



Winnebago County

The Wave of the Future

AMENDED

JUDICIARY AND PUBLIC SAFETY COMMITTEE

MONDAY, MARCH 4, 2024 @ 6:00 PM

WINNEBAGO COUNTY SHERIFF'S OFFICE

RICHARD MEYER COMMUNITY RESOURCE ROOM, FIRST FLOOR

4311 JACKSON STREET, OSHKOSH, WISCONSIN

To view this meeting via Zoom, please use this link:

<https://us02web.zoom.us/j/81579138454?pwd=NVdRRkJBV1VtQTZSN0ZacEw1aWU3dz09>

Meeting ID: **815 7913 8454**

Passcode: **JPS030424**

Via telephone: (312) 626 6799

Meeting ID: **815 7913 8454** Passcode: **180653259**

A Regular Business Meeting of the Judiciary and Public Safety Committee will be held on Monday, March 4, 2024, at 6:00 PM in the Richard Meyer Community Resource Room, Winnebago County Sheriff's Office, 4311 Jackson Street, Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Committee for its consideration:

A. Call to Order

B. Approval of Minutes

1. February 5, 2024 Meeting Minutes

C. Chair comments on meeting and agenda organization by Supervisor Stafford.

D. Public comments within the jurisdiction of the committee.

E. Communications shared by Committee Members

F. Business Items

1. Consideration/Vote: Resolution: Approving a \$51,000 Budget Amendment for the Winnebago County Medical Examiner to Cover 2023 Expenses - Cheryl Brehmer
2. Consideration/Vote: Review and recommend the Order of Business items in County Board Rule 6.1 follow past practice
3. Corporation Counsel Report
 - Office/Personnel Updates
 - Case Updates
4. Consideration/Vote: Resolution - Authorize the use of \$120,000 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 2025
5. Consideration/Vote: Resolution - Authorize the Sheriff's Office to Accept a Cash Donation of \$3,500 from the EAA AirVenture Runway 5K for specialty K9 Unit squad equipment

6. Consideration/Vote: Resolution - Authorize the Winnebago County to apply for, accept, and expend funds of \$990,000 from the United States Department of Justice for the purchase of three Ice Rescue Airboats
7. Consideration/Vote: 2023 Year End Salary Contingency Budget Amendment - Veterans Services - \$24,723; Register of Deeds - \$11,795; District Attorney - \$17,612; Medical Examiner - \$13,937; Emergency Management - \$8,686; Sheriff's Office - \$465,899.
8. Sheriff's Report
 - Budget Carry-Overs and Variances
 - Office/Personnel Update

9. Resolution 329-022024: Supporting a Restitution Court Program for Winnebago County

G. Next Meeting Date: To be determined

H. 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: FEBRUARY 5, 2024

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: TODD CHRISTOPHERSON – SHERIFF'S
CHRISTOPHER BRAMAN – SHERIFF'S
MITCH GRUBE – SHERIFF'S
MELISSA RASMUSSEN – SHERIFF'S
DEVIN WILSON – SHERIFF'S
CHERYL BREHMER – MEDICAL EXAMINER
KAY HORAN – SUPERVISOR
MIKE COLLARD – DIRECTOR OF ADMINISTRATION
BILL TOPEL – HUMAN SERVICES
ERIC SPARR – DISTRICT ATTORNEY
BETH G. – CITIZEN
MARY ANNE MUELLER – CORPORATION COUNSEL
DOUG GIERYN – PUBLIC HEALTH

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 January 8, 2024, meeting.

A motion to approve the minutes of the January 8, 2024, meeting was made by Supervisor Floam, seconded by Supervisor Hanson. Carried 5-0.

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

Chairman Stafford did not have anything additional to say about tonight's meeting.

4. Public comments within the jurisdiction of the committee.

Bill Topel of Human Services commented on agenda item #7 regarding the Opioid Settlement Fund. He discussed the diversion programs that the Human Services Department heads up as well as the Connect Program. He discussed these programs work together with multiple other agencies and the funds are used to conduct the diversion programs.

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

Supervisor Defferding discussed the latest Safe Streets meeting that was held in January.

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

District Attorney Eric Sparr discussed the Safe Streets meeting. He was amazed to hear about all of the processes and resources that are already in place within Winnebago County. He discussed surrounding counties have been reaching out and asking for information for them to share regarding the Safe Streets group. Eric then discussed several cases that went to trial or are going to sentencing. He then discussed mental health court and an upcoming final meeting that will be taking place soon to finalize the rules and determine who should be in the program. New officer trainings are still taking place. The deputies shadow the staff at the District Attorney's Office for approximately 4 hours during their FTO period. He discussed the district attorney's office is looking into incorporating a testimony training for the new deputies as well during their shadow training.

7. **Discussion: Opioid, Fentanyl, and Other Drug Overdose and Deaths in Winnebago County.**

• **Overdose and Deaths in Winnebago County Update, Cheryl Brehmer Medical Examiner**

Medical Examiner Cheryl Brehmer handed out statistics to the committee members. Cheryl stated the confirmed 2023 death numbers include: 1,217 cases reported, 371 investigations, 102 autopsy and 1,309 cremation examinations. She then reviewed the overdose statistics and trends over the last 5 years. In 2023, there were 47 confirmed overdoses – 6 of those were suicide by intentional overdose. She reviewed the substance trends to include Methamphetamine going down but Cocaine going up. They are also seeing more substances being laced with Fentanyl. Currently for 2024, there are 4 pending overdoses cases.

• **Where do we go from this point, requested by Supervisor Stafford**

Chairman Stafford wants to know what everyone can do to be better informed and working together to help each other. Chairman Stafford asked Director of Administration, Mike Collard, to provide a matrix showing the status of the Opioid Settlement Fund on a month to month or quarterly basis. This will allow everyone to be kept in the loop of how the Opioid Settlement Fund money is being spent and utilized.

• **Opioid Settlement Funds, requested by Supervisor Defferding**

Supervisor Defferding wanted to discuss the disbursement of the funds. Most of the fund is going towards the Connect Program and Diversion programs. \$421,000 is going to the Human Services Department for labor. Supervisor Defferding asked for a more accurate breakdown of that money. Director of Administration, Mike Collard, stated that money is mostly going towards the Connect program and the staff and equipment to run the program. Mike then reviewed a handout he presented to the committee members outlining where and how more of the money will be utilized.

8. **Corporation Counsel Report**

• **Office/Personnel Updates**

Corporation Counsel Mary Anne Mueller gave a personnel update. They were able to add another attorney to the office and that individual should be starting at the end of February.

• **Case Updates**

Mary Anne Mueller stated they heard back on two mental health cases and Winnebago County prevailed in the cases. She discussed a Supreme Court brief for a mental health case.

The Supreme Court granted the petition for review and there will be oral argument in March on the case. For 2024, there are currently 29 new mental health cases.

9. **Resolution: Authorize the Sheriff's Office to Accept an in-kind Donation from Thomas and Penny Harenburg for an additional K-9 Unit, equipment, and training for the Unit valued at \$17,000.**

Chief Deputy Todd Christopherson discussed the \$17,000 donation to the Sheriff's Office from Thomas and Penny Harenburg for an additional K-9 Unit as well as for the equipment and training needed for the new unit. They have graciously donated money in the past towards the K-9 purchases and K-9 equipment. K-9 Tim will be retiring in March so this donation will go towards the purchase of a new K-9 and the training which is held down in New Mexico.

A motion to approve and accept an in-kind donation from Thomas and Penny Harenburg for an additional K-9 Unit, equipment, and training for the Unit valued at \$17,000 was made by Chairman Stafford, seconded by Supervisor Defferding. Carried 5-0.

10. **Sheriff's Report**

- **Review–Sheriff's Office 2023 Annual Report**

Chief Deputy Todd Christopher handed out a copy of the 2023 Annual Report to the committee members for their review.

- **Review Staffing Levels**

Dispatch - 3 vacancies

Patrol - 0 vacancies

Corrections – 2 vacancies

Booking Security Associates – 1 vacancy

- **Update–Corrections Division**

Chief Deputy Todd Christopherson discussed the new deputy contract and answered any questions the committee members had. The current jail count is 237. He also stated the Corrections Division is currently working on a handbook for the STAR program.

- **Meet and Greet–Corrections Facility K-9**

Chief Deputy Todd Christopherson introduced K-9 Gracie and Deputy Wilson. K-9 Gracie will be a part of the STAR program and will be used as the therapy facility dog.

- **Update–Field Services Division**

Chief Deputy Todd Christopherson discussed the cancellation of several ice fishing events. Sturgeon Spearing is still taking place but again reminded everyone to check ice conditions before going out onto the ice. He also discussed the latest officer involved shooting that was with a North Fond du Lac Sheriff's Office deputy. The Winnebago County Sheriff's Office deputies assisted with that event but did not have any direct involvement with the incident.

Chief Deputy Todd Christopherson stated the boathouse is almost completed and will be ready for operation soon.

- **Update–911 Communications Division**

Chief Deputy Todd Christopherson stated the new radios have arrived and are being distributed to all of the users.

- **Supervisor Questions**

None

11. Next Meeting Date: Monday, March 4, 2024, at 6:00 pm

- Deadline for agenda items due *Monday, February 19, 2024*. Please forward those requests to Chairman Bryan Stafford for approval. This will be the last scheduled standing meeting for the 2022-2024 term. Thank you.

12. Adjourn

A motion to adjourn was made at 8:17 pm by Supervisor Defferding, seconded by Supervisor Hanson . Carried 5-0.

