

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: JUNE 10, 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
VICKI SCHORSE

ALSO PRESENT: JOHN MATZ – SHERIFF'S
TODD CHRISTOPHERSON – SHERIFF'S
MARY ANNE MUELLER – CORPORATION COUNSEL
MARK HARRIS – COUNTY EXECUTIVE
MIKE COLLARD – HUMAN RESOURCES
KELLY KUTZ – DA'S OFFICE
MIKE ELDER – FACILITIES
VICKY FITZGERALD - FINANCE

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 for open session of May 13, 2019 meeting

A motion to approve the minutes for the open session from May 13, 2019 was made by Larry Smith, seconded by Tom Ellis. Carried 5-0.

A couple of corrections were made to include removing the "s" from Mike Elder's name and the word "thing" in line item #7 line 2 was changed to "think".

3. Public comments on agenda items

None

4. Communications shared by Committee Members

Chairman Wingren shared that on Wednesday (6/12/19) the Oshkosh Herald will have an interesting article that the members will want to read.

Supervisor Eisen discussed an article that was posted in the Appleton Post Crescent on May 21st in regards to Calumet County building a \$35 million jail.

5. Discussion/Action: Office of Corporation Counsel staffing development and concomitant needs. Request to Change Table of Organization for Office of Corporation Counsel by adding one full-time attorney position and one full-time paralegal position, and approve a

budget transfer for costs related to adding these new positions. Corporation Counsel – Mary Anne Mueller

Mary Anne Mueller discussed the recent discovery of the retirement of Attorney Jim Carney who is an outside contracted Attorney for Winnebago County who handles mental health cases. Mary Anne indicated Jim Carney is set to retire in July so she is looking to hire another attorney within her office to cover the same cases as Jim Carney handled however this attorney would be an employee of Winnebago County instead of an outside contractor.

Mary Anne handed out a packet of information to the committee members that they went through page by page. On an average Jim handled over 700 cases a year. His base contract was \$5,000/month which amounts to \$60,000/year. In addition to his base contract, Jim would bill out of county residents based on a mental health commitment. If this position is moved in house, that revenue would apply to the county directly instead of going back to the outside contracted attorney.

Mary Anne Mueller and Mike Elder then discussed her office space and determined it is adequate for their needs as well as enough space for adding the two additional positions. The only concern was that the back door can not be locked per fire code and she needs a secure office space.

A motion to approve the change to the Table of Organization for Office of Corporation Counsel by adding one full-time attorney position and one full-time paralegal position was made by Larry Smith, seconded by Paul Eisen. Motion carried 5-0.

6. Sheriff's Report

*Sheriff Matz discussed a motorist that was involved in a motorcycle accident last week. That motorist ended up passing away over the weekend from their injuries. He also discussed the most recent accident fatality from this past Sunday on I41.

*Sheriff Matz covered the K9 Insurance question that was brought up at the last meeting. It would cost an additional \$5,000/year for additional insurance on the K9's to cover any major medical expenses that could occur. The Sheriff's Office doesn't see the need for the additional coverage as we have a donation account that would be used to offset any major medical expenses that would occur to the K9 in the line of duty.

*Sheriff Matz indicated the jail count was at 272

*Sheriff Matz discussed a letter that had been written by the Neenah-Menasha Fire Department regarding the CAD interface that allows Outagamie County and Winnebago County to dispatch for each other. This system is still being constructed by Motorola and will be completed as soon as possible to allow for the two counties to communicate and dispatch for each others incidents that occur near the county lines.

*Sheriff Matz indicated the Slow No Wake enforcement is being lifted as of today.

7. Suggested items for next agenda

12. Next Meeting Date: Monday, July 8, 2019

13. Adjourn

A motion to adjourn was made at 10:04am by Larry Smith, seconded by Tom Ellis. Carried 5-0.

Kimberly Delcore
Winnebago County Sheriff's Office