

REVISED

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: JANUARY 14, 2019

TIME: 9:00 A.M.

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

PRESENT: BILL WINGREN
LARRY SMITH
TOM ELLIS
PAUL EISEN

EXCUSED: VICKI SCHORSE

ALSO PRESENT: JOHN MATZ – SHERIFF'S
TODD CHRISTOPHERSON – SHERIFF'S
MARY ANNE MUELLER – CORPORATION COUNSEL
KAREN SEIFERT – BRANCH 4
BRIAN DEFFERDING – COUNTY BOARD SUPERVISOR
MARY JANNESS – NAMI OSHKOSH
SUE ERTMER – COUNTY CLERK
BARBARA KUHN – CITIZEN
MCKENZIE REINKE – DA'S OFFICE
CHRISTIAN GOSSETT – DA'S OFFICE
LINDA KOLLMANN – EMERGENCY MANAGEMENT
LINDA MEIER – PUBLIC DEFENDERS OFFICE
RENEE SOROKO – HUMAN SERVICES
TOM BARLOW – CITIZEN
MARY ANN BARLOW – CITIZEN
SISTER MARY JO SELINSKY – CITIZEN
CINDY KOEHN - CITIZEN

1. Call to Order

Chairman Bill Wingren called the meeting to order at 9:00 a.m. and it was verified that the meeting was properly noticed.

2. Consideration of Minutes of December 10, 2018 meeting

A motion to approve the minutes from December 10, 2018 was made by Paul Eisen, seconded by Tom Ellis. Carried 3-0.

3. Public comments on agenda items

Citizen Barbara Kuhn spoke in favor of the Mental Health Court option that Winnebago County is looking to possibly implement in the future.

Mary Janness from NAMI also spoke in favor of the Mental Health Court option that Winnebago County is looking to possibly implement in the future.

Larry Smith arrived during this line item at 9:02am.

4. Communications shared by Committee Members

None

5. Consideration (Vote): Budget Transfer for \$17,310.00 for Election Costs – County Clerk – Sue Ertmer

Sue discussed the transfer as overage in publishing and data processing. Sue stated the referendum notices may have caused the increase in costs.

A motion to accept the budget transfer of \$17,310.00 for overage in publishing and election costs was made by Larry Smith, seconded by Tom Ellis. Carried 4-0.

6. Consideration (Vote): Budget Transfer – Accept \$8000.00 Homeland Security ALERT SWAT Regional Ballistic Equipment Grant – Sheriff's Department – Sheriff John Matz

Sheriff Matz discussed that the grant will be used to purchase ballistic body armor for outside agency members of the SWAT team.

A motion to accept the \$8000.00 Homeland Security ALERT SWAT Regional Ballistic Equipment Grant was made by Tom Ellis, seconded by Larry Smith. Carried 4-0.

7. Consideration (Vote): Budget Transfer – Accept \$20,000.00 Homeland Security ALERT SWAT Night Vision Grant – Sheriff's Department – Sheriff John Matz

Sheriff Matz discussed that the grant will be used to purchase night vision goggles for the Regional SWAT team.

A motion to accept the \$20,000.00 Homeland Security ALERT SWAT Night Vision Grant was made by Tom Ellis, seconded by Larry Smith. Carried 4-0.

8. Consideration (Vote): Budget Transfer – Accept \$15,000.00 Homeland Security ALERT SWAT Tactical Pole Camera Grant – Sheriff's Department – Sheriff John Matz

Sheriff Matz discussed that the grant will be used to purchase a tactical pole camera to be utilized for the regional team. This camera can go through windows before SWAT members enter a residence.

A motion to accept the \$15,000.00 Homeland Security ALERT Tactical Pole Camera Grant was made by Larry Smith, seconded by Tom Ellis. Carried 4-0.

9. Consideration (Vote): Budget Transfer – Accept \$500.00 No Time for Crime Safety Fund Grant to purchase water bottles – Sheriff's Department – Sheriff John Matz

Sheriff Matz discussed the No Time for Crime Grant would be used to purchase water bottles that are handed out to the kids by Deputy Ehlert during the No Time for Crime Safety events.

A motion to accept the \$500.00 No Time for Crime Safety Fund Grant was made by Larry Smith, seconded by Tom Ellis. Carried 4-0.

10. Consideration (Vote): Ordinance No. 104-012019 Create Section 9.41 of the General Code of Winnebago County: Enactment of Boating Regulations throughout Winnebago County – Sheriff's Department – Sheriff John Matz

Sheriff Matz discussed the ordinance and the ability for the Sheriff's Office to be able to address high water situations, especially during the spring thaw. This ordinance will give the Sheriff's Office the ability to enforce the violations when high water is an issue by issuing DNR citations. 1st offense citations are \$232.00.

Sheriff Matz asked for the removal of the section "Applicability and Enforcement" under 3a and for the provision to be placed under #2 after the words "deemed affected".

Sheriff Matz also asked for the remove of the words "Every description of watercraft used" in section 3b and replace with "Any watercraft".

A motion to approve the wording changes to the ordinance was made by Larry Smith, seconded by Tom Ellis. Carried 4-0.

A motion to approve Ordinance No. 104-012019 Create Section 9.41 of the General Code of Winnebago County: Enactment of Boating Regulations throughout Winnebago County was made by Larry Smith, seconded by Tom Ellis. Carried 4-0.

11. Discussion of Mental Health Court – Brian Defferding

Supervisor Brian Defferding discussed his perspective on Mental Health Court and gave a overview of some of the offenders who might qualify for mental health court due to their illness.

DA Christian Gossett discussed his perspective on mental health court stating the county already is taking proactive steps in keeping those who may be mentally ill out of the jail setting.

Supervisor Defferding recommended that the District Attorney's Office present to the board the steps they are currently taking at the February County Board meeting as most at the Judiciary meeting were unaware of the steps already being taken by the District Attorneys Office for mentally ill inmates.

Citizen Cindy Koehn also spoke about the "Stepping Up" program that is in partnership with NAMI in Oshkosh and the resources they provide to mentally ill individuals.

12. Sheriff's Report

*Sheriff Matz discussed the end of the year budgets will be available in February or March.

*Sheriff Matz mentioned that fuel will be over but the Sheriff's Office is on track for labor expenses.

*Sheriff Matz discussed there were a couple of ice rescues over the weekend.

*Sheriff Matz stated the jail count was at 291

13. Suggested items for next agenda

14. Next Meeting Date: Monday, February 11, 2019

15. Adjourn

A motion to adjourn was made at 10:08am by Larry Smith, seconded by Paul Eisen. Carried 4-0.

Respectfully Submitted:

Kimberly Delcore

Winnebago County Sheriff's Office