

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: August 8, 2011

TIME: 9:00 A.M.

PLACE: Winnebago County Sheriff's Office 4311 Jackson Street, Oshkosh, WI

PRESENT: Harvey Rengstorf, Tom Ellis, Bill Roh, Paul Eisen, Bill Wingren, David Albrect, Christian Gosset, John Matz, Barb Spanbauer, Cherilyn Eischen

Judiciary & Public Safety Committee Chairman Harvey Rengstorf called the meeting to order at 9:00 A.M.

1. A motion to approve the minutes from July 11, 2011, was made by Bill Wingren and seconded by Tom Ellis. All in favor; motion carried 5-0.

2. COMMUNICATIONS: Paul Eisen gave a report of his attendance at a Wisconsin Counties Steering Committee meeting on 7/22/11. Mr. Eisen also told of conversations he had with Sheriff Matz. David Albrect questioned Outagamie's status with FOXCOM/communication systems.

3. There was no input from the public on any items on the agenda.

4. A motion by Bill Wingren and seconded by Paul Eisen to approve Resolutions 197, 198 and 199 -2011 passed 5-0.

5. Discussion/Approval County Board District Maps with City, Village and Town Boards was delayed until the September meeting.

6. The committee will review the Kimme Criminal Justice System Study and at next month's meeting decide whether, or not, any further action is necessary at this time.

7. A motion by Bill Wingren, seconded by Bill Roh, to Convert Current Open Legal Secretary Position to a Paralegal position passed 5-0.

8. The sheriff's report centered around budget discussions.

9. ITEMS FOR NEXT AGENDA: Discussions/Approval County Board District Maps with city, village and town Boards; Review Kimme Criminal Justice System Study; STOP program; SAFE STREETS and sheriff to provide assurance FOXCOM minutes have been published.

10. Future meeting date = September 12, 2011.

11. At 9:50 A.M., Tom Ellis moved to adjourn; it was seconded by Bill Roh and passed 5-0.

Respectfully submitted by Bill Roh.