

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: NOVEMBER 10, 2014

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
LARRY SMITH
BILL ROH

ALSO PRESENT: JOHN MATZ – SHERIFF OFFICE
TODD CHRISTOPHERSON SHERIFF'S OFFICE
CARRIE KOEPP – SHERIFF'S OFFICE
MELISSA KONRAD – CLERK OF COURTS
DANIEL BISSETT – CIRCUIT COURT BRANCH VI
KIRBY SCHELLENGER – COUNTY BOARD
HAROLD SINGSTOCK – COUNTY BOARD
GUY HEGG – COUNTY BOARD

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 13, 2014 meeting

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

3. Public comments on agenda items

Judge Daniel Bissett advised that all of the judges will be making an effort to have a representative attend the monthly meetings as much as possible.

4. Communications

Bill Wingren had a communication from County Board Supervisor Kirby Schellenger which will be discussed under Agenda Item #6.

5. Review of 2015 Budget Session

There was discussion regarding having better orientation for new Board Members and to reinforce the importance of attending the budget hearings along with having a more specific agenda for the budgets.

6. Discussion of County Board Rules

Topics discussed were:

- The current rules not being followed.
- Larry Smith submitted a draft copy of rules pertaining to the use of tablets. Calumet County's policy was used as a template.
- Committee on Committees including Supervisor Kirby Schellenger asking that Supervisor Norton's proposal be given some consideration.
- Robert's Rules.
- Allowing more time for public comments whether the topic is on the agenda or not to allow the public to better express their concerns.
- Initiating a rule regarding supervisors asking other supervisor's how they should vote.

7. Discussion/Action to accept \$3,000 grant to start and maintain Teen Safe Driver Program – Sheriff Matz

Sheriff Matz advised that this grant is in conjunction with the Department of Transportation. They will be educating high school teenagers, parents, and teachers regarding safe driving habits and texting while driving. Texting and talking on the phone without a hands free device is the largest cause of death for ages 15-20.

A motion to accept the \$3,000 Teen Safe Driver Program grant was made by Bill Roh, seconded by Tom Ellis. All in favor, motion carried 5-0.

8. Sheriff's Report

Sheriff Matz advised that he would be discussing Courthouse Security at the Joint Facilities and Judiciary and Public Safety Committee meeting on 11/12/14.

They had about 50-60 attendees at the Heroin Task Force meeting last week. The public was educated as to the present status of the Heroin Task Force; what has been done and each pillar gave a brief presentation.

Senator Gudex will be introducing 24/7 legislation in January 2015. The Sheriff's Office may testify as an agency as to what they have learned about the program from both an alcohol and drug viewpoint. This legislation will give judges the opportunity to sentence individuals to the 24/7 Program. It currently only goes from the time of the individual's initial appearance to the time of sentencing.

The jail count was high at 323 inmates.

9. Annual Tour of Jail

The annual tour of the jail began at 9:50 a.m.

10. Suggested items for next agenda

None.

11. Next meeting date

December 8, 2014

12. Adjourn

The meeting adjourned at the conclusion of the annual jail tour.

Respectfully Submitted:

Sandy Schauz
Winnebago County Sheriff's Office