Respectfully Submitted:

Kimberly Delcore
Winnebago County Sheriff's Office

Agenda Item Report



DATE: March 4, 2024
FROM: Cheryl Brehmer, Medical Examiner
RE: Consideration/Vote: Resolution: Approving a \$51,000 Budget Amendment for the Winnebago County Medical Examiner to Cover 2023 Expenses - Cheryl Brehmer

General Description:

Budget amendment to offset the overages from the operational expenses of the Medical Examiner’s budget.

Action Requested:

Motion to recommend to Personnel & Finance and the County Board to approve the resolution approving a budget amendment for the Medical Examiner's Office.

Procedural Steps:

| | | | |
|----------------------------|---------------|---------------|------------|
| Committee of Jurisdiction: | JPS | Meeting Date: | 03/04/2024 |
| | P&F | | 03/07/2024 |
| Action taken: | _____ | Vote: | _____ |
| County Board: | March Meeting | Meeting Date: | 03/19/2024 |

Background:

While we attempted to utilize each portion of our budget cautiously, the Medical Examiner's Office budget related to operational expenses for 2023 were over by a total of \$51,000. Our largest operational expenses fall under the categories of **Medical and Dental** which includes toxicology and professional services, **Pathology** which includes physical autopsies and expenses related to said autopsies (x-rays, histology, storage over 3 days), and **Transportation** which includes storage fees.

While calculating each year for the next year’s budget, we can only base our operating expenses off what we have utilized in prior years. These expenses are our best estimate and can fluctuate based on the amount and type of death investigations our office handles. The 2023 budget was calculated in 2022 based on estimating the cases at that time which did not reflect the significant increase in overdoses that we experienced in 2023.

Additionally, circumstances involving the lack of forensic pathologists in Wisconsin created increased demand for the limited pathologist that we do have. With increased

autopsy cases, the pathology offices experienced decreased storage capacity leading to a change in their operational procedures, only receiving decedents on the day the autopsy was scheduled. This created a need for storage and increased transportation costs which continued through 2023.

Explanation of overages:

55000 Medical and Dental (\$17,000)

The \$22,500 revised budget was based on expanded toxicology for 45 autopsy cases at \$353 per case (\$15,885), \$1,000 for forensic specialty services (anthropology, odontology, etc.), and a buffer of 13 additional cases or expanded toxicology tests (\$5,615).

\$37,112 was the total paid out for services. This includes toxicology testing for the increase in overdose cases and specialty testing for novel substances. (Bromazolam, Etizolam, N-Pyrrolidino Etonitazen, etc.

An additional \$1,000 was paid for forensic anthropology services which were needed in the identification of skeletal remains.

55010 Pathology (\$17,000)

\$145,000 were the autopsy costs budgeted with an estimate for 97 autopsies to be completed (\$135,800). Also taken into consideration was histology with an average of \$57.10 per case and a buffer of \$1,775 for x-ray costs, possible storage costs after autopsy, and additional diagnostic testing.

\$161,156 was paid for the services of 102 autopsies which created an overage of \$16,156. We had unanticipated costs accrued for 4 aviation related autopsies which require extensive x-rays and additional extensive diagnostic testing on multiple cases.

Additionally, we were able to contract with Walworth County to complete autopsies when Fond du Lac was overwhelmed or unavailable at an additional cost of \$300 per autopsy.

55026 Transportation (\$17,000)

A budget of \$50,000 was estimated for transportation costs based on the 97 projected autopsies and a buffer of 10 additional removals.

With the inability to have our decedents transported directly from the scene to the pathology office, an additional cost of \$6,325 was created.

Decedents are removed and transported from the scene to a storage facility utilized by our transportation service where they are stored until the date of autopsy. A second transportation cost is then assessed with the transport from the storage facility to the pathology office for autopsy creating an overage of \$19,655. (Initial transport charge is

\$225 - \$275 depending on where in the county the removal is from and second charge is \$150 - \$165 depending on how many cases are transported at a time, 1 versus 2). Cases that are transported to Walworth County for autopsy are assessed a charge of \$350 for transport down and an additional \$350 to transport back to Winnebago County.

Policy Discussion:

The overages in the operational expenses are due to multiple factors including increased autopsy and toxicology cases, increased indigent cases, and lack of storage capacity leading to increased transportation costs and added storage fees.

The 2024 budget has addressed these issues by increasing the major operational expenses while decreasing other expenses and increasing projected revenue. With these changes it is anticipated that we will be able to stay within the assigned budget.

Attachments:

1. Medical Examiner - Budget Transfer over \$40K
2. DRAFT RESOLUTION

**BUDGET TRANSFER
MEDICAL EXAMINER - 2023**

| | | |
|---|--|---|
| Department Requesting: _____ Finance Dept Reviewer: <u>Curt Van Mersven</u> Committee of Jurisdiction - Judiciary & Public Safety (JPS) _____ Committee Vote: _____ | Date: _____ Date: <u>2/21/24</u> Date: <u>3/5/2024</u> | Committee Approvals required by: Facilities & Property Management Committee Vote: _____ Personnel & Finance Committee Vote: _____ Information Technology Committee Vote: _____ Budget Adjustment impact: <u>\$51,000 from contingency fund</u> |
| Passed County Board (Two-thirds of board present): _____ | | Date: _____ Committee Vote: <u>N/A</u> <u>3/7/2024</u> <u>N/A</u> |

ACCOUNT NUMBER

| Org | Object | Object Description | Project | Budget Explanation | I=Incr D=Decr | Amount* |
|------|--------|--------------------|---------|------------------------------------|------------------|---------|
| 1105 | 55000 | Medical and Dental | | TRANSFER FROM CONTINGENCY | I=Incr | 17,000 |
| 1105 | 55010 | Pathology Services | | TRANSFER FROM CONTINGENCY | I=Incr | 17,000 |
| 1105 | 55026 | Transportation | | TRANSFER FROM CONTINGENCY | I=Incr | 17,000 |
| 1039 | 59502 | Res Contingencies | | TRANSFER TO ME OTHER OPER CATEGORY | D=Decr | 51,000 |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

*full dollars only
(no pennies)

Description (Must be completed - Attach extra pages if needed):

This transfer includes expense overages in the other operating category which will have to come from the Contingency Fund. This transfer exceeds \$40,000 so it needs to go to JPS committee, P&F and County Board.

ENTRY NUMBER

Winnebago County Income Statement

As of: Year End 2023



Winnebago County
The Wave of the Future

| Current Month Actual | Long Description | Object | Prior YTD Actual | YTD Actual | Revised Budget | Remaining Budget | % Attained |
|--|----------------------------|--------|------------------|------------|----------------|------------------|------------|
| Department - 105 - Medical Examiner | | | | | | | |
| Revenue | | | | | | | |
| | Public Services: | | | | | | |
| 0 | Other Fees | 45002 | 202,112 | 219,836 | 185,000 | (34,836) | 118.83% |
| 0 | Forms Copies Etc | 45003 | 10 | 10 | 0 | (10) | 100.00% |
| 0 | Public Services Subtotal: | | 202,122 | 219,846 | 185,000 | (34,846) | 118.84% |
| 0 | Total Operating Revenue: | | 202,122 | 219,846 | 185,000 | (34,846) | 118.84% |
| 0 | Revenue Total: | | 202,122 | 219,846 | 185,000 | (34,846) | 118.84% |
| Expense | | | | | | | |
| | Wages: | | | | | | |
| 0 | Regular Pay | 51100 | 217,535 | 251,986 | 237,713 | (14,273) | 106.00% |
| 0 | Wages Subtotal: | | 217,535 | 251,986 | 237,713 | (14,273) | 106.00% |
| | Fringes Benefits: | | | | | | |
| 0 | FICA Medicare | 51200 | 15,942 | 18,555 | 18,185 | (370) | 102.04% |
| 0 | Health Insurance | 51201 | 42,020 | 46,441 | 48,193 | 1,752 | 96.36% |
| 0 | Dental Insurance | 51202 | 1,723 | 2,056 | 2,096 | 40 | 98.08% |
| 0 | Workers Compensation | 51203 | 2,088 | 1,624 | 1,536 | (88) | 105.74% |
| 0 | WI Retirement | 51206 | 14,138 | 17,138 | 16,164 | (974) | 106.02% |
| 0 | Fringe Benefits Other | 51207 | 1,267 | 1,556 | 1,532 | (24) | 101.54% |
| 0 | Fringes Benefits Subtotal: | | 77,178 | 87,369 | 87,706 | 337 | 99.62% |
| 0 | Total Labor: | | 294,713 | 339,356 | 325,419 | (13,937) | 104.28% |
| | Travel: | | | | | | |
| 0 | Registration Tuition | 52001 | 500 | 540 | 250 | (290) | 216.00% |
| 0 | Automobile Allowance | 52002 | 2,526 | 1,569 | 3,000 | 1,431 | 52.29% |
| 0 | Meals | 52005 | 121 | 22 | 75 | 53 | 29.01% |
| 0 | Lodging | 52006 | 387 | 647 | 375 | (272) | 172.53% |
| 0 | Travel Subtotal: | | 3,534 | 2,778 | 3,700 | 922 | 75.07% |
| 0 | Total Travel: | | 3,534 | 2,778 | 3,700 | 922 | 75.07% |

