

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: JUNE 11, 2018

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
TOM ELLIS

ABSENT: TIM HOGAN

ALSO PRESENT: JOHN MATZ – SHERIFF
TODD CHRISTOPHERSON - SHERIFF

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 May 21, 2018 meeting

A motion to approve the minutes from May 21st, 2018 was made by Larry Smith, seconded by Tom Ellis. Carried 4-0.

3. Public comments on agenda items

None

4. Communications shared by Committee Members

Paul Eisen stated there would be a mental health court meeting taking place today, June 11th, at noon at the Sheriff's Office.

5. Consideration (Vote): Three year renewal/extension of the inmate phone system (Inmate Telephone Services Agreement attached) – Sheriff John Matz

Sheriff Matz discussed the three year extension of the original five year agreement which started in 2013. Sheriff Matz stated the rates for the cost per minute is standard throughout state as far as inmate phone calls. This 3 year extension will run through 2021.

A motion to accept the three year renewal/extension of the inmate phone system was made by Larry Smith, seconded by Tom Ellis. Carried 4-0.

6. Consideration (Vote): Accept AED from the Power Boat Club to be used on our Marine Patrol Units – Sheriff John Matz

Sheriff Matz said two organizations, the Omro River Runners and Oshkosh Power Boat Club, would like to donate an AED machine to be used on our marines during boat patrol.

A motion to approve the acceptance of an AED was made by Larry Smith, seconded by Tom Ellis. Carried 4-0.

7. Sheriff's Report

*Sheriff Matz discussed the mental health court meeting that was going to be taking place that afternoon. It is an advisory meeting only.

*Sheriff Matz stated that it is event season and Country USA starts June 19th.

*Sheriff Matz discussed the possible ordinance draft for the Slow No Wake. He stated Outagamie County is currently changing their ordinance so once that is completed, he will bring this topic to the judicial committee for more discussion.

8. Suggested items for next agenda

None

9. Next Meeting Date: Monday, July 9, 2018

11. Adjourn

A motion to adjourn was made at 9:25 a.m. by Larry Smith, seconded Tom Ellis. Motion carried 4-0.

Respectfully Submitted:

Kimberly Delcore
Winnebago County Sheriff's Office