

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: AUGUST 17, 2009

TIME: 9:00 A.M.

PLACE: ORRIN KING ADMINISTRATION BUILDING
PERSONNEL CONFERENCE ROOM
448 ALGOMA BOULEVARD, OSHKOSH

PRESENT: HARVEY RENGSTORF
LAWRENCE SMITH
BILL WINGREN
DONALD GRIESBACH
TOM ELLIS (arrived 9:13 a.m.)

ALSO PRESENT: BARRY BUSBY – CORONER
JOHN BODNAR – CORPORATION COUNSEL
SUE ERTMER – COUNTY CLERK
MICHAEL BROOKS – SHERIFF

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

1. Approve minutes from the July 13, 2009 meeting

A motion to approve the minutes was made by Donald Griesbach, seconded by Lawrence Smith. All in favor, motion carried 4-0. (Ellis was not yet present).

2. Communications

Received a letter with office updates and a request for help from Robert Stone of the Veteran's Office which will be addressed at the next meeting.

3. Input on agenda items by public

None.

4. Budget Overview – Coroner

Barry Busby advised he had a 1.7 % increase in his budget. He had an increase in cremation revenue and an increase in his labor due to the amount of cremations performed. He had a slight reduction in vehicle repair and motor fuel due to the elimination of one vehicle.

5. Budget Overview – Corporation Counsel

John Bodnar advised that the amount for outside counsel was reduced. He also placed money into his budget to purchase dictating machines. Their current machines are 15-20 years old and are no longer made. Information Systems is in the process of purchasing new systems to replace all of this old type of dictating equipment. There was also an increase in his travel expenses due to increased gas prices.

6. Budget Overview – County Clerk

Sue Ertmer advised she had an increase of 8.7 % in her budget primarily due to an increase in Regular Pay and Benefits. Money was added back into her Regular Pay after changes were made as to how benefit payouts were figured.

She further advised that there is a concern with the discrepancy on the \$25 waiver fee on a marriage license and only a \$10 waiver fee on a Domestic Partnership. It is believed that this may have just been an oversight when the Domestic Partnership was past as there is potential legislation pending to increase the waiver fee for Domestic Partnership to \$25. She based her budget on the Domestic Partnership waiver fee increasing to \$25. There is resolution going before the County Board and depending on that outcome, she may need to make adjustments to her budget.

She also had a substantial increase in her Elections Budget due to having four-(4) elections this year rather than two-(2). She is also looking at purchasing two-(2) new pieces of voting equipment to replace their optical scan. She handed out preliminary figures on costs if they were to go with other vendors; ES&S, and Premiere. She has not yet received the figures from Command Central.

7. Items for next agenda

- Request for help from the Veteran's Office
- Sheriff's Office Budget
- Concerns with a "borrow pit" for the HWY 41 Project that will be located about 700 ft. southwest of the Sheriff's Office and it will require blasting.

8. Future meeting date

September 3, 2009 9:00 a.m.

Winnebago County Sheriff's Office

Richard Meyer Community Resource Room

9. Adjournment

A motion to adjourn was made at 9:28 a.m. by Donald Griesbach, seconded by Bill Wingren. All in favor, motion carried 5-0. (Ellis was now present).

Respectfully Submitted:

Sandy Schauz

Winnebago County Sheriff's Office