Date Mailed: 09/25/2023

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, October 2, 2023

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/89759774170?pwd=em1nMmRPdm9DMVBmT3EzWDY2WIErQT09

Meeting ID: 897 5977 4170 Passcode – JPS100223

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 897 5977 4170 Passcode 409753936

SUBJECT MATTER OF THE MEETING

- 1. Call to order.
- 2. Consideration of Minutes of September 11, 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. Budget Update from the County Administration County Executive Jon Doemel or Director of Administration Michael Collard
- 7. Discussion: County Executive's proposed Emergency Management Department 2024 Budget
- 8. Discussion: County Executive's proposed County Clerk's Office and Elections 2024 Budget
- 9. Discussion: County Executive's proposed Office of the Corporation Counsel 2024 Budget
- 10. Discussion: County Executive's proposed Child Support Agency 2024 Budget
- 11. Discussion: County Executive's proposed Veterans Services Office 2024 Budget
- 12. Discussion: County Executive's proposed Register of Deeds' Office 2024 Budget
- 13. Discussion: County Executive's proposed District Attorney's Office 2024 Budget
- 14. Discussion: County Executive's proposed Medical Examiner Department 2024 Budget

- 15. Discussion: County Executive's proposed Clerk of Courts' Office and Court System 2024 Budget
- 16. Discussion: County Executive's proposed Sheriff's Office 2024 Budget
- 17. Sheriff's Report
- 18. Next Meeting Date: Monday, November 6, 2023, at 6:00 pm
 - Deadline for agenda items due *Monday, October 23, 2023.* Please forward those requests to Chairman Bryan Stafford for approval. Thank you.
- 19. Adjourn

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 <u>IUDICIARY & PUBLIC SAFETY COMMITTEE</u>

In person & via Zoom/Telephone

DATE: SEPTEMBER 11, 2023

TIME: 6:00 P.M.

PLACE: WINNEBAGO COUNTY SHERIFF'S OFFICE

RICHARD MEYER COMMUNITY RESOURCE ROOM

4311 JACKSON STREET, OSHKOSH

PRESENT: BRYAN STAFFORD

JACOB FLOAM PAUL EISEN

BRIAN DEFFERDING CONLEY HANSON

ALSO PRESENT: JOHN MATZ – SHERIFF'S

TODD CHRISTOPHERSON – SHERIFF'S

MICHAEL SEWALL – SHERIFF'S

CHRISTOPHER BRAMAN – SHERIFF'S LARA VENDOLA-MESSER – SHERIFF'S

DAVID MACK – SHERIFF'S

BRYAN KEBERLEIN – BRANCH 3 REBECCA NICHOLS – SUPERVISOR

QIAUNA ROSS – SHERIFF'S

BETH G. - CITIZEN

ERIC SPARR – DISTRICT ATTORNEY

TREVOR – CITIZEN

BILL TOPEL – HUMAN SERVICES

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 August 7, 2023, meeting.

A motion to approve the minutes of the August 7, 2023, meeting was made by Supervisor Floam, seconded by Supervisor Hanson. Carried 5-0.

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

None

4. Public comments within jurisdiction of committee.

None

5. <u>Communications shared by Committee Members.</u>

Supervisor Defferding spoke about the upcoming Wisconsin Counties Association conference this weekend and he plans on attending presentations regarding mental health.

6. Update from District Attorney's Office - District Attorney Eric Sparr

District Attorney's Office will be looking at prosecuting. The District Attorney's Office personnel are still participating in prosecutor ride alongs with the local law enforcement agencies. He also touched on other local benefits and events they are participating in outside of the office. As far as vacancies, they still have one vacancy, but the number of applicants has certainly increased since the wage increase went into place for prosecutors.

7. Review of EAA's 2023 Air Adventure after action review – Sheriff John Matz

Sheriff Matz reviewed the EAA after action review. There was an attendance record of 677,000 attendees for 2023. The attendance for 2022 EAA was around 650,000 people. There were 2 fatal crashes. There was an increase in calls for service, so the Sheriff's Office is looking at an additional deputy to be on the grounds in the afternoons starting next year. Currently, there are always 3 deputies on day shift, 2 deputies in afternoons and 2 deputies in the evening. The additional deputy in the afternoon is needed with the increase in calls for service on the grounds.

8. <u>Presentation/Review of 2024 Budget - Sheriff's Department</u>

Sheriff Matz presented the 2024 budget and answered any questions the committee members had. The Sheriff's Office will be requesting 2 new positions within the detective division. He also reviewed the upcoming projects within the jail and dispatch center.

Lieutenant Michael Sewall discussed the additional position request within the Sheriff's Office budget for another employee to join the Special Victims Unit. Lieutenant Christopher Braman discussed the additional detective position being requested within the Sheriff's Office budget to join the Lake Winnebago Area Meg Unit.

9. Sheriff's Report

Sheriff Matz discussed:

- Staffing: 9 correction deputy vacancies, 0 patrol deputy vacancies & 2 vacancies in dispatch.
- Sheriff Matz and Captain Mack discussed a new program they would like to implement within the jail division called the STAR Program (Sobriety and Treatment Assisted Recovery).
- Sheriff Matz provided a boat house update.
- Sheriff Matz provided an update on the 980-housing project.
- Sheriff Matz was asked for an update on the Evidence/Morgue building. He didn't have any new updates. He stated it should be going out for bid soon since the one delay with the semi entrance has since been resolved. Mike Elders of the Facilities Department would be able to better answer questions regarding this project.

10. Next Meeting Date: Monday, October 2, 2023, at 6:00 pm

• Deadline for agenda items due Monday, September 18, 2023. Please forward those requests to Chairman Bryan Stafford for approval. Thank you.

11. Adjourn

A motion to adjourn was made at 8:10 pm by Supervisor Floam, seconded by Supervisor Defferding. Carried 5-0.

Respectfully Submitted:

Kimberly Delcore Winnebago County Sheriff's Office