

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

DATE: JUNE 5, 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
MARY ANNE MUELLER – CORPORATION COUNSEL
CHERYL BREHMER – MEDICAL EXAMINER
KAY HORAN – COUNTY SUPERVISOR
PATTY FRANCOUR – INFORMATION SYSTEMS
MEGAN EDWARDS – SOLUTIONS RECOVERY
ERIC SPARR – DISTRICT ATTORNEY
BETH G. - 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 May 1, 2023 meeting.

A motion to approve the minutes of the May 1, 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 they will be pulling item #9 from the agenda this evening and said the Ad-Hoc Task Force is not quite ready to bring this forward yet. Chairman Stafford also said since it is a short agenda tonight, the public comments section will only be under one agenda item instead of two agenda items.

4. Public comments within jurisdiction of committee.

Supervisor Horan spoke about last Monday's Fraud School conducted by members of the Sheriff's Office. She wanted to thank the members of the Sheriff's Office who presented the materials. Supervisor Horan also spoke about the last Land and Water Committee meeting and stated there was a discussion about voting at committee levels via zoom and talked about this topic coming back to the Judiciary Committee meeting to be discussed. Chairman Stafford informed Supervisor Horan that the item cannot come back until next term.

5. Communications shared by Committee Members.

Supervisor Floam spoke about the latest Task Force Committee Structure meeting and stated they will be forwarding a report to everyone instead of presenting a resolution at this time.

Supervisor Defferding spoke about a meeting he attended on May 19th with Judge Gibbs, DA Sparr and others member of law enforcement to discuss mental health court and the current caseloads.

Supervisor Hanson spoke about the Fraud School and discussed his experience while attending the class. He encourages everyone to attend a class as it is very informative.

Chairman Stafford wanted to remind everyone that at 8am on July 4th at the Winnebago County Courthouse the Sheriff will be reading the Declaration of Independence.

6. Solutions Recovery Peer Response Team Presentation – Megan Edwards

Megan Edwards from Solutions Recovery Peer Response Team gave a presentation on the program offered within Winnebago County and the opportunities it provides to those fighting addiction.

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

District Attorney Sparr spoke about the most recent cases that are either going to trial or cases that are finished with trial but awaiting sentencing. He also spoke about the governor's budget and the proposed increases in salaries for prosecutors and public defenders.

8. Sheriff's Report

Sheriff Matz discussed the following:

*Jail Count 238

*Sheriff's Office applied for a Grant to replace one of the ice boats.

*He gave a TruNarc Update – It has been used 3 times so far and all within the jail.

*Sheriff's Office is looking into purchasing a new body scanner for the jail. The current scanner is 8 years old and technology has come a long way since purchasing the first scanner.

*K9 Skyler is the Sheriff's Office explosive detection dog. She has been used on 5 occasions since she has joined the Sheriff's Office.

*Sheriff provided updates with the latest homicides in regards to the amount of evidence that is collected at those scenes. The Sheriff's Office will be looking at obtaining a trailer to assist in processing the evidence collected at those scenes.

9. Consideration/Vote: Ordinance: Amend Winnebago County General Code Section 1.12 (7) to Adopt a Compensation Package to Pay Winnebago County Board Supervisors a Monthly Salary – Ad-Hoc Task Force on Per Diems

Chairman Stafford pulled this item from the agenda.

10. Consideration/Vote: Resolution – Amend Section 0.0 (Role of the County Board Supervisor) of the Rules of the Winnebago County Board of Supervisors to Add Section 0.4 Addressing the Use of Winnebago County Owned Electronic Devices by Winnebago County Board Supervisors and Outlining Consequences for Misuse of Such Electronic Devices – Supervisor Kay Horan

- This was referred back to the Judiciary & Public Safety Committee at the May 18, 2023 County Board of Supervisor's Meeting.

Supervisor Horan stated the board has chosen to bring the resolution back to Judiciary. She does not know if it is worth the Judiciary Committee's time to fix the resolution per the county board

members suggestions or to have the I.T. Department more involved with the suggestions. She thinks it should be brought back to the County Board in August, as this would then give more time to discuss the resolution with Corporation Counsel and the I.T. Department.

Mary Anne Mueller of Corporation Counsel discussed bringing the resolution back to the committee and her thoughts on how to go about revising the resolution to better define 'unethical' and 'illegal' use, which was brought forward by several county board members who asked for those two words to be more defined within the rule.

Supervisor Eisen discussed the concerns the county board members had and suggested that the committees go back to the original resolution, even though it is lengthy. He would like to refer the resolution to the I.T. Committee for their input on the resolution. Supervisor Eisen suggested giving the I.T. Department proposed changes to assist them with reviewing the resolution. They should be given the original resolution and the new resolution to compare each of them. He would also like them to look at all three classes of users.

Chairman Stafford agrees that the resolution needs to be cleaned up and brought to the I.T. Department to obtain their prospective on the resolution. He would like the I.T. Department to act on the feedback of the county board as far as the verbiage of 'unethical' and 'illegal' as well as speaking to the three classes of users. They should also be provided with the statute of 19.59 to review upon when looking into the resolution.

A motion to refer the resolution to Amend Section 0.0 (Role of the County Board Supervisor) of the Rules of the Winnebago County Board of Supervisors to Add Section 0.4 Addressing the Use of Winnebago County Owned Electronic Devices by Winnebago County Board Supervisors and Outlining Consequences for Misuse of Such Electronic Devices to the I.T. Department was made by Chairman Stafford, seconded by Supervisor Floam. Carried 5-0.

11. Next Meeting Date: Monday, July 3, 2023 at 6:00 pm

- Deadline for agenda items due *Monday, June 19, 2023*. Please forward those requests to Chairman Bryan Stafford for approval. Thank you.

Supervisor Eisen asked if the July meeting should be pushed back to **July 10th** in anticipation of individuals taking a long holiday weekend. All committee members agreed with changing it to **July 10th at 6:00pm**. All agenda items will be due by June 26th.

12. Adjourn

A motion to adjourn was made at 7:52pm by Supervisor Floam, seconded by Supervisor Defferding. Carried 5-0.

****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**

Respectfully Submitted:

Kimberly Delcore
Winnebago County Sheriff's Office