

**REVISED**

**WINNEBAGO COUNTY BOARD OF SUPERVISORS**  
**JUDICIARY & PUBLIC SAFETY COMMITTEE**

DATE: NOVEMBER 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

EXCUSED: BILL ROH

ALSO PRESENT: JOHN MATZ - SHERIFF  
DARIN RICE – SHERIFF  
SUE ERTMER – CLERK OF COURTS  
JUDGE KAREN SIEFERT – BRANCH 4  
JUDGE JOHN JORGENSON – BRANCH 5  
JOE AULIX –VETERAN

**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 October 12, 2015 meeting**

A motion to approve the minutes was made by Tom Ellis, seconded by Paul Eisen. All in favor, motion carried 4-0.

**3. Public comments on agenda items**

None

**4. Communications**

Bill Wingren mentioned the Veteran's Ceremony at the Courthouse on November 11<sup>th</sup> at 11am.

**5. Discussion/Action: Discuss and approve the County's Voting System Agreement with Dominion Voting Systems – County Clerk – Sue Ertmer**

Sue explained the provision of Exhibit A regarding a 7 year maintenance agreement that was discovered in the contract. Due to this provision, the contract has to come back for approval for the maintenance agreement. The county's portion for the cost of the 7 year maintenance is \$109,000. No additional money is being sought and the other municipalities will be billed for their portion of the 7 year maintenance agreement.

A motion to approve the \$109,000.00 County's Voting System 7 Year Maintenance Agreement was made by Larry Smith, seconded by Paul Eisen. All in favor, motion carried 4-0.

**6. Discussion/Action: Budget Transfer – CVSO Grant – Veteran's Office – Joe Aulix**

Joe explained this is the Wisconsin Department of Veteran Affairs grant every year and the money is used to off set the extra work hours that the employees use to perform their duties. The grant can be used in other areas as well: Information Technology, Outreach, Transportation and Training. The grant amount is \$13,000.00.

A motion to approve the \$13,000.00 budget transfer for the CVSO grant was made by Tom Ellis, seconded by Paul Eisen. All in favor, motion carried 4-0.

**7. Discussion/Action: Acceptance of Homeland Security Grant sum of \$225,000.00 and accept \$49,026.00 from the sale of our 2005 Bearcat to replace our Bearcat armored vehicle – Sheriff's Dept. – John Matz**

Sheriff Matz and Lieutenant Darin Rice presented a PowerPoint presentation regarding the usage of the Bearcat and the A.L.E.R.T. team's usage of the Bearcat, as well as the usage from surrounding agencies in emergency situations.

A motion to approve the \$225,000.00 Bearcat Grant for the new armored vehicle and the \$49,026.00 sale of the old Bearcat was made by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 4-0.

**8. Discussion/Action: Acceptance of Wisconsin Counties Mutual Grant Sum of \$4,000.00 to purchase an AED for the courthouse – Sheriff's Dept. – John Matz**

Sheriff Matz discussed the Wisconsin Counties Mutual Grant was awarded to us when one of the Sheriff's Office Deputies placed 4<sup>th</sup> in the event. A grant of \$4,000.00 was awarded to the Sheriff's Office which would be used to purchase an AED machine for the courthouse.

A motion to approve the \$4,000.00 Wisconsin Counties Mutual Grant was made by Tom Ellis, seconded by Larry Smith. All in favor, motion carried 4-0.

**9. Discussion/Action: Acceptance of Teen Safe Driver Program sum of \$1,500.00 to continue Teen Driver Education – Sheriff's Dept. – John Matz**

Sheriff Matz explained this grant is used for holding informational meetings for teen drivers and their parents. It teaches the dangers of texting while driving, etc. This is a DOT grant.

A motion to approve the \$1,500.00 Teen Safe Driver Program DOT Grant was made by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 4-0.

**10. Begin discussion of Winnebago County's process on how they handle juvenile offenders.**

Sheriff Matz explained why the Huber building can not be used to house juveniles. The cost of renovating that building to meet the criteria of a juvenile facility was not cost effective. It was a minimum security adult facility in the past so in order to make it a juvenile detention center was very costly. \$122 per day per juvenile at Fond Du Lac Secure Detention. We average 6 beds a day but the cost savings from Outagamie to Fond Du Lac was \$200,000 a year as the contract with Outagamie was for 10 beds whether or not they were filled.

Judge Siefert and Judge Jorgenson also shared more information regarding the juvenile detention facilities and how the juveniles are treated at these facilities. It's to keep the kids sober and safe and then they are transitioned back into the community in some way.

**11. Sheriff's Report**

Sheriff Matz said the jail population was at 268.

Sheriff Matz presented the Wisconsin Law Enforcement Accreditation Group will be coming on December 9<sup>th</sup> at 5:30pm. This will be a public information session which is being held at the Sheriff's Office in the Rick Meyer Room.

**12. Suggested items for next agenda**

Larry Smith asked to review the Publication of Public Notices in the newspaper – Service of Summons

**13. Next Meeting Date: Monday, December 14<sup>th</sup>, 2015**

**14. Adjourn**

A motion to adjourn was made at 9:56a.m. by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 4-0.

Respectfully Submitted:

Kimberly Delcore  
Winnebago County Sheriff's Office