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

DATE: OCTOBER 19, 2010

TIME: 5:15 P.M.

PLACE: ORRIN KING ADMINISTRATION BUILDING

PERSONNEL CONFERENCE ROOM 448 ALGOMA BLVD., OSHKOSH

PRESENT: HARVEY RENGSTORF

BILL WINGREN TOM ELLIS BILL ROH PAUL EISEN

ALSO PRESENT: J JOHN MATZ – SHERIFF'S OFFICE

BARB SPANBAUER - SHERIFF'S OFFICE

PATTY FRANCOUR – INFORMATION SYSTEMS

LARRY SMITH - INFORMATION SYSTEMS COMMITTEE

PATRICK BRENNAND – INFORMATION SYSTEMS COMMITTEE ALFRED JACOBSON – INFORMATION SYSTEMS COMMITTEE MARISSA REYNOLDS – INFORMATION SYSTEMS COMMITTEE

Chairman Harvey Rengstorf called the meeting to order at 5:15 p.m.

## 1. Input on agenda items by public

None.

## <u>2. Budget Transfer from Information Systems to Sheriff's Office to cover costs of repairs for Public Safety Radio System</u>

Due to the fact that this agenda item was worded incorrectly, Bill Wingren made a motion to adjourn the meeting as he was concerned that it did not give proper notice to the public. There was no second to his motion.

Discussions continued regarding the wording and another motion was made by Larry Smith to postpone the meeting until the correct publication was made, seconded by Patrick Brennand. Motion carried 5-0 by Judiciary and Public Safety Committee and 4-0 by Information Systems Committee.

The next meeting was set for Monday, October 25, 2010 at 5:30 p.m.

## 3. Adjournment

<u>Judiciary and Public Safety</u> - A motion to adjourn was made at 5:25 p.m. by Bill Wingren, seconded by Tom Ellis. All in favor, motion carried 5-0.

<u>Information Systems Committee</u> – A motion to adjourn was made at 5:26 p.m. by Larry Smith, seconded by Patrick Brennand. All in favor, motion carried 4-0.

Respectfully Submitted:

Sandy Schauz Winnebago County Sheriff's Office