

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: AUGUST 13, 2018

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

ABSENT: TIM HOGAN

ALSO PRESENT: JOHN MATZ – SHERIFF
TODD CHRISTOPHERSON – SHERIFF
BARB SPANBAUER - SHERIFF
MELISSA PINGEL – CLERK OF COURTS
KAREN SEIFERT – BRANCH 4
ANN MARSHALL – LEAGUE OF WOMEN VOTERS
ROBERT KELLER – COUNTY BOARD SUPERVISOR
HAROLD SINGSTOCK – COUNTY BOARD SUPERVISOR

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 July 9, 2018 meeting

A motion to approve the minutes from July 9th, 2018 was made by Larry Smith, seconded by Tom Ellis. Carried 3-0.

*Paul Eisen wished to abstain from the vote due to his absence last month.

3. Public comments on agenda items

Robert Keller commented on the item he submitted to be on the agenda, item #9. He stated he would like the wording changed to ensure the act being intended on is the act being done during voting per the state or federal legislation.

4. Communications shared by Committee Members

Paul Eisen discussed his attendance at the Wisconsin Counties Association on July 19th where one of the topics covered included discussion on the protective status of county jails.

5. Update on the 2018 Clerk of Courts YTD Budget and Report on the Relocation Project

Melissa Pingel stated the relocation project is complete but the next step is for them to work on the signage down at the courthouse so incoming traffic knows where they need to go. Most of the judges are switching branches so the new signage will reflect those changes.

Melissa Pingel reviewed her 2018 budget and explained her interest will be higher due to the revenue increase with the debt program she started this year with the Department of Revenue. With the relocation completed, one of her main projects for this year yet is to get the video conferencing up and running so that project will not need to be rolled over into 2019.

6. Presentation of 2019 Budget – Clerk of Courts – Melissa Pingel

Melissa Pingel presented her budget to the Judiciary Committee and answered any questions they had in regards to her budget.

7. Budget transfer: Use leftover capital dollars from 2018 to cover what insurance will not, to replace squad car that was totaled – Sheriff John Matz

Sheriff John Matz discussed one of the Sheriff's Office squads being totaled after being hit from behind by a drunk driver. Insurance will be covering most of the cost but leaving \$9,576 needing to be covered by leftover capital dollars for the replacement of the squad.

A motion to approve the use of leftover capital dollars from 2018 to replace the totaled squad was made by Larry Smith, seconded by Tom Ellis. Carried 4-0.

8. Presentation of 2019 Budget – Sheriff's Department – Sheriff John Matz

Sheriff John Matz presented his budget to the Judiciary Committee and answered any questions they had in regards to his budget.

9. Consideration (Vote): In County Board Rule 7.7, add the words, "or initiation of" and remove the words, "or", "regarding" and "pending or proposed."

Any resolution that is presented for the purpose of expressing support *or* opposition *regarding or initiation of* any *pending or proposed* State or Federal legislation shall require a Three-quarters vote of those members present for passage.

Thus, the rule would read:

Any resolution that is presented for the purpose of expressing support, opposition, or initiation of any State or Federal legislation shall require a Three-quarters vote of those members present for passage.

Supervisor Robert Keller brought this item forward to be discussed at the meeting per an issue that was brought up during the last county board meeting when voting on a topic brought forward.

Robert stated he would like County Board Rule 7.7 changed to read: "Any resolution that is presented for the purpose of expressing support, opposition, or initiation of any State or Federal legislation shall require a Three-quarters vote of those members present for passage."

A motion to approve the County Board Rule 7.7 wording change was made by Larry Smith, seconded by Tom Ellis. Carried 4-0.

10. Sheriff's Report

*Sheriff Matz discussed the upcoming squad platform and the desire to save the county \$48,000 on the purchase of 6 more squads prior to September 21st. This will be discussed more at the county board meeting.

*Sheriff Matz gave an update on this years Country USA/Rock USA/EAA – After action reviews will be sent out to the members when it is available. Overall is was a lower number year as far as citations and arrests for all events.

*Sheriff Matz answered a question in regards to the tunnel usage. Sheriff Matz stated nothing has changed with the tunnel usage and the members who are allowed to utilize the tunnel are the same individuals who were given the rights to do so to include Sheriff's Office Deputies, DA, ADA and facilities departments.

11. Suggested items for next agenda

12. Next Meeting Date: Monday, September 10, 2018

13. Adjourn

A motion to adjourn was made at 10:07a.m. by Tom Ellis, seconded Larry Smith. Motion carried 4-0.

Respectfully Submitted:

Kimberly Delcore
Winnebago County Sheriff's Office