comments on meeting and agenda organization by Supervisor Stafford.
4. Public comments within jurisdiction of committee.
5. Communications shared by Committee Members.
6. Damascus Road Project, Inc. Presentation. (Presentation will be no more than 15 minutes with 10 minutes of questions. The objective of the presentation is to create awareness of Damascus Road Project and how the non-profit organization can assist the county in its public safety efforts.)
7. Helios Recovery Presentation by Patti Heffernan. (Presentation will be no more than 10 minutes. The objective of the presentation is to let the committee know what they do and what their services are compared to other non-profit sober recovery services.)
8. Consideration/Vote: Ordinance – Amend Winnebago County General Code Section 1.12 (10) to increase and expand citizen member compensation on Committees, Commissions, Boards, and other Entities as well as Board of Canvass Citizen Member Compensation
9. Corporation Counsel Report
  - Office Reorganization
  - Case Numbers
  - 980 Update

10. Sheriff's Report

11. Next Meeting Date: Monday, February 5, 2024, at 6:00 pm

- Deadline for agenda items due *Monday, January 22, 2024*. Please forward those requests to Chairman Bryan Stafford for approval. Thank you.

12. Adjourn

\*\*This meeting is also being posted as a committee meeting for:

- Ad-Hoc Task Force on the Per Diem Structure
- Winnebago County Board of Supervisors

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk.  
Phone Number: (920) 232-3430

**WINNEBAGO COUNTY BOARD OF SUPERVISORS**  
**JUDICIARY & PUBLIC SAFETY COMMITTEE**  
**In person & via Zoom/Telephone**

DATE: DECEMBER 4, 2023

TIME: 6:00 P.M.

PLACE: WINNEBAGO COUNTY SHERIFF'S OFFICE  
RICHARD MEYER COMMUNITY RESOURCE ROOM  
4311 JACKSON STREET, OSHKOSH

PRESENT: BRYAN STAFFORD  
PAUL EISEN  
BRIAN DEFFERDING  
CONLEY HANSON  
JACOB FLOAM

ALSO PRESENT: JOHN MATZ – SHERIFF'S  
TODD CHRISTOPHERSON – SHERIFF'S  
DAVID MACK – SHERIFF'S  
LARA VENDOLA-MESSER – SHERIFF'S  
MICHAEL SEWALL – SHERIFF'S  
MARY ANNE MUELLER – CORPORATION COUNSEL  
KAY HORAN – COUNTY SUPERVISOR  
BETH G. – CITIZEN  
ERIC SPARR – DISTRICT ATTORNEY  
DOUG GIERYN – PUBLIC HEALTH  
ASHLEE - CITIZEN

**1. Call to order.**

Chairman Stafford called the meeting to order at 6:00pm and it was verified that the meeting was properly noticed.

**2. Consideration of Minutes of November 6, 2023, meeting.**

A motion to approve the minutes of the November 6, 2023, meeting was made by Supervisor Floam, seconded by Supervisor Defferding. Carried 5-0.

**3. Chair comments on meeting and agenda organization by Supervisor Stafford.**

Chairman Stafford stated item #6 will be moved to the January meeting due to a scheduling conflict.

Chairman Stafford discussed the recent passing of Patrick O'Brien who served on the board for many years. Chairman Stafford asked for a moment of silence.

**4. Public comments within jurisdiction of committee.**

Mary Anne Muller of Corporation Counsel spoke about an opioid litigation that was brought forward from the National Counsel about the McKesson settlement. Mary Anne Mueller stated she just received the notice and explained that unless you opt out, no action needs to be taken at this time.

5. **Communications shared by Committee Members.**

Supervisor Defferding spoke about a meeting he had today with an individual who works with Helios Recovery Services. He stated he would like to have this individual come to a Judiciary meeting in the future to give a short presentation.

6. **Damascus Road Project, Inc. Presentation. (Presentation will be no more than 15 minutes with 10 minutes of questions. The objective of the presentation is to create awareness of Damascus Road Project and how the non-profit organization can assist the county in its public safety efforts.)**

This item will be moved to the January Judiciary meeting due to a scheduling conflict.

7. **Update from the District Attorney's Office – District Attorney Eric Sparr**

Eric Sparr from the District Attorney's Office spoke about cases that have closed out since the last time he came to a Judiciary meeting. He spoke about working on mental health court and discussed the progress it's making. They are going to do a trail run with the program and see how it goes and then expand if the trail run goes well. He also spoke about their continuation with the training program the District Attorney's Office conducts with new officers. This gives new officers a chance to experience the court side of cases.

8. **Discussion on the National Opioid Abatement Settlement Fund**

Supervisor Hanson handed out information he had received after requesting information pertaining to the abatement settlement fund. He is looking for alternatives to see what other counties or governments are doing with their Opioid Abatement Settlement Funds. Supervisor Hanson he is not questioning how the money is being used, he just wanted to ask questions about the two different settlements and how the money has been used.

9. **Consideration/Vote: Resolution - Authorize the use of \$60,000 from the National Opioid Abatement Settlement Fund for the Sheriff's Office program contracting with Solutions Recovery, Inc. for an on-site liaison for the Sobriety Treatment Assisted Recovery (STAR) Program for the calendar year 2024 – Sheriff John Matz**

Sheriff Matz introduced Captain Mack who then gave the committee a presentation regarding the STAR program and what the funds would be going towards.

