

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: SEPTEMBER 14, 2020

TIME: 9:00 A.M.

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

PRESENT: BILL WINGREN
TOM ELLIS
PAUL EISEN
VICKI SCHORSE
MIKE BRUNN

ALSO PRESENT: JOHN MATZ - SHERIFF
TODD CHRISTOPHERSON - SHERIFF
BARB SPANBAUER - SHERIFF
LARA VENDOLA-MESSER - SHERIFF
BRIAN DEFFERDING - COUNTY BOARD SUPERVISOR
SUE ERTMER - COUNTY CLERK
NATALIE STROHMEYER - REGISTER OF DEEDS
VICKY FITZGERALD - FINANCE
CHERYL BREHMER - CORONER
MARY ANNE MUELLER - CORPORATION COUNSEL
ADAM DORN - GIS
JULIE MABRY - CHILD SUPPORT
MIKE ELDER - FACILITIES
HELEN LIMBERG - CITIZEN

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 August 10, 2020 meeting

A motion to approve the minutes from August 10, 2020 was made by Paul Eisen, seconded by Tom Ellis. Carried 5-0.

3. Public Comments on agenda items

Supervisor Brian Defferding asked about the voting process for those who are incarcerated and if they are still able to exercise their right to vote while being incarcerated. Sheriff Matz

responded by indicating there are flyers posted in each cell block laying out the process to the inmates on how to go about being able to vote. They have to put in a request for an absentee ballot and if they are out of county inmates, it is then communicated to the County Clerk of Winnebago County so she can then reach out to the county for which that inmate resides to obtain an absentee ballot.

4. Communications shared by Committee Members

None

5. Consideration (Vote): Budget Transfer – Accept \$75,614.00 “County Election Security Subgrant” from the Wisconsin Election’s Commission – County Clerk Office – Sue Ertmer

Sue Ertmer discussed the federal government grant funding for election security. Winnebago County was awarded \$75,614.

A motion to approve the budget transfer of \$75,614 for the County Election Security Subgrant was made by Paul Eisen, seconded by Tom Ellis. Carried 5-0.

6. Consideration (Vote): Budget transfer to allocate the subgrant funds to the appropriate accounts – County Clerk Office – Sue Ertmer

Sue Ertmer discussed how she plans to allocate the subgrant funds for the election process and handed out an outline of where the money will go.

A motion to approve the transfer to allocate the subgrant funds was made by Mike Brunn, seconded by Vicki Schorse. Carried 5-0.

7. Consideration (Vote): Approve the 5-year maintenance contract for the hardware/software that supports our NG 911 upgrade. – Sheriff John Matz

Sheriff Matz discussed the maintenance contract and discussed that the hardware/software covers the Communication Center and First Responders equipment.

A motion to approve the 5-year maintenance contract for the NG 911 upgrade was made by Vicki Schorse, seconded by Mike Brunn. Carried 5-0.

8. Consideration (Vote): Apply and Accept additional NG 911 grant of \$6,354.60 to cover the offset of new projected costs. – Sheriff John Matz

Sheriff Matz discussed the original grant amount was \$219,000. The additional amount of \$6,354.60 is to cover offset of the projected costs.

A motion to approve the additional NG 911 grant amount of \$6,354.60 was made by Vicki Schorse, seconded by Tom Ellis. Carried 5-0.

9. Presentation of 2021 Budget – County Clerk – Sue Ertmer

Sue Ertmer presented her budget to the committee and answered any questions they had.

10. Presentation of 2021 Budget – Coroner Office – Cheryl Brehmer

Cheryl Brehmer presented her budget to the committee and answered any questions they had.

11. Presentation of 2021 Budget – Register of Deeds – Natalie Strohmeier

Natalie Strohmeier presented her budget to the committee and answered any questions they had.

12. Presentation of 2021 Budget – Child Support – Julie Mabry

Julie Mabry presented her budget to the committee and answered any questions they had.

13. Presentation of 2021 Budget – Sheriff’s Department – Sheriff John Matz

Sheriff Matz presented his budget to the committee and answered any questions they had.

14. Consideration (Vote): 980 Sex Offender Status Update and Housing Considerations – Mary Anne Mueller, Mike Elder and Adam Dorn

Mary Anne Mueller discussed she had received a request 3 months ago regarding the release of a 980 offender and she responded to the request. There will be an offender moving into the trailer within the next 3 to 4 weeks. October 9th is the anticipated release date of the offender. Mary Anne discussed there are several other offenders who are nearing release in the near future and they will need to start the process of finding housing for those individuals.

There was no vote taken on this item, only discussion.

15. Discussion: Draft for a resolution to amend Sections 7.1, 7.2 and 8.8 of the Rules of the Winnebago County Board of Supervisors submitted by Supervisor Schorse – Corporation Counsel – Mary Anne Mueller

Mary Anne and Vicki discussed the verbiage in the rule change and added an emergency line within the resolution.

16. Discussion: Drafts for three separate resolutions to amend Section 6.1 of the Rule of the Winnebago County Board of Supervisors – Corporation Counsel – Mary Anne Mueller
- a. Version 1 submitted by Supervisor Wingren
 - b. Version 2 submitted by Supervisor Eisen
 - c. Version 3 submitted by Supervisors Schorse, Ellis and Brunn

Mary Anne discussed this was in regards to public comments. Vicki discussed a compromise in her version to allow an hour to an hour and a half to have agenda items addressed and any time left to allow for non-agenda items. Eisen discussed that it should be allowed that the public speak at the beginning but setting a time limit of 2 minutes per person for a hour to an hour and a half timeframe. Tom Ellis agreed with the 2 minute time

limit. It was discussed that they would speak with the County Board Chairman on the time limits during public comments and enforcing the time limits as well.

17. Discussion: Drafts for three separate resolutions to amend Section 6.5 of the Rule of the Winnebago County Board of Supervisors – Corporation Counsel – Mary Anne Mueller
 - a. Version 1 submitted by Supervisor Wingren
 - b. Version 2 submitted by Supervisor Eisen
 - c. Version 3 submitted by Supervisors Schorse, Ellis and Brunn

This was tabled until after the next board meeting.

18. Discussion: Judiciary & Public Safety Committee jurisdiction

Mary Anne stated she would be reviewing the walking quorum with the county board to ensure all members understand what that entails.

19. Sheriff's Report

Sheriff Matz again touched on the inmate voting policy.

Sheriff Matz stated they are preparing for the 980 offender to move into the trailer.

Sheriff Matz discussed they are working on a civil unrest plan for after the election.

20. Suggested items for next agenda

21. Next Meeting Date: Monday, October 14, 2020

22. Adjourn

A motion to adjourn was made at 11:21am by Mike Brunn, seconded by Tom Ellis. Carried 5-0.