

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE
In person & via Zoom/Telephone

DATE: NOVEMBER 8, 2021

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
PAUL EISEN
MIKE BRUNN
VICKI SCHORSE

ALSO PRESENT: JOHN MATZ – SHERIFF'S
LARA VENDOLA-MESSER – SHERIFF'S
SUE ERTMER – COUNTY CLERK
KELLY KUTZ – DISTRICT ATTORNEY'S
MARY ANNE MUELLER – CORPORATION COUNSEL
MICHAEL COLLARD – HUMAN RESOURCES
ADAM DORN – PLANNING & ZONING
JERRY BOUGIE – PLANNING & ZONING
DIANE CULVER – PLANNING & ZONING
BRYAN STAFFORD – COUNTY SUPERVISOR
TARA BERRY – CLERK OF COURTS
JOHN JORGENSEN – BRANCH 5

1. Call to Order

Chairman 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 October 11, 2021 meeting

A motion to approve the minutes from October 11, 2021 was made by Paul Eisen, seconded by Mike Brunn. Carried 5-0.

3. Public comments on agenda items

None

4. Communications shared by Committee Members

Chairman Wingren commented on how well the budget process went this year and complimented all members involved.

5. Consideration (Vote): Approval of an Ordinance amending the General Code to reflect the adoption of the Final Winnebago County Supervisory Redistricting Plan.

Chairman Wingren thanked the Planning and Zoning staff for all of their hard work with the redistricting plans.

Supervisor Schorse asked the Planning and Zoning Staff if any changes were made since the last meeting. Jerry Bougie from Planning and Zoning indicated no changes were made and the plans are the same as presented.

A motion to approve the ordinance amending the General Code to reflect the adoption of the final Winnebago County Supervisory Redistricting Plan was made by Mike Brunn, seconded by Tom Ellis. Carried 5-0.

6. Consideration (Vote): Approve a three-year contract with Advanced Correctional Healthcare Inc. – Sheriff John Matz

Sheriff Matz discussed the contract regarding the healthcare group within the jail. Advanced Correctional Healthcare was the lowest bidder out of three bidders. After the contract goes in front of the County Board for approval this month, they will take over the following day.

Supervisor Eisen asked Sheriff Matz to outline the information within the RFP that was sent out to the bidders. Sheriff Matz stated it included 24 hours of medical care for 365 days a year. There is a nursing supervisor that will be on staff. There is a doctor that will be contracted to come 4 hours a week to review charts. There will also be 40 hours of mental health services and medications based on history provided. Sheriff Matz also indicated all of the services meet the accreditation standards.

A motion to approve the three-year contract with Advanced Correctional Healthcare Inc. was made by Vicki Schorse, seconded by Tom Ellis. Carried 5-0.

7. Consideration (Vote): Approve Memorandum of Understanding between Winnebago County and Winnebago County Deputies' Association authorizing additional pay compensation for select positions – Sheriff John Matz

Sheriff Matz stated the agreement is between the union and the county. It would start January 1st, 2022 and it would put the Sheriff's Office back to being competitive to other agencies around our area for deputy pay. The MOU will go to the union first and the union is set to vote on this on November 15th. It will then go to Personnel and Finance Committee for approval and then to the County Board in December.

A motion to approve the Memorandum of Understanding between Winnebago County and Winnebago County Deputies' Association authorizing additional pay compensation for select positions was made by Vicki Schorse, seconded by Tom Ellis. Carried 5-0.

8. Consideration (Vote): Approve amended pay rules for 911 Dispatchers in Charge and special pay for the positions of Chief Deputy, Captain, Lieutenant and Internet Crimes Investigator – Sheriff Matz

Sheriff Matz explained the special pay includes the 911 Dispatchers in Charge, Chief Deputy, Lieutenants and Internet Crimes Investigator and again would bring the Sheriff's Office to being competitive within those positions compared to other law enforcement agencies in our area.

Supervisor Eisen asked to see the numbers and information before approval. Other committee members also agreed with this that they would like to know the numbers of the increase before approval.

A motion to table the approval of amended pay rules for 911 Dispatchers in Charge and special pay for the positions of Chief Deputy, Captains, Lieutenants and Internet Crimes Investigator until the December Judiciary meeting was made by Vicki Schorse, seconded by Tom Ellis. Carried 5-0.

9. Discussion of County Board Rule Changes for 2022-2024 Term

Chairman Wingren asked for the committee's opinion on how they should review the county board rule changes.

Supervisor Schorse suggested putting it on a schedule and to break down the rules and do it consistently so it's not done all at once.

Supervisor Eisen advised to bring the concept to the county board meeting and invite the supervisors to attend the judiciary meeting for any changes to the rules.

Chairman Wingren liked the idea of bringing this up at the next county board meeting so everyone is informed of when it will be discussed and to attend if they have any rule changes they would like to discuss.

Supervisor Brunn stated he would like a training session after any new members joined the board so they understand the meeting rules. He also brought up that he doesn't agree with the committee on committee and it should be revamped.

Supervisor Schorse said it's a supervisor requirement to serve on committees and it should be addressed in the rules or presented to them with the rules when new members are joining the board.

Chairman Wingren stated they will take it to the county board and then come back and discuss any rule changes at the next judiciary meeting.

10. Sheriff's Report

Sheriff Matz stated the jail count was at 170 for county only inmates with another 33 state inmates for a total of 203 inmates.

Sheriff Matz gave an update on the boathouse and stated the demo is scheduled for this fall/winter with spring being reconstruction.

Sheriff Matz gave an update on the evidence garage. He stated they met with the architects but there isn't a set timeline for that project yet.

11. Suggested items for next agenda

Opioid Settlement – Corporation Counsel

Pay Rule Changes for DIC & Administration Staff – Sheriff's Office

12. Next Meeting Date: Monday, December 13, 2021

11. Adjourn

A motion to adjourn was made at 10:10 am by Paul Eisen, seconded by Tom Ellis. Carried 5-0.

Respectfully Submitted:

Kimberly Delcore
Winnebago County Sheriff's Office