Winnebago County Income Statement

As of: Year End 2023



| Current Month Actual | Long Description | Object | Prior YTD Actual | YTD Actual | Revised Budget | Remaining Budget | % Attained |
|-------------------------------------|--------------------------------|--------|------------------|------------|----------------|------------------|------------|
| Department - 105 - Medical Examiner | | | | | | | |
| Expense | | | | | | | |
| Capital Outlay: | | | | | | | |
| 0 | Equipment | 58004 | 28,801 | 0 | 0 | 0 | 0.00% |
| 0 | Capital Outlay Subtotal: | | 28,801 | 0 | 0 | 0 | 0.00% |
| 0 | Total Capital: | | 28,801 | 0 | 0 | 0 | 0.00% |
| Office: | | | | | | | |
| 0 | Office Supplies | 53000 | 460 | 314 | 500 | 186 | 62.85% |
| 0 | Stationery and Forms | 53001 | 122 | 0 | 100 | 100 | 0.00% |
| 0 | Printing Supplies | 53002 | 244 | 266 | 150 | (116) | 177.01% |
| 0 | Computer Supplies | 53005 | 0 | 0 | 100 | 100 | 0.00% |
| 0 | Telephone | 53008 | 6,519 | 4,058 | 3,500 | (558) | 115.95% |
| 0 | Print Duplicate | 73003 | 1,325 | 1,371 | 1,180 | (191) | 116.23% |
| 0 | Postage and Box Rent | 73004 | 140 | 231 | 100 | (131) | 231.45% |
| 0 | Computer Licensing Charge | 73006 | 778 | 778 | 825 | 47 | 94.25% |
| 0 | Office Subtotal: | | 9,588 | 7,019 | 6,455 | (564) | 108.73% |
| Operating: | | | | | | | |
| 0 | Membership Dues | 53502 | 120 | 120 | 140 | 20 | 85.71% |
| 0 | Uniforms Tools Allowance | 53517 | 667 | 725 | 800 | 75 | 90.64% |
| 0 | Professional Supplies | 53518 | 2,519 | 812 | 2,000 | 1,188 | 40.60% |
| 0 | Small Equipment | 53522 | 2,357 | 141 | 150 | 9 | 94.19% |
| 0 | Medical Supplies | 53524 | 5,258 | 4,147 | 5,000 | 853 | 82.94% |
| 0 | Investigation Expense | 53532 | 945 | 837 | 1,000 | 163 | 83.66% |
| 0 | Motor Fuel | 53548 | 4,747 | 4,785 | 3,300 | (1,485) | 145.00% |
| 0 | Other Miscellaneous | 53568 | 42 | 67 | 0 | (67) | 100.00% |
| 0 | Small Equipment Technology | 53580 | 609 | 0 | 0 | 0 | 0.00% |
| 0 | Indigent Expenses | 53600 | 1,543 | 4,500 | 2,000 | (2,500) | 225.00% |
| 0 | Operating Subtotal: | | 18,807 | 16,134 | 14,390 | (1,744) | 112.12% |
| Repairs & Maint: | | | | | | | |
| 0 | Maintenance Equipment | 74022 | 276 | 0 | 0 | 0 | 0.00% |
| 0 | Maintenance Vehicles | 74023 | 547 | 0 | 200 | 200 | 0.00% |
| 0 | Technology Repair and Maintain | 74029 | 165 | 165 | 165 | 0 | 100.00% |
| 0 | Repairs & Maint Subtotal: | | 988 | 165 | 365 | 200 | 45.21% |

Winnebago County Income Statement

As of: Year End 2023



Winnebago County
The Wave of the Future

| Current Month Actual | Long Description | Object | Prior YTD Actual | YTD Actual | Revised Budget | Remaining Budget | % Attained |
|-------------------------------------|---|--------|------------------|------------|----------------|------------------|------------|
| Department - 105 - Medical Examiner | | | | | | | |
| Expense | | | | | | | |
| | Contractual Services: | | | | | | |
| 0 | Medical and Dental | 55000 | 31,962 | 38,470 | 22,500 | (15,970) | 170.98% |
| 0 | Vehicle Repairs | 55005 | 63 | 30 | 200 | 170 | 15.23% |
| 0 | Pathology Services | 55010 | 155,904 | 161,156 | 145,000 | (16,156) | 111.14% |
| 0 | Transportation | 55026 | 47,980 | 66,645 | 50,000 | (16,645) | 133.29% |
| 0 | Other Contract Serv | 55030 | 935 | 0 | 200 | 200 | 0.00% |
| 0 | Contractual Services Subtotal: | | 236,844 | 266,302 | 217,900 | (48,402) | 122.21% |
| | Insurance Expenses: | | | | | | |
| 0 | Prop Liab Insurance | 76000 | 2,657 | 2,827 | 2,827 | 0 | 100.00% |
| 0 | Insurance Expenses Subtotal: | | 2,657 | 2,827 | 2,827 | 0 | 100.00% |
| 0 | Total Other Operating: | | 268,885 | 292,446 | 241,937 | (50,509) | 120.88% |
| 0 | Expense Total: | | 595,933 | 634,579 | 571,056 | (63,523) | 111.12% |
| 0 | 105 - Medical Examiner Net Surplus/(Deficit): | | (393,810) | (414,733) | (386,056) | 28,677 | |

1 - 2024

2
3 **RESOLUTION: Approving a \$51,000 Budget Amendment for the Winnebago**
4 **County Medical Examiner to Cover 2023 Expenses**

5
6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, the Medical Examiner utilizes each portion of the budget cautiously; and

8 **WHEREAS**, the Medical Examiner's largest operational expenses are in the Medical and Dental category
9 which includes toxicology and professional services, along with Pathology which includes physical autopsies and
10 Transportation which includes storage fees; and

11 **WHEREAS**, Winnebago County experienced a significant increase in overdose fatalities in 2023 over the
12 estimates based on the 2022 data; and

13 **WHEREAS**, the State of Wisconsin is experiencing a limited number of active forensic pathologists, driving
14 an increase in demand for pathologist services and increased transportation, fuel, and storage costs; and

15 **WHEREAS**, a second vehicle is being used by the ME Department that was not included in the 2023 budget
16 (but has been corrected for the 2024 Budget); and

17 **WHEREAS**, due to these factors the actual 2023 expense in the other operating expense budget category
18 for the Medical Examiner exceeded budgeted amounts by a total of \$50,509; and

19 **WHEREAS**, it is necessary to correct the Medical Examiner's Other Operating Expense budget category by
20 a total of \$51,000 in the object codes for Medical Dental, Pathology Services, and Transportation.

21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that \$51,000 be
22 transferred into the Medical Examiner's Other Operating Budget Category in the 2023 budget to cover the operational
23 expenses.

24
25 Respectfully submitted by:

26 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**
27 **PERSONNEL AND FINANCE COMMITTEE**

28
29 Vote Required for Passage: **TWO-THIRDS OF MEMBERSHIP**

30
31 *Fiscal Note: This amendment will reduce the balance in the 2023 contingency fund by \$51,000, which is enough to*
32 *cover the unanticipated expenses (with a small margin for error).*

33
34 Approved by the Winnebago County Executive this ____ day of _____, 2024.

35
36
37
38 _____
39 Jonathan D. Doemel
40 Winnebago County Executive

Agenda Item Report



DATE: March 4, 2024
FROM: Julie Barthels, County Clerk
RE: Consideration/Vote: Review and recommend the Order of Business items in County Board Rule 6.1 follow past practice

General Description:

Rule 6.1 Order of Business of the county board rules does not match past practice.

Action Requested:

Motion to recommend rule 6.1 be changed to current practice as indicated below and presented in a resolution at the 2024-2026 County Board Organizational Meeting in April.

Procedural Steps:

| | | | |
|----------------------------|-----------------------------|---------------|-------|
| Committee of Jurisdiction: | Judiciary and Public Safety | Meeting Date: | _____ |
| Action taken: | _____ | Vote: | _____ |
| County Board: | _____ | Meeting Date: | _____ |

Background:

From time to time, the county board rules need to be reviewed for practice. Earlier this session, the county board authorized a consent calendar and changed rule 6.0 to allow for such an agenda section. Over the years, the county board rules order of business does not reflect current practice. The current rule is as follows:

6.1 The Order of Business shall be as follows:

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance to the Flag
- D. Prayer
- E. Consent Calendar
- F. Communications, Petitions, Memorials, Accounts, Commendations, Etc.
- G. Reports of Committee, Commissions and Boards
- H. Adopt Written Agenda
- I. Public Comments
- J. Report of the County Executive (optional)

- K. Confirmation of County Executive and County Board Chair appointments
- L. County Board Chair's Report
- M. Presentation of Resolutions and Ordinances previously tabled or laid over to a day certain, and disposition of same
- N. Presentation of new Resolutions and Ordinances and disposition of same
- O. Consideration of miscellaneous business
- P. Adjournment

Policy Discussion:

Current practice has moved the consent calendar (E) to below Adopt Agenda (H).

Current practice would amend 6.1 Order of Business to:

6.1 The Order of Business shall follow this general outline:

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Invocation
- E. Adopt Agenda
- F. Public Comments
- G. Communications from County Clerk
- H. Reports from Committee, Commissions and Boards
- I. County Executive's Report (if requested)
- J. Confirmation of County Executive and County Board Chair appointments (if needed)
- K. County Board Chair's Report
- L. Presentations (if needed)
- M. Consent Calendar
- P. Business Items, Resolutions, and Ordinances
- O. Adjournment

We are asking for this committee to make a motion to amend the 6.1 Order of Business for the County Board to reflect current practice and to present to the county board at the next organizational meeting.

Attachments:

None

1 **XXX-XX2024**

2

3 **RESOLUTION: Authorize the use of \$120,000 from the National Opioid Abatement Settlement**
4 **Fund for the Sheriff’s Office program contracting with Solutions Recovery, Inc.**
5 **for an on-site liaison for the Sobriety Treatment Assisted Recovery (STAR)**
6 **Program for the calendar year 2025**

7

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

9 **WHEREAS**, Winnebago County has seen an increase in substance use disorders adversely affecting lives; and

10 **WHEREAS**, Winnebago County’s Medication-Assisted Treatment (MAT) program has been a success; and

11 **WHEREAS**, the Sobriety Treatment Assisted Recovery (STAR) program was created to enhance the MAT
12 program; and

13 **WHEREAS**, the Sobriety Treatment Assisted Recovery (STAR) program has not only been successful in 2023
14 and the program is gaining traction and recognition among other programs State and Nationwide; and

15 **WHEREAS**, the program will coordinate the Solutions Peer Response Team members within the jail; and

16 **WHEREAS**, the program will also assist individuals receiving medical treatment to obtain continued care and
17 more treatment options post incarceration; and

18 **WHEREAS**, the program will help participants on a successful path to recovery after their release into the
19 community; and

20 **WHEREAS**, grant funding to continue this program and assist is not guaranteed or known.

