

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: OCTOBER 14, 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
VICKI SCHORSE

ALSO PRESENT: JOHN MATZ – SHERIFF'S
BARB SPANBAUER – SHERIFF'S
MARY ANNE MUELLER – CORPORATION COUNSEL
JEFFERY BUCHOLTZ – VETERAN'S OFFICE
KELLY KUTZ – DA'S OFFICE
KAREN SEIFERT – BRANCH 4
MIKE COLLARD – HUMAN RESOURCES
CATHY SCHERER – CORPORATION COUNSEL
JULIE MABRY – CHILD SUPPORT
DOUG PETRASZAK- FINANCE
VICKY FITZGERALD - FINANCE
SUE ERTMER – COUNTY CLERK
MARK HARRIS – COUNTY EXECUTIVE

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 September 9, 2019 meeting

A motion to approve the minutes from September 9, 2019 was made by Larry Smith, seconded by Tom Ellis. Carried 5-0.

3. Public comments on agenda items

None

4. Communications shared by Committee Members

Paul Eisen discussed an article from the Oshkosh Northwestern Newspaper that was published on September 18th regarding the Outagamie and Winnebago County District Attorney's Offices being approved to add 4 new Assistant District Attorney's. The Winnebago County District Attorney's Office will be obtaining 2 new Assistant District Attorney's.

5. Presentation of 2020 Budget – Veteran's Department – Jeffery Bucholtz

Jeffery Bucholtz presented his budget and answered any questions the committee had.

6. Consideration (Vote): Purchase of Imaging System

Sue Ertmer discussed an imaging system currently used by other county departments called the ISM21. This system is used for open records requests. Currently the Clerk of Courts office completes their searches using Windows Explorer which isn't the most efficient. Sue has found a new module within the IMS21 system that allows for full text search. This new module upgrade comes at a cost of \$14,377.40.

A motion to approve the \$14,377.40 for the purchase of an Imaging System was made by Paul Eisen, seconded by Larry Smith. Motion carried 5-0.

At this time of the meeting, Chairman Wingren asked to move to agenda item #9.

9. Review Child Support Budget

At this point in the meeting, the facilitator shall entertain a motion to convene in closed session, pursuant to 19.85(1)(f), Wis Stats, "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have as substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations."; an pursuant to 19.85(1)(g), Wis Stats, "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."

Motion made by Chairman Bill Wingren to enter into a closed session meeting at 9:33am, seconded by Larry Smith. Motion carried 5-0 by roll call vote.

Motion made by Chairman Bill Wingren to return back to the open session meeting at 10:05am, seconded by Larry Smith. Motion carried 5-0 by roll call vote.

7. Discussion of Jail fees and current contracts (medical and food) – Sheriff John Matz

Sheriff Matz discussed the jail fees and contracts the jail currently holds. He explained the break down of inmates such as pre-sentenced, sentenced with Huber, sentenced without Huber and those who were sentenced with Huber but choose not to work. He explained the fees associated for each of these. He also reviewed the cost for the inmates to seek medical attention through the contracted medical provider within the jail and also reviewed the cost of the meals within the jail.

10. Sheriff's Report

Since the Sheriff was already up at the table, they moved to agenda item #10.

- Sheriff Matz briefly discussed the armed robbery/homicide that took place in the City of Neenah.
- Sheriff Matz said there were 324 inmates in the jail on today's date with 88 of those inmates being contracted inmates from other counties
- Sheriff Matz briefly discussed the case of the gentleman who walked from Indiana to Wisconsin. This individual was arrested and taken to a federal facility awaiting trial.

8. Consideration (Vote): Discussion of possible process draft for determining how to move forward with the Medical Examiner Services Decision – Vicki Schorse

Vicki Schorse reviewed the process she came up with to move forward from changing the Coroner position to a Medical Examiner position at the end of the current term. Mark Harris suggested we

wait to see who the Governor appoints as the acting Coroner to finish out the term and then see if that person then qualifies to be a medical examiner after the term based on the evaluation of that individual's term as Coroner.

Vicki Schorse pointed out that it is very important to seek input from the stakeholders in the area who deal with the Coroner on a daily basis to see what their input would be as far as moving to a medical examiner and what their view point on that position entails. All committee members agreed this is a positive move in the right direction before a job description is written to ensure the medical examiner would be providing the upmost professional services to everyone involved in death investigations and autopsies.

There was no vote taken on this agenda item and only discussion as to how to move forward.

11. Suggested items for next agenda

Rule Changes to be made before December 1st

12. Next Meeting Date: Monday, November 11, 2019

13. Adjourn

A motion to adjourn was made at 11:11am by Larry Smith, seconded by Vicki Schorse. Carried 5-0.

Respectfully Submitted:

Kimberly Delcore
Winnebago County Sheriff's Office