

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: JULY 22, 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
MARY ANNE MUELLER – CORPORATION COUNSEL
JEFF MANN – CORPORATION COUNSEL
MARK HARRIS – COUNTY EXECUTIVE
LORI LUBINSKI – COUNTY'S COUNSEL

1. Call to Order

Chairman Bill Wingren called the meeting to order at 9:04 a.m. and it was verified that the meeting was properly noticed.

2. Public comments on agenda items

None

3. Communications shared by Committee Members

None

4. At this point in the meeting, the facilitator shall entertain a motion to convene in closed session, pursuant to 19.85(1)(g), Wis Stats, for the purpose of conferring with legal counsel for the governmental body with respect to litigation in which is likely to become involved.

- Discuss Coroner's Situation

A motion made by Chairman Bill Wingren to enter into a closed session meeting at 9:05 a.m., seconded by Larry Smith. Motion carried 4-0 by roll call vote.

A motion was made by Chairman Bill Wingren to return back to the open session meeting at 10:22 a.m., seconded by Tom Ellis. Motion carried 4-0 by roll call vote.

Request for Corporation Counsel to draft a Resolution to censure the coroner for lack of attendance to his job.

5. Adjourn

A motion to adjourn was made at 10:25 a.m. by Larry Smith, seconded by Tom Ellis. Carried 4-0.

Respectfully Submitted:

Kimberly Delcore
Winnebago County Sheriff's Office