

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: NOVEMBER 8, 2010

TIME: 9:00 A.M.

PLACE: WINNEBAGO COUNTY SHERIFF'S OFFICE
RICHARD MEYER COMMUNITY RESOURCE ROOM
4311 JACKSON STREET, OSHKOSH

PRESENT: HARVEY RENGSTORF
BILL WINGREN
TOM ELLIS
BILL ROH
PAUL EISEN

ALSO PRESENT: DAVID ALBRECHT – COUNTY BOARD
GUY HEGG – COUNTY BOARD
DIANE FREMGEN – CLERK OF COURTS
BARRY BUSBY – CORONER
JOSEPH YANA - RETHINK
JERRY BOUGIE – PLANNING/GIS
DIANE CULVER – PLANNING/GIS
MICHAEL BROOKS – SHERIFF'S OFFICE
BILL TEDLIE – SHERIFF'S OFFICE
JOHN MATZ – SHERIFF'S OFFICE
MARK HABECK – SHERIFF'S OFFICE
CHERILYN EISCHEN – SHERIFF'S OFFICE
PETE EHLERT – SHERIFF'S OFFICE
KATHY BIGGAR – SHERIFF'S OFFICE
JOHN BODNAR – CORPORATION COUNSEL
JENNIFER WOLDT – OSHKOSH NORTHWESTERN
ANN MARSHALL – LEAGUE OF WOMEN VOTERS
DEBRA LAST – PUBLIC
LARRY LAST – PUBLIC

Chairman Harvey Rengstorf called the meeting to order at 9:00 a.m.

1. Approve minutes from the October 11, 19 & 25, 2010 meetings

It was decided that the approval of minutes would be held over until the next meeting as Paul Eisen stated that he did not receive all pages from the October 11, 2010 meeting.

2. Communications

Paul Eisen had some concerns with the resolution regarding the County Social Host Ordinance (see agenda item #5) and the resolution regarding the Fairview Tower and the transfer of money.

Guy Hegg of the County Board said he has seen a number of resolutions from other areas regarding what is referred to as "fake pot" and felt Winnebago County should also look into this. John Matz advised that they have already drafted an ordinance but they are working on ensuring that the technical chemical parts are correct and asked that this be placed on the next agenda.

3. Input on agenda items by public

None.

4. Budget transfer for Auto Rewinding Device for Family Court – Clerk of Courts

Diane Fremgen advised that this budget transfer was actually for an Auto Recording Device. The current device broke down and is no longer manufactured which would cost the County more to fix rather than to replace the device.

A motion to approve the budget transfer of just under \$5,000 was made by Bill Roh, seconded by Tom Ellis. All in favor, motion carried 5-0.

5. Discussion / Approval: County Social Host Ordinance to prohibit underage consumption of alcohol at gathering or event – Coroner

John Bodnar explained there is a State Statute in place for knowingly hosting a party where minors are served intoxicants; however the definition of "premise" was limited to licensed establishments. This ordinance extends the definition of "premise" in to include non-licensed premises and allows officers to issue a citation rather than referring the matter to the District Attorney's Office.

A motion to approve adoption of the County Social Host Ordinance was made by Bill Roh, seconded by Paul Eisen. All in favor, motion carried 5-0.

6. Discussion / Approval: Judicial Committee Duties for 2011 Redistricting of County Board – Planning Department

Jerry Bougie handed out copies of the timeline and requirements that are needed to complete the redistricting of the County Board. Bill Wingren had some concerns regarding past practice and suggested possibly establishing an independent panel. It was decided that the size of the County Board would be decided first before any district maps were created.

7. Update on Criminal Justice Study – Sheriff

Kimme & Associates will be conducting interviews and having discussions with the Safe Streets Committee during the first week of December 2010.

8. Sheriff's Report

Sheriff Brooks explained that he was not present at the last budget session because the 2011 budget will fall under John Matz when he begins his duties as Sheriff; therefore, it made more sense to have John Matz present the budget to the County Board so he could answer any questions the Board may have. He further explained that with John Matz running unopposed, it has allowed them to start a transition of succession where John Matz could begin becoming very actively involved which is a great benefit to local agencies and the citizens. Sheriff Brooks will not be attending any more Judiciary meetings unless there is an agenda item that occurred while he was the Sheriff. John Matz will attend in his place.

Sheriff Brooks had Deputy Pete Ehlert discuss the DARE Program and Communications Manager Kathy Biggar discuss the current CAD (Computer Aided Dispatch) program currently in use.

9. Items for next agenda

- Approve minutes from the October 11, 19 & 25, 2010 meetings
- Tour of jail
- Synthetic Marijuana Ordinance(fake pot)

10. Future meeting date

December 13, 2010 11:00 a.m.

11. Adjournment

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

Respectfully Submitted:
Sandy Schauz
Winnebago County Sheriff's Office