21

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
23 authorizes the use of \$120,000 from the National Opioid Abatement Settlement Fund to continue the Sheriff’s
24 Office program contracting with Solutions Recovery, Inc. for 2025.

25

26 **FISCAL IMPACT:** The fiscal impact is authorizing the use of \$120,000 from the National Opioid Abatement
27 Settlement Fund for an on-site liaison for STAR.

28 Respectfully submitted by:

29 **SUPERVISOR CONLEY HANSON, District 26**

30

31 Respectfully submitted by:

32 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

33 Committee Vote:

34 Respectfully submitted by:

35 **PERSONNEL AND FINANCE COMMITTEE**

36 Committee Vote:

37 Vote Required for Passage: **Two-Thirds of Membership**

38

39 Approved by the Winnebago County Executive this ____ day of _____, 2024.

40

41

42 _____
43 Jonathan D. Doemel
44 Winnebago County Executive

Agenda Item Report



DATE: March 4, 2024
FROM: John Matz, Sheriff
RE: Consideration/Vote: Resolution - Authorize the Sheriff's Office to Accept a Cash Donation of \$3,500 from the EAA AirVenture Runway 5K for specialty K9 Unit squad equipment

General Description:

Authorize the Sheriff's Office to accept a cash donation from the 2023 EAA AirVenture Runway 5K, specifically directed to the K9 Unit.

Action Requested:

Recommend Passage by the County Board

Procedural Steps:

| | | | |
|----------------------------|--|---------------|--------------------------|
| Committee of Jurisdiction: | Judiciary and Public Safety Personnel & Finance | Meeting Date: | 03/04/2024 03/07/2024 |
| Action taken: | _____ | Vote: | _____ |
| County Board: | _____ | Meeting Date: | 03/19/2024 |

Background:

Each year, in conjunction with the annual EAA AirVenture Oshkosh event, the Runway 5k is held. This is a fundraising event wherein a portion of the registration fees are donated to a worthy cause. For the 2023 Runway 5K, the EAA AirVenture selected the Sheriff's Office K9 Unit as the recipient of the funds.

The race is open to everyone, including walkers, first-time runners, and seasoned athletes. The 5K route is a tour through the AirVenture grounds, where attendees see aircraft from all over the world and much of AirVenture's unique atmosphere. Attendees did not need AirVenture admission to participate in the race. The registration included an official event T-shirt, post-race food, refreshments, and access to shower facilities. The Runway 5K was presented by Covington Aircraft with awards courtesy of Piedmont Airlines, and additional support from 4imprint, 96.9 The Fox, and 103.9 WVBO. Proceeds from this year's run were published in the advertising and registration material and highlighted that it would benefit the Winnebago County Sheriff's Office K9 Unit.

Policy Discussion:

The Winnebago County Sheriff's Office is responsible for providing law enforcement and related services to the citizens of Winnebago County. Law enforcement canines are one of the most effective and diverse tools known to police work. They save time for our deputies, reduce the number of deputies needed for a search, or to contain an area, and deliver a more thorough search. Additionally, they are a useful tool to help keep our deputies safe during apprehension of dangerous criminals.

The full-time Sheriff's Office K9 Unit is comprised of four Deputy/K9 pairs assigned to the Field Services Division, and one Deputy/K9 pair assigned to the Corrections Division. All canines are owned by the Sheriff's Office. Three of the Field Services canines are considered dual-purpose canines and are trained in narcotics detection, tracking, area searches, building searches, article searches as well as apprehension work. In addition to traditional patrol work, they are also used in SWAT applications, search warrants, school searches, correctional facility searches, and demonstrations for the public in all areas of their job duties. The fourth Field Services canine is for explosive detection. They will respond to any area of the county as well as bordering counties if requested as mutual aid. The deployments of the K9 Units have greatly increased the efficiency and effectiveness for drug related patrol work. Likewise, our K9 Units have also proven effective tracking fugitives, locating missing persons, and security work. The fifth canine assigned to the Corrections Division is a facility dog who provides comfort to correctional officers, police officers, civilian and professional staff, victims, witnesses, and inmates to reduce anxiety and stress during times of crisis and gives aid and comfort to individuals, groups, and communities impacted by violence, tragedy, or traumatic events.

While the canines themselves have a work life expectancy of about 8 years, unexpected expenses occur as well. This, coupled with routine requests from community members to donate funds to our canines, prompted us to consider alternative means for funding. To this end, the Sheriff's Office partnered with the Oshkosh Area Community Foundation several years ago for members of the community to directly fund K9 Unit related expenses. Purchasing of canines and additional extra expenses of the K9 Unit programmatic funding have been distinctly absent from the Sheriff's Office budget, and unanticipated needs spending relies upon community donors for support.

It is not feasible for EAA AirVenture to donate cash directly to the Oshkosh Area Community Foundation, so they have offered to directly donate the \$3,500 to the Sheriff's Office. This money will be used on specialty squad equipment needed to operate the K9 Unit squads, in lieu of reducing the fund balance at the Oshkosh Area Community Foundation.

It would be beneficial for the Winnebago County Sheriff's Office to accept the generous cash donation from EAA AirVenture.

Attachments:

1. SHERIFF EAA CASH DONATION RESOLUTION

2. SHERIFF EAA BUDGET AMENDMENT

1 - 2024

2

3 **RESOLUTION:** Authorize the Sheriff's Office to Accept a Cash Donation of \$3,500 from the EAA
4 AirVenture Runaway 5K for specialty K9 Unit squad equipment.

5

6

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

8 **WHEREAS**, the Winnebago County Sheriff's Office is responsible for providing law enforcement services to
9 the citizens of Winnebago County; and

10 **WHEREAS**, the deployment of K9 Units has greatly increased the efficiency and effectiveness for drug
11 interdiction; and

12 **WHEREAS**, K9 Units have also proven effective tracking fugitives and missing persons; and

13 **WHEREAS**, the costs to operate canines such as food, veterinary care, training, equipment, and other items
14 are supported through donations to a fund at the Oshkosh Area Community Foundation; and

15 **WHEREAS**, the Winnebago County Sheriff's Office has been offered a \$3,500 cash donation from the EAA
16 AirVenture Runway 5K specifically for K9 Unit; and

17 **WHEREAS**, it would be beneficial for the Winnebago County Sheriff's Office to accept the donation from EAA
18 AirVenture for the K9 Unit to be used on specialty squad equipment; and

19

20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
21 authorizes the Winnebago County Sheriff's Office to accept the \$3,500 cash donation from EAA AirVenture, for
22 specialty squad equipment for the K9 Unit squads.

23

24 **Fiscal Impact:** The fiscal impact is \$3,500 in revenue from EAA AirVenture to be used to purchase necessary
25 specialty K9 Unit squad equipment.

26

27

28 Respectfully submitted by:

29 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

30 Committee Vote: _____

31 Respectfully submitted by:

32 **PERSONNEL AND FINANCE COMMITTEE**

33 Committee Vote: _____

34 Vote Required for Passage: **Two-Thirds of Members Present**

35

36 Approved by the Winnebago County Executive this _____ day of _____, 2024.

37

38

39

40

Jonathan D. Doemel
Winnebago County Executive

**BUDGET AMENDMENT
SHERIFF - 2024**

| | | |
|--|--|--|
| Department Requesting: _____ Finance Dept. Reviewer: <u>Carey Hanthorn</u> Committee of Jurisdiction - Judiciary & Public Safety _____ Committee Vote: _____ | Date _____ Date <u>2/14/24</u> Date _____ Date <u>3/5/2024</u> Date <u>3/19/2024</u> | Committee Approvals required by: Facilities & Property Management Committee Vote: _____ <u>N/A</u> Personnel & Finance Committee Vote: _____ <u>3/7/2024</u> Information Technology Committee Vote: _____ <u>N/A</u> Budget Adjustment impact: _____ \$0.00 |
| Passed County Board (Two-thirds of board present): _____ | | |

ACCOUNT NUMBER

| Org | Object | Object Description | Project | Budget Explanation | I=Incr D=Decr | Amount* |
|------|--------|--------------------|---------|------------------------|------------------|---------|
| 1111 | 45034 | Donations | | EAA RUNWAY 5K DONATION | I=Incr | 3,500 |
| 1111 | 53522 | Small Equipment | | EAA RUNWAY 5K DONATION | I=Incr | 3,500 |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

*full dollars only
(no pennies)

Description (Must be completed - Attach extra pages if needed):

The Sheriff's Office is receiving a cash donation from the 2023 EAA AirVenture Runway 5K, specifically directed to the K9 Unit. This is a fundraising event wherein a portion of the registration fees are donated to a worthy cause. For the 2023 Runway 5K, the EAA AirVenture selected the Sheriff's Office K9 Unit as the recipient of the funds.

ENTRY NUMBER

Agenda Item Report



DATE: March 4, 2024
FROM: John Matz, Sheriff
RE: Consideration/Vote: Resolution - Authorize the Winnebago County to apply for, accept, and expend funds of \$990,000 from the United States Department of Justice for the purchase of three Ice Rescue Airboats

General Description:

Conditionally authorize the County to accept \$990,000 FY24 Congressionally Directed Spending funds to replace three ice rescue boats.

