

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: JULY 12, 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: BILL TEDLIE – SHERIFF'S OFFICE
CHERYLYN EISCHEN – SHERIFF'S OFFICE
JOHN MATZ – SHERIFF'S OFFICE
MARK HABECK – SHERIFF'S OFFICE
GREG CIANCIOLO – SHERIFF'S OFFICE
BARB SPANBAUER – SHERIFF'S OFFICE

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

1. Approve minutes from the June 14, 2010 meeting

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

2. Communications

Paul Eisen commended Sheriff Brooks for his presentation of the Declaration of Independence on the morning of July 4th on the steps of the Courthouse.

3. Input on agenda items by public

None.

4. Discussion & possible action – Criminal Justice Study

Captain Mark Habeck advised that the Criminal Justice Sub-Committee reviewed eight-(8) RFP's and unanimously recommended making a recommendation to the County Board to go with Kimme & Associates.

5. Budget Transfer for Justice Study

A motion to approve a budget transfer of \$78,185 from the Contingency Fund to have Kimme & Associates do the Justice Study was made by Bill Roh, seconded by Harvey Rengstorf. All in favor, motion carried 5-0.

6. Budget Transfer for study of Joint 911 System with Winnebago, Outagamie and Calumet Counties

Due to the Sheriff's Office having to put in a new radio system, now is the time to have this study done in an effort to save on equipment and labor costs. FoxComm is in favor of consolidation

and having this study done. The Sheriff's Office is requesting a budget transfer of \$48,000 for their share of having a feasibility study done in regards to combining the three-(3) E911 Centers.

A motion to take a vote was made by Bill Wingren, seconded by Harvey Rengstorf. Harvey explained that they would be voting on approving the study to combine and also approving the budget transfer of \$48,000. A vote was then taken and the motion lost 1-4.

Bill Wingren said he would be willing to move to reconsider this matter at the next meeting if they learn more about this study after the committee has had the opportunity to review the PSAP Consolidation Feasibility RFP. Both Bill Roh and Tom Ellis said they were in support of his move.

7. Resolution to support combining the E911 Center for Calumet, Outagamie and Winnebago Counties Study

See agenda item #6.

8. Sheriff's Report

None.

9. Items for next agenda

None

10. Future Meeting Date

August 9, 2010

11. Adjournment

A motion to adjourn was made at 10:43 a.m. by Bill Wingren, seconded by Tom Ellis. All in favor, motion carried 4-0. Paul Eisen was not present at this time.

Respectfully Submitted:

Sandy Schauz
Winnebago County Sheriff's Office