A motion to discuss the resolution to authorize the use of \$60,000 from the National Opioid Abatement Settlement Fund for the Sheriff's Office program contracting with Solutions Recovery, Inc. for an on-site liaison for the Sobriety Treatment Assisted Recovery (STAR) Program for the calendar year 2024 was made by Supervisor Floam, seconded by Supervisor Defferding.

Captain Mack presented a PowerPoint regarding the Sobriety Treatment Assisted Recovery Program (STAR). With this program, they are looking to add 3.5 recovery coach positions within the jail through Recovery Solutions. They would dedicate a pod within the jail that would specifically house inmates who wish to participate in the program. The resources would provide current inmates classes for life skills and coordinate all treatment appointments post release. They would also be looking at an oral form of Vivitrol since the injection is expensive and they want everyone to be successful in their recovery.

A motion to approve the resolution to authorize the use of \$60,000 from the National Opioid Abatement Settlement Fund for the Sheriff's Office program contracting with Solutions Recovery, Inc. for an on-site liaison for the Sobriety Treatment Assisted Recovery (STAR) Program for the calendar year 2024 was made by Supervisor Floam, seconded by Supervisor Defferding. Carried 5-0.

10. **Sheriff's Report**

Sheriff Matz discussed:

- An update on the lost kayaker.
- Ice boat rescue update – Neenah Menasha's boat is out of service. Currently have 2 rescue boats. Looking at leasing a 3<sup>rd</sup> one and utilizing the water rescue donation fund to pay the lease until the other boat can be repaired or replaced by an upcoming grant.
- Staffing update
- Jail Count 242
- COVID outbreak in the jail.
- 980 Update
- Therapy K9 to be part of the STAR program.

11. **Next Meeting Date: Monday, January 8, 2024, at 6:00 pm**

- Deadline for agenda items due **Friday, December 22, 2023**. Please forward those requests to Chairman Bryan Stafford for approval. Thank you.

12. **Adjourn**

A motion to adjourn was made at 7:13 pm by Supervisor Defferding , seconded by Supervisor Floam. Carried 5-0.

Respectfully Submitted:

Kimberly Delcore  
Winnebago County Sheriff's Office

1  
2  
3 **ORDINANCE: Amend Winnebago County General Code Section 1.12 (10) to increase and**  
4 **expand citizen member compensation on Committees, Commissions, Boards,**  
5 **and other Entities as well as Board of Canvas Citizen Member Compensation**  
6  
7

8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, citizen membership of Winnebago County committees, commissions, and boards as well as  
10 other entities is integral to carry out the mission of the Winnebago County Board of Supervisors; and

11 **WHEREAS**, the Winnebago County Board of Supervisors has reviewed and upgraded compensation for  
12 Winnebago County Board Supervisors; and

13 **WHEREAS**, it is in the interest of the Winnebago County Board of Supervisors and citizens of Winnebago  
14 County to adequately compensate citizen members appointed to committees, commissions, and boards and other  
15 entities.

16 **NOW, THEREFORE, THE WINNEBAGO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS**  
17 **FOLLOWS:** Section 1.12 (10) is amended as follows:

18 Non-supervisors who are duly appointed to serve on committees, boards, commissions, who are not acting  
19 within the scope of their employment or office in so doing, shall be eligible for a \$50 payment for a half day meeting  
20 (4 hours or less) but not more than \$75 per day and expense reimbursements as supervisors: ~~(a) Board of~~  
21 ~~Adjustment (b) Land Conservation Committee (c) Solid Waste Management Board (d) Committee on Aging (e)~~  
22 ~~Health Board (f) Public Safety Building Board Members at Large (g) Information Systems Committee (h) Grievance~~  
23 ~~Review Board (i) Veteran Service Commission (j) Housing Authority~~ paid \$75.00 per half day of service (4 hours or  
24 less) and \$100 per full day of service (more than 4 hours). Board of Canvas Citizen Members, in recognition of the  
25 stress and concerted effort required, shall be paid \$100 per half day of service (4 hours or less) and \$150 per full day  
26 of service (more than 4 hours).  
27

28 Fiscal Note: *Approved budgeted expenditures for 2024 are \$23,000 for the Citizen Board. This ordinance will*  
29 *increase the expected amount of expenditures for the Citizen Board to \$34,500.*

30  
31 Respectfully submitted by:

32 **SUPERVISOR PAUL EISEN, District 4**

33  
34 Respectfully submitted by:

35 **PERSONNEL & FINANCE COMMITTEE**

36 Committee Vote: \_\_\_\_\_

37 Vote Required for Passage: **Majority of Members Present**

38 Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2023.  
39

40 \_\_\_\_\_  
41 Jonathan D. Doemel  
42 Winnebago County Executive

**AGENDA ITEM REPORT**

Date October 8, 2023

FROM: Supervisor Paul Eisen, District 4

**GENERAL DESCRIPTION**

This ordinance will increase per diem for Citizen members of Winnebago County Committees, Commissions, Boards, and Other Entities to \$75 per half day and \$100 per full day (over 4 hours).

**ACTION REQUIRED**

Approval of the attached Ordinance.

**PROCEDURAL STEPS:**

Judiciary and Public Safety Committee

Meeting date: 11/6/2023

**BACKKGROUND/POLICY DISCUSSION**

Ordinance 1.12 increase County Board members salary. It is altogether appropriate to increase the per diem of Citizen members of Committees, Commissions, Boards, and other Entities.

This Ordinance amendment will assure our valuable Citizen members that with the salary approved for County Board Supervisors, that Citizen members serving Winnebago County have not been overlooked or taken for granted. This includes the special increase for Board of Canvass members.