Action Requested:

Recommend to County Board Passage

Procedural Steps:

| | | | |
|----------------------------|---------------------------|---------------|------------|
| Committee of Jurisdiction: | Judiciary & Public Safety | Meeting Date: | 03/04/2024 |
| | Personnel & Finance | | 03/07/2024 |
| Action taken: | _____ | Vote: | _____ |
| County Board: | _____ | Meeting Date: | _____ |

Background:

The Winnebago County Sheriff's Office currently owns three (3) air boats used for ice rescues throughout the waterways of Winnebago County. The boats are wholly owned and maintained by the Sheriff's Office, to include annual budgeting for fuel, unexpected repairs, and any necessary and routine updates. The boats are stored at various locations throughout the county, and shared use occurs with fire departments as follows:

- O15B -- Oshkosh Fire Department Station 15
 - o 2004 model/purchased January 2005
- F32B -- Neenah Menasha Fire Rescue Station 32
 - o 2004 model/purchased January 2005
- Y28B -- Winneconne-Poygan Fire District
 - o 2001 model (refurbished)/purchased November 2004

When ice and water rescues occur that necessitate the use of an airboat, at least two airboats respond to each event, for the safety of all involved.

Prior to purchasing these airboats, from the early 1990's through 2004, the Sheriff's Office owned and maintained a Hovercraft, which was very expensive to repair. When it was time to replace the Hovercraft, the Sheriff's Office switched to the airboat technology, which has been a successful platform for ice rescues.

This style of rescue airboat is built to order, typically in the order they were received by the vendor. We are aware that there is minimally a six-month lead time from purchase to delivery; and vendors have indicated that this lead time is increasing.

The specifications for the purchase have been assessed and placed out for public bids, following the county's Request for Proposal process under RFP#SH02-24 (attached). This standard document notes that Award of the contract may be contingent upon approval of funds by the Winnebago County Board of Supervisors and County Executive. Bids are due March 8, 2024.

We are seeking approval for acceptance of the funds now, contingent upon the actual receipt of funds, so that the order can be placed as soon as possible, in anticipation of receiving the new airboats for the winter season 2024-2025.

Policy Discussion:

All three existing airboats are at end of life and must be replaced, so as to appropriately fulfill the affirmative duties of the Sheriff of Winnebago County under Wis Stat 59.27(11). The Sheriff's Office had planned to replace these boats in three successive years and have included plans to do so in CIP 2025-2027 so as to defray the costs as an alternative.

However, in the late summer of 2022, United States Senator for Wisconsin Tammy Baldwin notified our office that Congressionally Directed Spending (earmark) projects were being considered. To be fiscally prudent for Winnebago County, the replacement of the three airboats was quickly identified as a suitable project to request funds for. The Sheriff submitted the request to Senator Baldwin, and after several months of waiting, learned that this project was one that Senator Baldwin selected for inclusion in the appropriations bill.

For further discussion, the U.S. Senate Committee on Appropriations for the fiscal year 2024 as part of its commitment to following Rule XLIV of the Standing Rules of the Senate for Congressionally Directed Spending items publishes several related documents. The Committee requires Senators who submit Congressionally Directed Spending items to publish those requests on their websites, along with the certification that neither they nor their immediate family members have any financial interest in the item(s) requested. Several Congressionally Directed Spending items are included in the various fiscal year 2024 Senate appropriations bills.

The specific appropriations bill committee report S.2321 - Commerce, Justice, Science, and Related Agencies Appropriations Act, 2024 notes on page 203 that this appropriation will fund the replacement of three ice rescue boats to provide ice rescues for individuals in distress on the recreational lakes and waterways of Winnebago

County. The funding will officially come from the US Department of Justice under the Byrne Discretionary Grants line item.

Seeking prior approval to accept the Congressionally Directed Spending funds for use for the replacement airboats allows us to move forward quicker, while removing the project from the future levy or future bonding.

Attachments:

1. SHERIFF CDS AIRBOAT MEMO ATTACHMENT SH02-24
2. SHERIFF AIRBOATS RESOLUTION

Winnebago County, Wisconsin Sheriff's Office



Request for Proposals for Ice Search & Rescue Air Boat and Trailer

RFP# SH02-24

Due: March 8, 2024

GENERAL REQUIREMENTS

Winnebago County is requesting proposals to provide all labor, equipment, and materials for three (3) composite hulled ice search and rescue air boats with trailers. This purchase is expected to take place in Spring 2024.

Pre-Submittal Requirements

If the Contractor receives this Request for Proposal (RFP) from any source or entity other than the Demandstar website, the Contractor is responsible for contacting the Winnebago County Purchasing Department and requesting the Contractor's name be placed on the County's formal plan holders list for the project. Failure of the Contractor to notify the Purchasing Department in no way obligates the County to deliver addenda or other information concerning the RFP to the Contractor.

Contract Requirements

All prices are to be net F.O.B.-Destination, Winnebago County, 4311 Jackson St Oshkosh WI 54901.

Winnebago County is a tax-exempt municipal corporation, under Wisconsin Statute 77.54 (9a). Do not include sales tax in your proposal.

The successful Contractor must provide a Certificate of Insurance meeting County requirements as stated in Exhibit A.

The successful Contractor will be required to sign a standard County contract within 10 days after award. Contractors are encouraged to familiarize themselves with the conditions contained therein. A sample contract can be viewed at: <https://www.co.winnebago.wi.us/sites/default/files/uploaded-files/PSA-CONTRACTOR.pdf>.

Submission of Proposals

Proposals must be **filed in the Winnebago Purchasing Office, no later than 3:00 PM, Central Time, March 8, 2024**. Proposals received after the above hour and date, will be returned.

Mail or hand-deliver proposals to: Purchasing Office, Winnebago County Administration Building, 4th floor, 112 Otter Avenue, Oshkosh, WI 54901 or email to: bids@winnebagoountywi.gov.

If submitting electronically, Proposal must be in PDF format and the subject line of the email must contain the RFP number "RFP# SH02-24".

If submitting in paper format: the proposal shall be unbound and single-sided. Proposals must be sealed and must be plainly marked in the lower left-hand corner of the envelope "RFP# SH02-24." Proposals shall also be clearly marked on the front of the envelope with the Contractor's name and return address. An authorized individual using an unduplicated original signature is required to sign the Proposal & Signature Page.

Written requests for withdrawal of proposals is permitted any time prior to the scheduled due date and time.

All proposals submitted shall be binding for one hundred twenty (120) calendar days unless the Contractor(s), upon request of the County, agree to the extension.

Other Information

Winnebago County is not liable for any costs incurred in replying to this RFP. The County reserves the right to reject any and all proposals and to select the proposal considered most advantageous to the County.

Any proposals submitted in conjunction with this request will become public record, open for public inspection. If there is confidential or proprietary information which should be exempted from this requirement, Contractors must include a separate request explaining what items should be exempted and why. Notification of the County's determination on such requests will be made prior to release of any information in the proposal.

Award of the contract may be contingent upon approval of funds by the Winnebago County Board of Supervisors and/or County Executive.

Winnebago County reserves the right to cancel any order for failure of the successful Contractor to comply with the terms, conditions or requirements of this RFP.

Successful Contractor shall comply with all applicable local codes and shall obtain all necessary permits.

Contacts

Requests for additional information should be directed to:

Winnebago County Purchasing Department
112 Otter Ave., Oshkosh, WI 54901
Ph: (920) 232-3427
Fax: (920) 232-3429
Email: sschry@winnebagocountywi.gov

All questions about the meaning or intent of these Documents shall be submitted to the Purchasing Department in writing. Replies shall be issued by addenda, delivered to all parties recorded as having received the RFP. Questions received less than five (5) days prior to the due date will not be answered. Only questions answered by formal written addenda will be binding. Oral and other interpretations or clarifications will be without legal effect.

TECHNICAL REQUIREMENTS

Boat and trailer (Units) are to be new and unused.

The following are the minimum requirements for one Patrol Boat and Trailer. Any item not mentioned in this RFP that is required for satisfactory performance of these Units shall be provided by the successful vendor with no additional reimbursement even though it was not directly referred to in this RFP.

Air Boat Requirements

- Length = 24'
- Beam = 7'6"
- Seating Capacity Minimum= 6
- Minimum HP = 520
- Fuel Capacity Minimum= 40 gallons

Hull Construction

- Fiberglass Composite
- Internal/Integrated Flotation
- Dual Capacity Bilge Pumps
- Hydraulic Ice Brake
- Bow Rails
- Bottom and side skid plate

Cockpit

- Pilot and Front Passenger suspension seats
- Rear 4 passenger bench seat
- 12-volt power source (minimum 2)
- USB watertight outlet (minimum 2)
- Internal heating with windshield defrost
- Front windshield wipers
- Marine grade dash compass
- Canvas enclosure with clear sides

- Marine multifunctional display

Lighting/Radar/Communications

- Standard Marine Navigation Lighting
- Interior red and white lighting
- Tower mounted flood lights
- Tower mounted light bar
- Tower mounted radar
- Waterproof hardwired intercom system with radio connectivity
- LED spotlights (2)
- Cage mounted emergency beacon lights
- Cage mounted scene lights
- Mounted VHF marine radio with external speaker
- Siren with PA system

Graphics

- Hull Lettering (8")
- Rudder Decals (2)

Standard Equipment List

- Engine must meet US EPA compliance standards
- Stainless steel header
- Engine safety cage with access door

Optional Equipment (please price options individually)

- Fire extinguisher
- Side wall storage
- Grab handles
- Engine fault code reader

- Spare propeller blades (minimum 4)
- Cockpit cup holders (minimum 2)
- Remote controlled FLIR Thermal Imaging Camera
- Cockpit grip floor liner
- Boat delivery and training

Trailer and Accessories

- Roller/tipping trailer
- Electric winch
- Hand crank winch backup
- Spare tire
- 2" receiver

WARRANTY:

All Units must carry the full manufacturer's warranty

Warranty shall commence on date unit is placed into service by Winnebago County. All warranty work shall be done at the Winnebago County Sheriff's department located in Oshkosh, WI or the successful vendor shall be responsible for the pick up and delivery of the unit to the Sheriff's Office.

