WINNEBAGO COUNTY BOARD OF SUPERVISORS <u>JUDICIARY & PUBLIC SAFETY COMMITTEE</u>

In person & via Zoom/Telephone

DATE: DECEMBER 14, 2020

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 VICKI SCHORSE MIKE BRUNN

ALSO PRESENT: JOHN MATZ – SHERIFF'S

LARA VENDOLA-MESSER – SHERIFF'S

DEB MARTIN – CITIZEN

KELLY KUTZ – DISTRICT ATTORNEY'S

1. Call to Order

Vice Chairman Ellis called the meeting to order at 9:03 a.m. and it was verified that the meeting was properly noticed.

2. Consideration of Minutes of October 12, 2020 meeting

A motion to approve the minutes from November 9, 2020 was made by Bill Wingren, seconded by Vicki Schorse. Carried 5-0.

3. Public comments on agenda items

None

4. Communications shared by Committee Members

Vicki Schorse indicated the interviews for the Emergency Management Director position were completed and an offer was extended to a candidate.

5. Discussion: Purchase of a microwave network equipment that will replace existing Cambium microwave network equipment that is reaching end of life and will no longer be supported by the vendor – Sheriff John Matz

Sheriff Matz introduced Captain Lara Vendola-Messer who then explained the microwave network needing to be replaced due to being at end of life and no longer would be supported by the vendor. The microwave units sit on top of the radio towers and support first responders and surrounding counties 911 centers and allows everyone to talk to each other. There are currently 1,500 users on the network and Motorola will be the new vendor and completing a 10-year agreement. The Sheriff's Office has 4 microwaves that will need to be replaced but the vendor will be unable to install them until spring/summer time when the weather is more conducive for the tower climb. Total cost is \$352,000 or \$88,000 per unit.

6. Sheriff's Report

*Sheriff Matz discussed the replacement of a squad that was damaged by an uninsured motorist. That vehicle was due to be replaced in 2021 anyway.

*Sheriff Matz discussed the Covid issues within the jail and stated it is becoming more controlled and inmates and jail staff are being tested once a week.

7. Suggested items for next agenda

8. Next Meeting Date: Monday, January 11, 2020

9. Adjourn

A motion to adjourn was made at 9:32am by Vicki Schorse, seconded by Mike Brunn. Carried 5-0.

Respectfully Submitted:

Kimberly Delcore Winnebago County Sheriff's Office