

**REVISED**

**WINNEBAGO COUNTY BOARD OF SUPERVISORS**  
**JUDICIARY & PUBLIC SAFETY COMMITTEE**

DATE: FEBRUARY 13, 2017

TIME: 9:00 A.M.

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

PRESENT: BILL WINGREN  
PAUL EISEN  
LARRY SMITH  
DAVID ALBRECHT

EXCUSED: BILL ROH

ABSENT: TOM ELLIS

ALSO PRESENT: JOHN MATZ – SHERIFF  
TODD CHRISTOPHERSON – SHERIFF  
JUDGE KAREN SIEFERT – BRANCH 4  
JUDGE SCOTT WOLDT – BRANCH 2  
JOE AULIK – VETERANS  
BARRY BUSBY – CORONER  
KIM MAKI – CORONER

**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. Approval of minutes of January 9, 2016 meeting**

A motion to approve the minutes was made by Larry Smith, seconded by Paul Eisen. All in favor, motion carried 4-0.

**3. Public comments on agenda items**

None

**4. Communications**

None

**5. Discussion/Action: Budget Transfer – Transferring CVSO Grant Funds to Appropriate categories and transferring funds from Other Contract Services to cover Health Insurance**

**costs due to change in employees and insurance costs after the 2016 budget was finalized – Veteran’s Office – Joe Aulik**

Joe Aulik explained that the budget transfer is due to 2 employees leaving the department. One was a retirement and the other was a resignation. The cost of health insurance for the employee who retired was higher than anticipated.

A motion to accept the budget transfer of the CVS Grant Fund to the Other Contract Services to cover Health Insurance costs due to change in employees was made by Paul Eisen, seconded by Larry Smith. All in favor, motion carried 4-0.

**6. Discussion/Action: Budget Transfer – Transfer funds to cover budget overage in labor accounts – Coroner’s Office – Barry Busby**

Barry Busby discussed the overage in his labor accounts and stated the money will be moved from other line items to cover the overage in the labor accounts.

A motion to accept the budget transfer to cover budget overage in labor was made by Larry Smith, seconded by Paul Eisen. Motion carried 3-1.

**7. Discussion on Winnebago County’s participation including any experience, measurable results, and any funding the County contributes to the Department of Corrections Opioid pilot program – Sheriff John Matz**

Sheriff Matz discussed the Department of Corrections Opioid Pilot program is a volunteer program that administers a shot with the drug Vivitrol, which is used to keep drug addicts sober once they are released from prison. It is a very expensive drug averaging above \$1,000 per month. Sheriff Matz again expressed that this is a state program and inmates at the Winnebago County Sheriff’s Office do not participate in this program as we help the inmates by utilizing the 24/7 Drug and Alcohol Monitoring programs to help keep our inmates sober once they leave the facility.

**8. Sheriff’s Report**

- Sheriff Matz showed a video of a lady who was revived by our deputies on January 17<sup>th</sup>, 2017, utilizing the Narcan every officer carries on their person. Supervisor David Albrecht asked that the video be shown at the County Board meeting on March 21<sup>st</sup>.
- Sheriff Matz distributed copies of the 2016 Sheriff’s Office Annual Report to all in attendance. This is also posted on the Sheriff’s Office website.
- Sheriff Matz stated that two of our employees were on their way to pick up the new Bear Cat from Pennsylvania.
- Sheriff Matz announced the departure of Captain Mark Habeck.
- Sheriff Matz handed out documentation on a male whom we arrested who is responsible for 2 overdose deaths within the county. The male will be serving a life sentence with no chance of parole.
- Sheriff Matz advised that we will be looking at a new GPS/Soberlink provider that will be of lower cost.
- Sheriff Matz advised that the February 15<sup>th</sup> income statements are available and will be distributed.

**9. Suggested Items for next agenda**

**10. Next Meeting Date: Monday, March 13, 2017**

**11. Adjourn**

A motion to adjourn was made at 9:41 a.m. by Larry Smith, seconded Paul Eisen. All in favor, motion carried 4-0.

Respectfully Submitted:

Kimberly Delcore  
Winnebago County Sheriff's Office