PROPOSAL & SIGNATURE PAGE

We, the undersigned, propose to furnish a Patrol Boat, Outboard Engine, and Trailer as herein described for the following amount which includes delivery:

Total (A) \$ _____

In Words _____

Boat Manufacturer/Model _____
Warranty: _____

Engine Manufacturer/Model _____
Warranty: _____

Trailer Manufacturer/Model _____
Warranty: _____

Optional Equipment Pricing:

Fire extinguisher \$ _____

Side wall storage \$ _____

Grab handles \$ _____

Engine fault code reader \$ _____

Spare propeller blades (minimum 4) \$ _____

Cockpit cup holders (minimum 2) \$ _____

Anticipate delivery within _____ days of receipt of a purchase order

Will you accept payment by credit card? _____ yes _____ no

Please indicate any deviations from the stated requirements: _____

Cost breakdown for accounting purposes:

| | | |
|---------|----------|----------------------------|
| Boat | \$ _____ | |
| Motor | \$ _____ | |
| Trailer | \$ _____ | |
| TOTAL | \$ _____ | Must equal total (A) above |

Submitted By:

Company _____

Address _____

Phone# _____ Fax# _____

Email: _____

Signature _____

Printed Name: _____

Title _____ Date _____

EXHIBIT A
INSURANCE COVERAGE' DESCRIPTIONS AND REQUIREMENTS

- I. Contractor shall, furnish County with Certificate of Insurance indicating proof of the following insurance from companies licensed in the State:
- A. Workers Compensation and Employers' Liability - Workers' Compensation statutory - in compliance with the Compensation law of the State and Employers' Liability insurance with a limit no less than \$100,000 each accident.
 - B. Comprehensive or Commercial General Liability with a minimum limit of \$1,000,000 per occurrence/\$1,000,000 aggregate combined Single Limit for Bodily Injury and Property Damage Liability. This insurance shall include, but not limited to, the following coverage.
 - 1. Premises - Operations
 - 2. Products and Completed Operations
 - 3. Broad Form Property Damage
 - 4. Contractual
 - 5. Personal Injury
 - C. Automobile Liability with a minimum limit of \$1,000,000 per occurrence/\$1,000,000 aggregate Combined Single Limit for Bodily Injury and Property Damage Liability. This insurance shall include coverage for all of the following:
 - 1. Owned Automobiles
 - 2. Hired Automobiles
 - 3. Non-Owned Automobiles
- If Asbestos is involved the limits of liability stated above shall be changed to \$5,000,000.
- II. The certificate shall list the **Certificate Holder and Address as follows:** Winnebago County, Attn: Insurance Administrator, P.O. Box 2808, Oshkosh, WI 54903-2808. The Winnebago County Department(s) involved shall be listed under "Description of Operations".
- III. Such insurance shall include under the **General Liability and Automobile Liability policies** Winnebago County, its employees, elected officials, representatives, and members of its boards and/or commissions as "**Additional Insureds**".
- IV. Contractor shall require **subcontractor**; if applicable, to furnish identical certificates of insurance to the Winnebago County Insurance Administrator prior to contract taking effect.
- V. The Winnebago County Finance Department must approve any exception to these requirements. Submit any requests in writing to Winnebago County Attn: Insurance Administrator, Winnebago County, P.O. Box 2808, Oshkosh, WI 54903-2808 or email to sschry@winnebagocountywi.gov.

1 - 2024

2

3 **RESOLUTION: Authorize the Winnebago County to apply for, accept, and expend funds**
4 **of \$990,000 from the United States Department of Justice for the**
5 **purchase of three Ice Rescue Airboats**

6

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

8 **WHEREAS**, the Winnebago County Sheriff has an affirmative duty under Wisconsin Statute 59.27(11) to
9 provide rescue of human beings and the recovery of human bodies in waterways; and

10 **WHEREAS**, the Winnebago County Sheriff's Office owns three ice rescue airboats designed for this purpose
11 and deployed to area fire departments; and

12 **WHEREAS**, the three ice rescue airboats have reached end of life and must be replaced; and

13 **WHEREAS**, the Winnebago County Sheriff's Office remains fiscally prudent in searching for funds; and

14 **WHEREAS**, the *S.2321 - Commerce, Justice, Science, and Related Agencies Appropriations Act, 2024*
15 notes that Winnebago County Sheriff's Office is on the recipient list to replace the ice rescue airboats that have
16 reached end of life with funding from the Byrne Discretionary Grants; and

17 **WHEREAS**, it is anticipated that the appropriations act may be passed and signed in the coming weeks; and

18 **WHEREAS**, if the signed appropriations act does not include Winnebago County as a recipient of funds, this
19 resolution will allow for the Winnebago County to apply for and accept other federal grants for this purpose.

20

21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
22 authorizes Winnebago County to apply for, accept, and expend funds of \$990,000 from the United States
23 Department of Justice for the purchase of three Ice Rescue Airboats.

24

25 **FISCAL IMPACT:** The fiscal impact is \$990,000 in revenue from Congressionally Directed Spending
26 earmarks to be used as a direct purchase of Ice Rescue Airboats.

27

28 Respectfully submitted by:

29 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

30 Committee Vote: _____

31 Respectfully submitted by:

32 **PERSONNEL AND FINANCE COMMITTEE**

33 Committee Vote: _____

34 Vote Required for Passage: _____

35

36 Approved by the Winnebago County Executive this _____ day of _____, 2024.

37

38

39

40

Jonathan D. Doemel
Winnebago County Executive

1 -032024

2

3 **RESOLUTION: Approve a Budget Transfer in the Amount of \$1,645,997 from the**
4 **Contingency Fund to the Various Funds to Pay for the Increase in Pay**
5 **Grade**

6

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

8 **WHEREAS**, Winnebago County implemented a compensation schedule to provide pay grades for most non-
9 elected regular positions other than those covered by the collective bargaining agreement with the Deputies'
10 Association; and

11 **WHEREAS**, the schedule includes a minimum, a control point, and a maximum for each pay grade; and

12 **WHEREAS**, the 2023 budget was built using the assumption that the schedule amounts will be increased by
13 2.0% for 2023 and a merit increase of 2%; and

14 **WHEREAS**, the amount set aside for the potential increase in salaries for 2023 was \$2,000,000; and

15 **WHEREAS**, the contingency fund set aside in the 2023 budget for increases due to the adjustment in pay
16 grade increases as well as the merit resulted in the above used \$1,645,997 of the \$2,000,000 that was set aside.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that \$1,645,997
18 will be transferred from the Contingency Fund to Various Funds by using a Budget Transfer Form to pay for the
19 increase in pay grade.

20

21 Fiscal Note:

22 Respectfully submitted by:

23 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**
24 **PERSONNEL AND FINANCE COMMITTEE**

25

26 Committee Vote: _____

27

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

29

30 Approved by the Winnebago County Executive this ____ day of _____, 2024.

31

32

33

34

Jonathan D. Doemel
Winnebago County Executive

Agenda Item Report



DATE: March 4, 2024
FROM: Paul Kaiser, Finance Director
RE: Consideration/Vote: 2023 Year End Salary Contingency Budget Amendment - Veterans Services - \$24,723; Register of Deeds - \$11,795; District Attorney - \$17,612; Medical Examiner - \$13,937; Emergency Management - \$8,686; Sheriff's Office - \$465,899.

General Description:

Due to the 2023 Compensation Plan implementation, many departments need an increase to their labor budgets to close out the year.

Action Requested:

Motion to recommend to the Personnel and Finance Committee the following labor budgets increased from the salary contingencies account in a resolution to the county board due to the 2023 Compensation Plan implementation: Veterans Services - \$24,723; Register of Deeds - \$11,795; District Attorney - \$17,612; Medical Examiner - \$13,937; Emergency Management - \$8,686; Sheriff's Office - \$465,899.

Procedural Steps:

| | | |
|----------------------------|---|---------------------|
| Committee of Jurisdiction: | JPS (for relevant departments) P&F (for entire resolution) | Meeting Date: _____ |
| Action taken: | _____ | Vote: _____ |
| County Board: | _____ | Meeting Date: _____ |

Background:

Winnebago County implemented a compensation schedule to provide pay grades for most non-elected regular positions other than those covered by the collective bargaining agreement with the Deputies' Association. The schedule includes a minimum, a control point, and a maximum for each pay grade. The 2023 budget was built using the assumption that the schedule amounts will be increased by 2.0% for 2023 and a merit increase of 2%. The amount set aside for the potential increase in salaries for 2023 was \$2,000,000. The \$2,000,000 in the Salary Contingency Account was to be used for the implementation of the compensation plan.

The 2023 Compensation Plan implementation, authorized by the county board, included increases to the pay ranges, and so-called reslotting of employees to distribute

the employees across the range as an effort to reduce in range compression. The result is the need for many departments to receive a transfer from the Salary Contingency account.

Policy Discussion:

All departments needing a salary contingency transfer are listed on Schedule A in the attachments. The contingency fund set aside in the 2023 budget for increases due to the adjustment in pay grade increases as well as the merit resulted in the above used \$1,645,997 of the \$2,000,000 that was set aside.

The Judiciary and Public Safety Committee has jurisdiction over the following departments: Veterans Services - \$24,723; Register of Deeds - \$11,795; District Attorney - \$17,612; Medical Examiner - \$13,937; Emergency Management - \$8,686; Sheriff's Office - \$465,899.

