

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Monday, April 13, 2020

TIME: 9:00 a.m.

PLACE: Virtual Meeting
1-312-626-6799
ID 162 597 502 #

COMMITTEE MEMBERS

PARTICIPATING: Joel Rasmussen
David Albrecht
Stephanie Spellman
Vicki Schorse

ALSO PARTICIPATING:

Mark Harris, County Executive
Vicky Fitzgerald, Director of Finance
Mike Collard, Director of Human Resources
John Matz, Sheriff

Joel Rasmussen called the meeting to order at 9:02 a.m.

Public Comments

None

Budget Transfer – Sheriff’s Office, \$2,500. Sheriff John Matz requested acceptance of a grant from the Wisconsin Department of Justice to be used to purchase tactical equipment. David Albrecht moved for approval, seconded by Vicki Schorse. Aye 4 – Nay 0. Carried 4-0.

Budget Transfer – Sheriff’s Office, \$14,000. Sheriff John Matz requested acceptance of a special investigation grant from the Federal Bureau of Investigation. The funds will help local law enforcement response to child sexual exploitation and internet crimes against children. David Albrecht moved for approval, seconded by Vicki Schorse. Aye 4 – Nay 0. Carried 4-0.

Budget Transfer – Sheriff’s Office, \$58,008. Sheriff John Matz requested acceptance of a grant from the Wisconsin Department of Justice to be used to assist with COVID related issues. Vicki Schorse moved for approval, seconded by David Albrecht. Aye 4 – Nay 0. Carried 4-0.

Budget Transfer – Sheriff’s Office, \$125,537. Sheriff John Matz requested acceptance of a Department of Military Affairs NextGen 9-1-1 grant. The funds will help with the sharing of data and resources to improve emergency response and coordination within the 9-1-1 community. David Albrecht moved for approval, seconded by Vicki Schorse. Aye 4 – Nay 0. Carried 4-0.

David Albrecht moved to adjourn at 9:16 a.m., seconded by Vicki Schorse. Aye 4 – Nay 0. Carried 4-0.

Submitted by
Kathy Rumlow