

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: AUGUST 8, 2016

TIME: 9:00 A.M.

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

PRESENT: BILL WINGREN
TOM ELLIS
LARRY SMITH
PAUL EISEN
BILL ROH

ALSO PRESENT: JOHN MATZ – SHERIFF
JUDGE BARBARA KEY – BRANCH 3
JUDGE KAREN SIEFERT – BRANCH 4
KATHLEEN DIEDRICH – CHILD SUPPORT
MELISSA PINGEL – CLERK OF COURTS
BARRY BUSBY – CORONER
SUE ERTMER – COUNTY CLERK
JESSE JENSEN – SHERIFF
JOE AULIK – VETERAN'S OFFICE
AARON WOJCIECHOWSKI – COUNTY SUPERVISOR
NATHANIEL SHUDA – NORTHWESTERN NEWSPAPER

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 July 11, 2016 meeting

A motion to approve the minutes was made by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 5-0.

3. Public comments on agenda items

Sue Ertmer brought forth a comment in regards to agenda item #14. Sue stated that within Winnebago County there have been no issues in regards to the homeless being able to vote and her office does everything they can to assist the homeless with voting and wished for that to be reworded in the resolution.

4. Communications

Paul Eisen discussed his attendance at the July 2nd Wisconsin Counties Association Judicial and Public Safety Steering Committee in Madison where they discussed a legislative agenda for 2017-

2018 that includes dealing with 9/11 funding, increasing filing fees for small claims, increase appropriations for probate and parole holds, increase funding for treatment alternatives to incarceration and diversion from prosecution programs and to enact a state wide legislative prohibiting the enactment of local ordinances restricting the residents of sex offenders

5. Discussion/Action: \$27,113.00 Budget transfer from capital funds from the 2016 budget for a new jail transport van to replace the video court in Branch 6 – Sheriff John Matz

Sheriff Matz discussed the importance of replacing the video court cameras for Branch 6 over the purchase of a new transport van. The video court replacement will help save costs for transportation of inmates and allow them to be seen via video court from within the jail to Branch 6.

A motion to approve the \$27,113.00 budget transfer from capital funds from the 2016 budget to replace the video court in Branch 6 was made by Larry Smith, seconded by Paul Eisen. All in favor, motion carried 5-0.

6. Discussion/Action: \$6,728.00 Budget transfer to replace squad totaled in accident. This is the difference between replacement cost and insurance – Sheriff John Matz

Sheriff Matz discussed that the insurance settlement will cover \$22,073.41 of the vehicle but it was not enough to cover the cost of a replacement vehicle. With the transfer of decals and equipment within the squad, the Sheriff's Office was able to pull money out of the insurance contingency fund to bring to budget transfer down to \$6,728.00 for the replacement of the vehicle.

A motion to approve the \$6,728.00 budget transfer to replace squad totaled in accident was made by Bill Roh, seconded by Tom Ellis. All in favor, motion carried 5-0.

7. Discussion/Action: Resolution returning CVSO Grant to a Block Grant format – Director of Veterans Services - Joe Aulik

Joe Aulik explained the original grant was designed for the office to offset salaries and employee insurance coverages but they will not have access to all \$13,000 this year. It was suggested that this also be forwarded to the Legislative Committee for their approval as well.

A motion to approve the resolution returning CVSO Grant to a Block Grant format was made by Larry Smith, seconded by Paul Eisen. All in favor, motion carried 5-0.

8. Discussion/Action: Resolution opposing regionalization of Veterans' Benefit Delivery in Wisconsin – Director of Veterans Services – Joe Aulik

Joe Aulik explained this is based on removing the benefit delivery in Wisconsin by the state. It was suggested that this also be forwarded to the Legislative Committee for their approval as well.

A motion to approve the resolution opposing regionalization of Veterans' Benefit Delivery in Wisconsin was made by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 5-0.

9. Presentation of 2017 Budget – County Clerk – Sue Ertmer

Sue Ertmer presented her budget to the committee.

10. Presentation of 2017 Budget – Clerk of Courts – Melissa Pingel

Melissa Pingel presented her budget to the committee.

11. Presentation of 2017 Budget – Coroner – Barry Busby

Barry Busby presented his budget to the committee.

12. Presentation of 2017 Budget – Child Support – Kathleen Diedrich

Kathleen Diedrich presented her budget to the committee.

13. Discussion/Action: Resolution 039-72016 Amend County Board Rule 6.5 to permit Public Comments on any subject related to County Business

County Board Supervisor Aaron Wojciechowski discussed his ideas over the public being able to comment at the County Board meetings on items related to county business. He expressed the concern is also that some members do not know who their county board representative is so if they are allowed to come forth and speak about any topic, whether or not it's on the agenda, it will help for those who may not know who their representative is and not have to be personally introduced by their representative to speak on a topic.

Other municipalities' agenda rules were discussed as some allow public comments on any topic and others do not allow them to discuss items unless they pertain to items on the agenda. It was also discussed that some municipalities allow everyone to speak but give them a time amount in which they can express their concerns or questions to the board.

A motion was made to send the resolution back to the county board for full approval to allow discussion by the public on any county board business by Paul Eisen, seconded by Bill Wingren. Motion carried 4-1.

14. Discussion/Action: Resolution to allow homeless individuals to use county designated County addresses for the purpose of receiving a proper voter ID to vote.

County Board Supervisor Aaron Wojciechowski discussed his concerns about the homeless being able to vote without having a permanent address. He would like the homeless to be able to utilize a county building address as their residence, as it is known they can already use a landmark within a park as their residence and ability to vote.

Sue Ertmer discussed that Winnebago County already works with the homeless when it comes time to vote. It was also discussed that the homeless need to provide documentation from a county office stating they have been in contact or are working with that homeless individual in order for them to utilize a county building address. They can then take that piece of paper to the polls and can vote using that document of residency.

A motion was made to postpone this topic until the next committee meeting to find out more information as to what Dane County decided for wording within their final resolution of allowing homeless individuals to use county designated county addresses for the purpose of voting by Larry Smith, seconded by Bill Roh. All in favor, motion carried 5-0.

15. Sheriff's Report

Sheriff Matz shared a video of a squad being hit by a light pole from an individual having a diabetic medical issue. That squad is able to be repaired without being fully replaced.

Sheriff Matz stated that the event season is done and after action reviews will be sent out to the committee members.

16. Suggested items for next agenda

-Sheriff Matz stated a donation from the Pickett Lion's Club will be presented next month for an ice saw that will be utilized for ice rescues

-Homeless voting resolution

-Budget Reviews

17. Next Meeting Date: Monday, September 12, 2016

18. Adjourn

A motion to adjourn was made at 10:53 a.m. by Bill Roh, seconded Larry Smith. All in favor, motion carried 5-0.

Respectfully Submitted:

Kimberly Delcore
Winnebago County Sheriff's Office