This committee's role is to recommend to Personnel & Finance include the department's under the JPS jurisdiction receive the above amounts from the Salary Contingency Account.

Attachments:

1. Labor Contingency Fund - Budget Transfer
2. Labor Contingency Fund - Schedule A

BUDGET TRANSFER
MULTIPLE DEPARTMENTS - SALARY CONTINGENCY ADJUSTMENT

| | | | |
|---|--------------------------|---|--------------------|
| Finance Dept Reviewer: <i>Paul Kause</i> | Date <u>2/21/2024</u> | Facilities & Property Management Committee Vote: _____ | Date <u>N/A</u> |
| Committee of Jurisdiction - Human Services Committee Vote _____ | <u>3/4/2024</u> | Personnel & Finance Committee Vote: _____ | <u>3/7/2024</u> |
| Committee of Jurisdiction - Judiciary & Public Safety (JPS) Committee Vote _____ | <u>3/4/2024</u> | Information Technology Committee Vote: _____ | <u>N/A</u> |
| Budget Adjustment impact: <u>\$1,645,997 from salary contingency</u> | | | |
| Passed County Board (2/3 of board present): | | <u>3/19/2024</u> | |

ACCOUNT NUMBER

| Org | Object | Object Description | Project | Budget Explanation | I=Incr D=Decr | Amount* |
|----------|--------|--------------------|---------|-----------------------------|------------------|-----------|
| 1022 | 51100 | Regular Pay | | SALARY CONTINGENCY TRANSFER | I=Incr | 45,531 |
| 1039 | 51120 | Payout Wages | | SALARY CONTINGENCY TRANSFER | I=Incr | 173,859 |
| 1059 | 51100 | Regular Pay | | SALARY CONTINGENCY TRANSFER | I=Incr | 24,723 |
| 1065 | 51100 | Regular Pay | | SALARY CONTINGENCY TRANSFER | I=Incr | 29,916 |
| 1080 | 51100 | Regular Pay | | SALARY CONTINGENCY TRANSFER | I=Incr | 11,795 |
| 1082 | 51100 | Regular Pay | | SALARY CONTINGENCY TRANSFER | I=Incr | 19,208 |
| 1086 | 51100 | Regular Pay | | SALARY CONTINGENCY TRANSFER | I=Incr | 17,149 |
| 1101 | 51100 | Regular Pay | | SALARY CONTINGENCY TRANSFER | I=Incr | 17,612 |
| 1105 | 51100 | Regular Pay | | SALARY CONTINGENCY TRANSFER | I=Incr | 13,937 |
| 1107 | 51100 | Regular Pay | | SALARY CONTINGENCY TRANSFER | I=Incr | 8,686 |
| 1120 | 51105 | Overtime | | SALARY CONTINGENCY TRANSFER | I=Incr | 465,899 |
| 21169900 | 51100 | Regular Pay | 2234 | SALARY CONTINGENCY TRANSFER | I=Incr | 167,513 |
| 23311200 | 51100 | Regular Pay | 2192 | SALARY CONTINGENCY TRANSFER | I=Incr | 186,389 |
| 24410500 | 51100 | Regular Pay | 2291 | SALARY CONTINGENCY TRANSFER | I=Incr | 243,977 |
| 24410500 | 51206 | WI Retirement | 2291 | SALARY CONTINGENCY TRANSFER | I=Incr | 11,904 |
| 25690500 | 51100 | Regular Pay | 2069 | SALARY CONTINGENCY TRANSFER | I=Incr | 77,232 |
| 25690500 | 51206 | WI Retirement | 2069 | SALARY CONTINGENCY TRANSFER | I=Incr | 3,273 |
| 26270500 | 51100 | Regular Pay | 2192 | SALARY CONTINGENCY TRANSFER | I=Incr | 93,524 |
| 51703 | 51100 | Regular Pay | | SALARY CONTINGENCY TRANSFER | I=Incr | 28,382 |
| 63600 | 51100 | Regular Pay | | SALARY CONTINGENCY TRANSFER | I=Incr | 3,841 |
| 64610 | 51100 | Regular Pay | | SALARY CONTINGENCY TRANSFER | I=Incr | 1,647 |
| 1039 | 59503 | Salary Cont. | | SALARY CONTINGENCY TRANSFER | D=Decr | 1,645,997 |
| 1039 | 59501 | Other Transfer Out | | DHS FUND-SALARY CONTINGENCY | I=Incr | 783,812 |
| 21169900 | 49501 | Other Transfer In | 2009 | SALARY CONT FROM GEN FUND | I=Incr | 783,812 |
| 1039 | 59501 | Other Transfer Out | | TRANSFER TO AIRPORT | I=Incr | 28,382 |
| 51701 | 49501 | Other Transfer In | | SALARY CONT FROM GEN FUND | I=Incr | 28,382 |
| 1039 | 59501 | Other Transfer Out | | WORK COMP FUND-SALARY CONT | I=Incr | 3,841 |
| 63600 | 49501 | Other Transfer In | | SALARY CONT FROM GEN FUND | I=Incr | 3,841 |
| 1039 | 59501 | Other Transfer Out | | P&L INS FUND-SALARY CONT | I=Incr | 1,647 |
| 64610 | 49501 | Other Transfer In | | SALARY CONT FROM GEN FUND | I=Incr | 1,647 |

*full dollars only (no pennies)

Description (Must be completed - Attach extra pages if needed)

The implementation of the new compensation plan for 2023 caused the departments listed above to go over budget in their labor category. The county set aside a contingency fund of \$2,000,000 to account for these overages for all the respective departments. The salary contingency fund will show a draw down of \$1,645,997 from all departments who exceeded their labor budget. The following departments will received a transfer in from the general fund: DHS \$783,811, Airport \$28,382, Workers Comp Fund \$3,841, and Property & Liability Insurance \$1,647.

ENTRY NUMBER _____

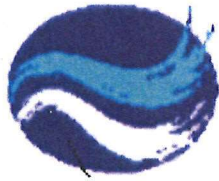
2023 LABOR BUDGET VS ACTUAL ANALYSIS

| SCHEDULE A | | Original Budget | Revised Budget | Actuals | Remaining | % Attained | Salary Contingenc y |
|------------------------------|---|----------------------------|---------------------------|-------------------|---------------------|-----------------------|------------------------------------|
| Dept | 001 County Board Department | 158,150 | 158,150 | 133,612 | 24,538.05 | 84.48% | |
| Dept | 004 County Executive Department | 306,847 | 306,847 | 302,308 | 4,538.69 | 98.52% | |
| Division | 006 County Clerk Division | 292,352 | 292,352 | 283,113 | 9,239.04 | 96.84% | |
| Dept | 009 Treasurer Department | 331,711 | 331,711 | 329,656 | 2,055.08 | 99.38% | |
| Dept | 010 Corporation Counsel Department | 695,178 | 695,178 | 677,113 | 18,064.58 | 97.40% | |
| Dept | 011 Administration Department | 325,216 | 325,216 | 312,299 | 12,917.33 | 96.03% | |
| Dept | 012 Human Resources Department | 896,030 | 932,048 | 885,490 | 46,558.34 | 95.00% | |
| Division | 015 Finance Department | 629,814 | 629,814 | 592,978 | 36,836.23 | 94.15% | |
| Dept | 022 Information Technology Department | 1,732,033 | 1,732,033 | 1,777,564 | (45,530.55) | 102.63% | 45,531 |
| Division | 025 Facilities & Property Management Division | 3,097,355 | 3,097,355 | 2,742,275 | 355,080.39 | 88.54% | |
| Dept | 039 Miscellaneous & Unclassified Department | 215,300 | 215,300 | 389,159 | (173,858.62) | 180.75% | 173,859 |
| Dept | 050 Child Support Department | 1,828,790 | 1,828,790 | 1,549,933 | 278,857.22 | 84.75% | |
| Division | 052 Public Health Division | 4,416,986 | 4,426,561 | 4,418,268 | 8,292.73 | 99.81% | |
| Dept | 059 Veterans Services' Department | 530,370 | 530,370 | 555,093 | (24,722.62) | 104.66% | 24,723 |
| Dept | 064 UW-Extension Department | 287,818 | 287,818 | 284,989 | 2,829.09 | 99.02% | |
| Division | 065 Parks Division | 936,565 | 936,565 | 966,481 | (29,915.93) | 103.19% | 29,916 |
| Dept | 070 Boat Landing Department | 12,042 | 12,042 | 10,677 | 1,364.92 | 88.67% | |
| Dept | 080 Register of Deeds Department | 512,231 | 512,231 | 524,026 | (11,794.85) | 102.30% | 11,795 |
| Dept | 082 Land & Water Conservation Department | 696,794 | 696,794 | 716,001 | (19,207.15) | 102.76% | 19,208 |
| Division | 086 Planning Division | 1,069,897 | 1,069,897 | 1,087,045 | (17,148.45) | 101.60% | 17,149 |
| Dept | 089 Property Lister Department | 226,735 | 226,735 | 192,640 | 34,095.15 | 84.96% | |
| Dept | 101 District Attorney Department | 1,453,346 | 1,453,346 | 1,470,958 | (17,611.69) | 101.21% | 17,612 |
| Dept | 105 Medical Examiner Department | 325,419 | 325,419 | 339,356 | (13,936.61) | 104.28% | 13,937 |
| Dept | 107 Emergency Management Department | 245,817 | 245,817 | 254,502 | (8,685.02) | 103.53% | 8,686 |
| Division | 110 Sheriff Division | 20,081,365 | 20,111,365 | 20,577,264 | (465,898.75) | 102.32% | 465,899 |
| Division | 130 Clerk of Courts Division | 3,380,058 | 3,380,058 | 3,244,622 | 135,436.14 | 95.99% | |
| Fund | 200 Human Services Fund | 26,216,246 | 26,216,246 | 27,000,057 | (783,811.25) | 102.99% | 783,812 |
| Fund | 510 Airport Fund | 820,450 | 820,450 | 848,831 | (28,381.41) | 103.46% | 28,382 |
| Fund | 520 Solid Waste Fund | 1,482,477 | 1,482,477 | 1,306,316 | 176,161.49 | 88.12% | |
| Fund | 530 Park View Health Center Fund | 15,271,445 | 15,271,445 | 11,738,748 | 3,532,696.71 | 76.87% | |
| Fund | 540 Highway Fund | 7,458,065 | 7,458,065 | 6,665,418 | 792,647.00 | 89.37% | |
| Fund | 620 General Services Fund | 58,031 | 58,031 | 50,872 | 7,159.12 | 87.66% | |
| Fund | 630 Workers Compensation Fund | 68,505 | 68,505 | 72,345 | (3,840.37) | 105.61% | 3,841 |
| Fund | 640 Property & Liability Insurance Fund | 29,359 | 29,359 | 31,006 | (1,646.51) | 105.61% | 1,647 |
| Fund | 650 Self Funded Health Insurance Fund | 88,513 | 88,513 | 82,784 | 5,729.39 | 93.53% | |
| Net Surplus (Deficit) | | 96,177,310 | 96,252,903 | 92,413,796 | 3,839,106.91 | | 1,645,997 |
| Salaries over Budget | | | | | (1,645,989.78) | | |

