

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: MARCH 9, 2015

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
BARRY BUSBY – CORONER
MELISSA KONRAD – CLERK OF COURTS
MIKE SEWALL – WCSO/CRIME ANALYST
JUDGE WOLDT – BRANCH 2
SUE ERTMER – COUNTY CLERK
JUDGE JORGENSON – BRANCH 5
MIKE NORTON – COUNTY BOARD
CARRIE KOEPP - WCSO

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 February 9, 2015 meeting

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

3. Pubic comments on agenda items

None

4. Communications

None

5. Approve Budget Transfer – Coroner – Barry Busby

Barry Busby advised that due to less cremations being done than anticipated and overages in per diem pay, wages and benefits, and an increase in the number of autopsies performed he had an overage of \$67,000.00 in his budget. After meeting with finance director it was determined that an additional \$2,421.00 was found in the contingency fund.

A motion to approve a budget transfer of \$69,421.00 was made by Bill Roh, seconded by Larry Smith. All in favor, motion carried 5-0.

6. Approve Budget Transfer – County Clerk – Sue Ertmer

Sue Ertmer discussed shortages in labor accounts due to bringing in temporary employees while having some employees out on medical leave.

Motion to approve a budget transfer of \$137.28 was made by Larry Smith, seconded by Bill Roh. All in favor, motion carried 5-0.

7. Approve Budget Transfer – Sheriff – John Matz

John Matz advised that due to an accident which occurred in October of 2014, a sheriff's department vehicle, a 2013 Ford Expedition was totaled in a crash. Insurance is covering \$24,000.00 but in order to replace the vehicle they need to take money from Patrol capital in the amount of \$8,473 to put towards the replacement of the Expedition.

Motion to approve a budget transfer of \$8,473 was made by Paul Eisen, seconded by Tom Ellis. All in favor, motion carried 5-0.

8. Discussion: Courthouse Security

Bill Wingren has asked that all attend the next county board meeting for the courthouse security discussion.

Barry Busby then brought to discussion the security of the tunnel between the Orin King and Courthouse. Sheriff Matz explained the security access to the tunnel and the correct procedure that needs to be taken when traveling through the tunnel and the security purposes of the tunnel.

9. Sheriff's Report

Mike Sewall gave a presentation on "Internet Crimes Involving Children".

Sheriff Matz lead us into the jail to view the new body scanner and a presentation was given as to how the body scanner works.

Sheriff Matz told the committee members he would send the 2014 budget to them via e-mail.

10. Suggested items for next agenda

County Board rules for amendments and final passages between the hours of 6pm and 10-11pm.

11. Next Meeting Date

April 13, 2015

12. Adjourn

A motion to adjourn was made at 10:35 a.m. by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 5-0.

Respectfully Submitted:

Kimberly Delcore
Winnebago County Sheriff's Office