

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: JANUARY 11, 2016

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
LARRY SMITH
PAUL EISEN
BILL ROH

ALSO PRESENT: JOHN MATZ - SHERIFF
TODD CHRISTOPHERSON – SHERIFF
JUDGE KAREN SIEFERT – BRANCH 4
JOE AULIK – VETERANS
MELISSA KONRAD – CLERK OF COURTS
GREG CIANCIOLO - SHERIFF

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. Approval of minutes of December 14, 2015 meeting

A motion to approve the minutes was made by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 5-0.

3. Public comments on agenda items

None

4. Communications

None

5. Old Business

- Discussion/Possible Action: Proposed Resolution to have all County publications and notices be posted on internet instead of newspaper – Larry Smith

Larry is going to bring the proposal to the Legislative Committee on January 25th.

6. Discussion/Action: Budget Transfer/Carry Over for small equipment (purchase of office furniture) – Clerk of Courts – Melissa Conrad

Transfer is from within the Clerk of Courts 2015 budget from a different line item for the purchase of the office furniture.

A motion to approve the budget transfer was made by Bill Roh, seconded by Larry Smith. All in favor, motion carried 5-0.

7. Discussion/Action: Budget Transfer – Cover vacation pay out due to retirement – Veterans Service Office – Joe Aulik

Joe Aulik explained the budget transfer is due to an unexpected retirement. The budget transfer is to cover vacation pay out for that employee.

A motion to approve the budget transfer was made by Bill Roh, seconded by Tom Ellis. All in favor, motion carried 5-0.

8. Sheriff's Report

Sheriff Matz explained that our deputy who was part of the Town of Algoma officer involved shooting has returned to full duty.

Sheriff Matz explained on Tuesday, January 26th, 2016, to present the Armored Vehicle to the County Board.

Sheriff Matz explained the labor issues that will be lined out on the 2015 year end budget. It will be over budget by about \$70,000.

9. Next Meeting Date: Monday, February 8, 2016

10. Suggested items for next agenda

Suggested rule changes

11. Annual Jail Tour

Captain Cianciolo conducted a jail tour for the committee.

12. Adjourn

A motion to adjourn was made at 10:13a.m. by Paul Eisen, seconded by Tom Ellis. All in favor, motion carried 5-0.

Respectfully Submitted:

Kimberly Delcore
Winnebago County Sheriff's Office