

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

DATE: FEBRUARY 13, 2012

TIME: 9:00 A.M.

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

PRESENT: BILL WINGREN  
TOM ELLIS  
PAUL EISEN  
LARRY SMITH

EXCUSED: BILL ROH

ALSO PRESENT: DIANE FREMGEN – CLERK OF COURTS  
KATHLEEN DIEDRICH – CHILD SUPPORT  
JOHN MATZ – SHERIFF  
TODD CHRISTOPHERSON - SHERIFF  
CHERILYN EISCHEN – SHERIFF  
MARK HABECK – SHERIFF  
BARB SPANBAUER – SHERIFF  
JENNIFER WOLDT – OSHKOSH NORTHWESTERN

**1. Call to Order**

Chairman Bill Wingren called the meeting to order at 9:00 a.m. and it was verified that the meeting was properly noticed.

**2. Approve the minutes from the January 9<sup>th</sup> and January 17<sup>th</sup>, 2012 meetings**

A motion to approve the minutes from both the January 9<sup>th</sup> and January 17<sup>th</sup> meetings was made by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 4-0.

**3. Public comments on agenda items**

Diane Fremgen advised that she has taken a position with the Supreme Court. Her last day as Clerk of Courts will be March 2, 2012 and her Chief Deputy will take over her duties until a replacement is found.

**4. Communications**

- Bill Wingren advised that Bill Roh asked to be excused
- Bill Wingren had a brief visit with the Coroner who is on the State Council on Alcohol and Drug Abuse Prevention Committee. Booklets were handed out to the committee members.
- Paul Eisen passed around an article from the Post Crescent on 01/20/12 regarding Outagamie County's radio system

**5. On-going discussion of County Board Rules**

Bill Wingren received a communication from Bill Roh who suggested that changes to the Committee on Committees, Consolidation of Committees, and limiting the terms of the County Board Chairman not be sent to the full County Board due to minor interest and input received.

Paul Eisen handed out what he called "Guide to Rules Revisions" that he put together. After some discussion, it was decided that this would be further addressed at the next meeting after the other committee members had time to review it.

**6. Discussion/Approval Child Support Office equipment – Kathleen Diedrich**

Kathleen Diedrich advised that the equipment they are looking to purchase is for their final workstation for a total of \$2,496.17. A motion to approve this purchase was made by Paul Eisen, seconded by Larry Smith. All in favor, motion carried 4-0.

**7. Discussion/Approval of Homeland Security/WISCOM Radio Project Grant – Sheriff Matz**

Sheriff Matz requested approval to accept a Homeland Security grant in the amount of \$87,000 which will be used to purchase radios and connect WISCOM to the 911 Communications Center. A motion to approve acceptance of the \$87,000 grant was made by Tom Ellis, seconded by Larry Smith. All in favor, motion carried 4-0.

**8. Discussion/Approval purchase of Dive Trailer – Sheriff Matz**

Sheriff Matz requested a budget transfer from Jail Capital to Training Capital in the amount of \$723.50 to purchase a trailer for the DIVE Team. A motion to approve the budget transfer of \$723.50 was made by Larry Smith, seconded by Paul Eisen. All in favor, motion carried 4-0.

**9. Sheriff's Report**

Sheriff Matz advised purchasing land for a needed tower site is more cost effective than leasing and many are not interested in a long-term lease. There is no viable County property available so they are looking at placing an offer on private property that is up for sale in the Town of Omro. He will keep the committee informed regarding the outcome.

They are still working through some issues with Outagamie and Calumet County on the PSAP, but everything is going well and everyone is still very interested. They hope to have the PSAP operational at the same time that their radio system is operational.

Surveys were given to participants of the 24/7 Program and the results of those surveys will be presented to the committee at the next meeting.

**10. Suggested items for next agenda**

- Discussion/Approval of Paul Eisen's suggested rule revisions
- 24/7 Program survey results
- Update from the Veteran's Office

**11. Next meeting date**

March 12, 2012

9:00 a.m.

Sheriff's Office – Richard Meyer Community Resource Room

**12. Adjournment**

A motion to adjourn was made at 10:00am by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 4-0.

Respectfully Submitted:

Sandy Schauz  
Winnebago County Sheriff's Office