

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: NOVEMBER 12, 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
VICKI SCHORSE

ALSO PRESENT: JOHN MATZ – SHERIFF
CHRISTIAN GOSSETT – DISTRICT ATTORNEY'S OFFICE
KELLY KUTZ – DISTRICT ATTORNEY'S OFFICE
JUDY STECKBAUER – VETERANS
JOHN JORGENSEN – BRANCH 5

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 October 8, 2018 meeting

A motion to approve the minutes from October 8, 2018 was made by Tom Ellis, seconded by Larry Smith. Carried 5-0.

3. Public comments on agenda items

None

4. Communications shared by Committee Members

None

5. Consideration (Vote): "Accept a \$13,360.73 donation from the estate of Rosemary Pitz to be used for the Winnebago Department of Veterans Services Veterans Transportation Program" – Joe Aulik, Director of Veterans Services

Judy Steckbauer discussed the donation, which is 5% of the estate of Rosemary Pitz for the Veteran's Office. This money will go into a separate fund to pay the Salvation Army for the transportation of veterans. The Veterans Office is also looking into other transportation avenues for veterans as well.

A motion to accept the \$13,360.76 donation from the estate of Rosemary Pitz was made by Paul Eisen, seconded by Larry Smith. Carried 5-0.

6. Consideration (Vote): Budget Transfer for \$186,900.00 to Upgrade Commander Control Stations and PLC processors with latest commander software – Sheriff John Matz

Sheriff Matz discussed the integrator equipment that controls the jail doors and cameras is in need of an upgrade. The system has gone down fully a couple of times and partially a few times. This system is the brains of the jail and it will cost more in labor of staff if the upgrade is not completed as the jail will need to utilize extra deputies for overtime just to help manually open the jail doors for the jail to function properly.

A motion to approve the budget transfer of \$186,900.00 to upgrade the Commander Control Stations was made by Paul Eisen, seconded by Tom Ellis. Carried 5-0.

7. Discuss alternatives to Incarceration Programs – Sheriff John Matz

Sheriff Matz discussed a few of the programs currently used as incarceration alternatives to include: 24/7 Drug and Alcohol programs, Good Choices, Drug Court, Crossroads, Underage Drinking Options Program, Step Up and Family Violence. He also made mention that the Sheriff's Office is still looking at bringing Mental Health Court to our facility as well.

8. Sheriff's Report

-Sheriff Matz stated the jail count was at 289.

-Sheriff Matz again stated he is still looking into having Mental Health Court.

-Sheriff Matz discussed the WILEAG Accreditation taking place December 11th – 13th.

-Sheriff Matz discussed the decrease in revenue reimbursement we have seen from Probation and Parole.

9. Suggested items for next agenda

Please send all agenda items to Bill Wingren before the next meeting.

10. Next Meeting Date: Monday, December 10, 2018

11. Adjourn

A motion to adjourn was made at 9:57am by Tom Ellis, seconded by Larry Smith. Carried 5-0.

Respectfully Submitted:

Kimberly Delcore
Winnebago County Sheriff's Office