

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

DATE: SEPTEMBER 3, 2009

TIME: 9:00 A.M.

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

PRESENT: HARVEY RENGSTORF  
LAWRENCE SMITH  
BILL WINGREN  
TOM ELLIS  
DONALD GRIESBACH

ALSO PRESENT: KATHLEEN DIEDRICH – CHILD SUPPORT  
CHRISTIAN GOSSET – DISTRICT ATTORNEY  
TERRI VANDELLEN – DISTRICT ATTORNEY  
LINDA KRIZ – DISTRICT ATTORNEY  
ROBERT STONE – VETERANS  
MARYANN BIEBER – CLERK OF COURTS  
BILL TEDLIE – SHERIFF

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

**1. Approve minutes from the August 17, 2009 meeting**

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

**2. Communications**

The County Executive Office forwarded correspondence from the Diller Company to Harvey Rengstorf. The Diller Company builds jails.

**3. Input on agenda items by public**

None.

**4. Budget Overview – Child Support**

Kathleen Diedrich advised that everything they do is funded 66% by the Federal Government. In addition they also have extra funds available to them. There is a fall conference which will solidify what exactly these funds can be spent on. Due to this, she will be adjusting her budget throughout the year after it is determined how this money can be used. They had a reduction of \$500 in Subscriptions and they had in an increase in Wages/Fringe Benefits.

**5. Budget Overview – District Attorney**

Christian Gosset advised that they had a 13.7% increase in their budget, 7.3% was due to Labor.

**6. Resolution for Title change – Victim Witness Unit**

Christian Gosset and Teri VanDellen advised that they need to change the title of two positions in their office from Victim Witness Support to Victim Witness Specialist. This is based on the duties &

responsibilities of the position. This change has no fiscal impact on the County. The title change is needed due to a State requirement.

A motion to approve a resolution to change the title of Victim Witness Support to Victim Witness Specialist was made by Lawrence Smith, seconded by Bill Wingren. All in favor, motion carried 5-0.

#### **7. Budget Overview – Veteran’s Department**

Robert Stone advised that his budget increased 9.1% in Regular Pay and another 9+% in Fringe Benefits. He also had an increase in Registration & Dues due to the National Convention to be held in 2010 in Minneapolis which has been approved by the County Executive.

#### **8. Budget Overview – Clerk of Courts**

MaryAnn Bieber handed out copies of an email they had just received regarding two changes to the budget packet that she had handed out. She also advised that they had:

Increases in:

- Inter-Governmental Registry due to an increase in interpreter reimbursement
- Incentive Payments for the Federal Child Support Program
- Fringe Benefits increased 13.1%

Decreases in:

- Fine Revenue
- Interest and Investments due to the cost to run the contract costing more than the interest that is earned

Reductions in:

- Travel Expense by \$950
- Stationary/Forms by \$2000
- Subscriptions by \$12,000
- Legal Services by \$12,000

#### **9. Resolution to declare September Jury Appreciation Month – Clerk of Courts**

MaryAnn Bieber advised that the Clerk of Courts, statewide, will host a variety of activities to thank jurors for their service. They are asking for support from the County Board.

A motion to approve a resolution to declare September Jury Appreciation Month to support the jurors from Winnebago County was made by Bill Wingren, seconded by Lawrence Smith. Donald Griesbach also recommended that a copy be given to Stan Kline of the Legislative Committee. All in favor, motion carried 5-0.

#### **10. Resolution to approve OJA Grant to install automated system on radio system – Sheriff’s Office**

Bill Tedlie advised that this grant would allow the Sheriff’s Office to upgrade their current MARC frequency which allows multiple agencies to utilize one frequency during big events. This upgrade is needed as they had problems in the past where another agency close to Winnebago County had their repeater on which caused a conflict when the Sheriff’s Office turned their repeater on. Numerous phone calls needed to be made to try and determine what agency had their repeater on so they could be notified to turn the repeater off. This upgrade will help to identify this type of issue right away. He further advised that according to the grant, failure to do the upgrade by the end of January 2010 will prevent the Sheriff’s Office from applying for additional grants in the future.

In addition with this funding, the Sheriff's Office will be installing two new radio frequencies for the fire departments to utilize when multiple agencies are working any type of event. There is 15% match on the part of Winnebago County. The maximum amount allowed is \$23,000 so in the resolution the Sheriff's Office is going to request "up to \$23,000" as they believe it will come in at less than \$23,000 and the cost to the County will be about \$3000.

He did not have the actual resolution, just the budget transfer at this time, and requested approval at this time for the budget transfer. Once approval is received from Personnel and Finance, they will move forward with the resolution.

A motion to approve the budget transfer to accept the OJA Grant for an upgrade to the MARC frequency along with two new frequencies for the fire departments was made by Bill Wingren, seconded by Lawrence Smith. All in favor, motion carried 5-0.

#### **11. Resolution to approve grant to purchase multi-band radios – Sheriff's Office**

Bill Tedlie advised that this would have actually been a budget transfer also; however, the Sheriff's Office was withdrawing the transfer as this point. They were trying to purchase 11 new radios with multiple bands that could also be utilized when the new radio system is installed in the future, but they have found that there are so many agencies in the State applying for this grant that the amount of money they might receive would not be as much as initially anticipated so they need to relook at the matter to see if it is even worthwhile to pursue.

#### **12. Sheriff's Report**

Bill Tedlie advised that the Sheriff's Office parking lot will be seal-coated in sections starting Friday 09/04/09 and should be completed by Sunday 09/06/09.

The Sheriff's Office has been meeting regularly with DOT in regard to the HWY 41 improvements. Work has already started on the Butte Des Morts Causeway. Next year the Witzel overpass and 20<sup>th</sup> overpass will be closed at the same time and they hope to have both completed prior to the start of EAA. HWY 21 will be closed completely for about eight-(8) months with no access to HWY 41 northbound for about 18 months.

There are currently 337 inmates in the jail, with 23 being State inmates.

#### **13. Items for next agenda**

- Sheriff's Budget
- Register of Deeds Budget

#### **14. Future Meeting Date**

September 21, 2009 9:00 am.

#### **15. Adjournment**

A motion to adjourn was made at 9:48 a.m. by Tom Ellis, seconded by Donald Griesbach. All in favor, motion carried 5-0.

Respectfully Submitted:

Sandy Schauz  
Winnebago County Sheriff's Office