

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: JUNE 13, 2011

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: TODD CHRISTOPHERSON – SHERIFF'S OFFICE
CHERILYN EISCHEN – SHERIFF'S OFFICE
MARK HABECK – SHERIFF'S OFFICE
GREG CIANCIOLO – SHERIFF'S OFFICE
BARB SPANBAUER – SHERIFF'S OFFICE
SUE ERTMER – COUNTY CLERK
DAVID ALBRECHT – COUNTY BOARD
ANN MARSHALL – LEAGUE OF WOMEN VOTERS
JENNIFER WOLDT – OSHKOSH NORTHWESTERN

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

1. Approve the minutes from May 9, 2011

2nd Amended Minutes – March 14, 2011 and Amended Minutes – April 18, 2011

A motion to approve the minutes from May 9, 2011 was made by Bill Roh, seconded by Tom Ellis. All in favor, motion carried 5-0.

A motion to approve the 2nd amended minutes from March 14, 2011 and the amended minutes from April 18, 2011 was made by Bill Roh, seconded by Tom Ellis. All in favor, motion carried 5-0.

2. Communications

Paul Eisen attended a City of Menasha Council Meeting and advised that Chief Auxier of the Neenah/Menasha Fire Department gave a presentation regarding the radio communications system. They also appointed their re-districting committee which includes Tom Konetzke of District 1 for Winnebago County.

Paul Eisen also advised that at the last Safe Streets Committee Meeting in May it was proposed to have the next meeting on June 17, 2011, but he has not seen an agenda. Mark Habeck confirmed that the next meeting would be June 17, 2011. Paul Eisen requested that they be contacted to get the agenda posted.

3. Input on agenda items by public

None.

4. Resolution 197, 198, 199-2011: Authorize fees for Statement, Payment History, and Withholding Notices prepared by Child Support Agency

Child Support was not present.

5. Discussion/Approval for County Ordinance on Ice and Water Rescue – Sheriff Matz

Greg Cianciolo handed out a draft copy of the type of ordinance they are proposing. After reviewing the draft, Paul Eisen, Bill Roh, and Tom Ellis felt that the draft was too open ended in regard to the amount that would be charged. They felt the amount should be capped and the ordinance worded to state something to the effect that the charge would not exceed a certain dollar amount that was not yet determined. It was also requested that the committee be given samples of ordinances being used by other agencies to view. Greg Cianciolo advised that they did attempt to do this and found that only Calumet County has an ordinance and it only pertains to their summer boat patrol where a tow is performed or gas is taken to the operator with a flat fee of \$350.

A motion to eliminate the word "in" , add "/her" after the word "his" in line 1, enter "(not to exceed \$1,000)" after the word "cost" , and then forward the draft to Corporation Counsel to put in resolution form was made by Bill Roh, seconded by Harvey Rengstorf. All in favor, motion carried 5-0.

6. Discussion/Approval on DOT Child Car Seats – Sheriff Matz

Todd Christopherson advised that the Sheriff's Office received a grant for \$2,000 from the Department of Transportation. This money will be used to purchase car seats for individuals who qualify. The Sheriff's Office works with the Health Department and the individuals must meet WIC standards and prove they are financially disadvantaged.

A motion to approve acceptance of the \$2,000 grant was made by Bill Wingren, seconded by Bill Roh. All in favor, motion carried 5-0.

7. Update of PSAP

Harvey reminded the committee that a full discussion regarding the PSAP and Criminal Justice Study will be held at July meeting.

Cherilyn Eischen advised that the first draft of the PSAP study was received last week. Consolidation is feasible; however, it was recommended that consolidation be tabled until a determination is made regarding the radio project. It is also not clear at this time if Calumet County will be partaking in the consolidation or not at this time. There were three major vendors who responded to the RFP; Tate, Harris and Motorola. Tate did not meet all of the requirements in the RFP. Much more will be covered at the next meeting and information will be sent to each committee member prior to the meeting.

8. Discussion/Approval Recount Expenses – County Clerk

Sue Ertmer requested a budget transfer in the amount of \$24,390.48 to cover her overage due to the recount.

A motion to approve the budget transfers of \$24,390.48 was made by Bill Wingren, seconded by Bill Roh. All in favor, motion carried 5-0.

9. Update of Criminal Justice Study

Mark Habeck advised that the final draft was mailed out today. Copies of the draft will be given to all members of the Judiciary and Personnel/Finance Committees prior to the July meeting.

Bill Roh also asked to be given information regarding the Daily Bed Count for a period starting at the start of 2011 until present. Mark Habeck will email this information to the committee members.

10. Items for Next Agenda

Status of redistricting

11. Future Meeting Date

July 11, 2011

12. Adjournment

A motion to adjourn was made at 10:06 a.m. by Bill Roh, seconded by Tom Ellis. All in favor, motion carried 5-0.

Respectfully Submitted:

Sandy Schauz
Winnebago County Sheriff's Office