MARY ANNE MUELLER
Corporation Counsel

CATHERINE B. SCHERER
Assistant Corporation Counsel

HANNAH E. KOTTKE
Assistant Corporation Counsel
AMANDA E. KOPF
Assistant Corporation Counsel



MELANIE BOELTER
Paralegal

ANDREW KASPAR
Paralegal

TORI KINDERMAN
Paralegal

The Wave of the Future
Winnebago County
Office of Corporation Counsel

mmueller@winnebagoctywi.gov * mboelter@winnebagoctywi.gov
cscherer@winnebagoctywi.gov * akaspar@winnebagoctywi.gov
hkottke@winnebagoctywi.gov * vkinderman@winnebagoctywi.gov
akopf@winnebagoctywi.gov

MEMORANDUM

TO: Judiciary and Public Safety
FROM: Mary Anne Mueller
DATE: February 27, 2024
RE: Accessing Opioid Settlement Funds to continue the STAR Program in 2025

Dear Committee Members:

One of the items on the agenda for your meeting on Monday, March 4, 2024, is a proposed resolution, submitted by Supervisor Hanson, which would authorize the use of \$120,000 in opioid settlement funds to continue the STAR program in the sheriff's office in 2025.

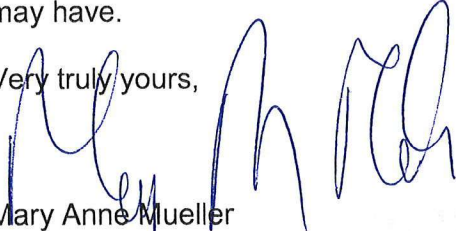
In the hope that I can avoid misunderstandings, I am writing to let you know that in my opinion any resolution, such as this one, which purports to appropriate funds for 2025 would have no legal force or effect.

As a general principle in Wisconsin municipal law, an action taken by one county board cannot bind a later county board. More specifically, when appropriating funds Wisconsin counties must follow the budgeting process set out in chapter 65.90 of the Wisconsin Statutes. Section 65.90(2)(a) requires the County's annual budget to "list all proposed appropriations for each department, activity and reserve account during the said ensuing year." The 2025 county budget will be voted on and controlled by the next Board, not this one, and will be approved in October or November 2024. That 2025 budget must include all appropriations for 2025 expenditures. If the \$120,000 use of opioid settlements for the STAR program is included in the 2025 budget as approved by the Board at that time, then it will be so appropriated. However, if this expenditure is not included in the 2025 budget as approved by the current Board, then there will be no valid appropriation of these funds. The proposed resolution will therefore have no real impact on the budget decision.

I do not intend to express any opinion about the merits of this proposed expenditure or the STAR program, but only want to help the Committee understand the correct procedure that must be followed, which is to make this appropriation during the budget process for 2025 (or possibly as an amendment after the 2025 budget is passed).

I will be at the March 4, 2024 Judiciary and Public Safety Meeting to answer any questions you may have.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Mary Anne Mueller', written in a cursive style.

Mary Anne Mueller
Corporation Counsel for Winnebago County

REFERRED BACK
TO COMMITTEE

*Judiciary & Public Safety
Committee*

1 329-022024

2

3 RESOLUTION: Supporting a Restitution Court Program for Winnebago County

4

5 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

6 WHEREAS, the Winnebago County Board of Supervisors is cognizant of the fact that the Winnebago County
7 Circuit Court frequently orders restitution in criminal cases in order to make crime victims whole for financial losses
8 they suffered as a result of criminal activity; and

9 WHEREAS, the Winnebago County Board of Supervisors supports our local Judiciary in its efforts to make
10 all crime victims whole; and

11 WHEREAS, the Winnebago County Board of Supervisors wishes to thank the Judiciary for its efforts in
12 addressing this problem.

13 NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors pledges to offer
14 support to the local Judiciary in expanding efforts to make crime victims whole.

15 BE IT FURTHER RESOLVED that the Winnebago County Board of Supervisors thanks the local Judiciary
16 for scheduling restitution hearings and providing incentives for defendants to pay their ordered restitution.

17

18 Fiscal Note: No immediate fiscal impact.

19

Respectfully submitted by:

20

LEGISLATIVE COMMITTEE

21 Committee Vote: Carried by Voice Vote

22

23 Vote Required for Passage: Majority of Members Present

24

25 Approved by the Winnebago County Executive this ____ day of _____, 2024.

26

27

28

Jonathan D. Doemel

29

Winnebago County Executive

RESOLUTION SUPPORTING A RESTITUTION COURT PROGRAM FOR POLK COUNTY

1

2 **TO THE POLK COUNTY BOARD OF SUPERVISORS:**

3

4 **WHEREAS**, the Polk County Board of Supervisors understands that the Polk County Circuit Court
5 frequently orders restitution in criminal cases in order to make crime victims whole for financial
6 losses they suffered as a result of criminal activity; and

7 **WHEREAS**, the Polk County Board of Supervisors further recognizes that when defendants are
8 ordered to pay restitution after being found guilty of a crime and they reside in Minnesota, the
9 Minnesota Probation Officers are not empowered to collect restation ordered by a Wisconsin
10 Court; and

11 **WHEREAS**, the Polk County Board of Supervisors support our local Judges in their efforts to
12 make all crime victims whole; and

13 **WHEREAS**, the Polk County Board of Supervisors wish to thank the local Judges for their efforts
14 to address this problem.

15 **NOW, THEREFORE, BE IT RESOLVED**, that the Polk County Board of Supervisors pledge to
16 offer support to the local Judges in expanding efforts to make crime victims whole.
17

18 **NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Polk County Board of Supervisors
19 thank the local Judges for scheduling restitution hearings and providing incentives for defendants
20 to pay their ordered restitution.
21

22 **BE IT FURTHER RESOLVED**, that the Polk County Board of Supervisors encourages the local
23 Judges to expand their efforts to address this problem.

Resolution No. 27-23

RESOLUTION SUPPORTING A RESTITUTION COURT PROGRAM FOR POLK COUNTY

RESOLUTION SPONSOR(S):

| | |
|-----------------------------------|--|
| x <u>Brad Olson</u> Brad Olson | x _____ Kim O'Connell |
| x _____ Doug Route | x _____ Amy Middleton |
| x _____ Steve Warndahl | x _____ Jay Luke |
| x _____ Ryan Wood | x _____ Denise L'Allier-Pray |
| x _____ Tracy LaBlanc | x _____ Russ Arcand |
| x _____ Dan Ruck | x _____ CJ Simones |
| x _____ Barbara McAfee | x _____ John Bonneprise |
| x _____ Sharon Kelly | x _____ Vince Netherland, Administrator |

Committee 1: Public Safety and Public Works

- Recommended
- Not Recommended
- Neutral

Committee 2: Select a Committee

- Recommended
- Not Recommended
- Neutral

Certification:

I, Shabana Lundeen, County Clerk, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 20th day of June, 2023 by the Polk County Board of Supervisors.

Shabana Lundeen

Shabana Lundeen, Polk County Clerk

VOTE BY ROLL CALL

| Board Members | Aye | Nay | Excu. |
|-------------------------------------|-----|-----|-------|
| Olson | | | |
| Route | | | |
| Warndahl | | | |
| Wood | | | |
| LaBlanc | | | |
| Ruck | | | |
| McAfee | | | |
| Kelly | | | |
| O'Connell | | | |
| Middleton | | | |
| Luke (Chairperson) | | | |
| L'Allier-Pray | | | |
| Arcand (2 nd Vice Chair) | | | |
| Simones | | | |
| Bonneprise (Vice Chair) | | | |

BOARD ACTION

Vote Required: Simple Majority

Motion to Approve Adopted

1st Warndahl Defeated

2nd Olson

Yes: _____ No: _____ Excu: _____

Approved by unanimous voice vote

Approved by majority voice vote

Defeated by lack of majority voice vote

RESOLUTION REVIEW COMPLETED BY:

x Malia T. Malone
Malia Malone, Corporation Counsel

x Vince Netherland
Vince Netherland, Administrator

x Don
Don Wortham, Finance Director

Fiscal & Legal Impact(s):