

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: OCTOBER 10, 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:	DIANE FREMGEN – CLERK OF COURTS	TODD CHRISTIE - SHERIFF
	JOHN BODNAR – CORP.	DAVID MACK - SHERIFF
	JULIE PAGEL – REGISTER OF DEEDS	BARB SPANBAUER - SHERIFF
	KATHLEEN DIEDRICH – CHILD SUPPORT	TOM SWADLEY - FOXCOMM
	CHRISTIAN GOSSETT – DA OFFICE	KIETH KIESOW – TN MENASHA FIRE
	JOHN MATZ – SHERIFF	JENNIFER WOLDT – OSH. NORTHWESTERN
	TODD CHRISTOPHERSON – SHERIFF	IAN HERTEL - PUBLIC
	CHERILYN EISCHEN – SHERIFF	DI-ANNE RENGSTORF – PUBLIC

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

1. Approve the minutes from September 12, 2011

A motion to approve the minutes was made by Bill Wingren, seconded by Bill Roh. All in favor, motion carried 5-0.

2. Communications

Paul Eisen mentioned an article in the Post Crescent on 10/03/11 regarding Outagamie County starting a mental health court. He further advised that he had attended workshops at the Wisconsin Counties Association on September 23 and 25 regarding mental illness in jails, developments with interoperability, effective justice strategies, and the State Vital Records System.

3. Input on agenda items by public

None.

4. Budget Transfer Special Prosecution Clerk of Courts

Diane Fremgen advised that this budget transfer will come out of the Contingency Fund and will be transferred into the District Attorney's budget. This transfer is needed due to the Department of Justice prosecuting a court case where there was a conflict of interest with the District Attorney's Office.

A motion to approve the budget transfer of \$9,170.00 from the Contingency Fund into the District Attorney's budget was made by Bill Wingren, seconded by Paul Eisen. All in favor, motion carried 5-0.

5. Discussion/Approval on Coroner Budget

Barry Busby was not able to attend the meeting.

6. Discussion/Approval on Corporation Counsel Budget

John Bodnar advised that his budget came in 3-4% less than last year due in part to the Budget Repair Act and hiring a new paralegal at lesser pay and fringes.

Due to not having copies of the budget to review, a motion was made by Paul Eisen to forward this matter to the County Board with no recommendation by the committee, seconded by Bill Roh. All in favor, motion carried 5-0.

Later during the meeting, copies of the budget were handed out to the committee. A motion was then made to approve the budget by Bill Wingren, seconded by Tom Ellis. Motion carried 3-2 with Bill Roh and Paul Eisen abstaining.

7. Discussion/Approval on Register of Deeds Budget

Julie Pagel advised that her revenues are down due to the status of real estate; however, her revenue is still higher than her expenses. A motion to approve the Register of Deeds Budget was made by Tom Ellis, seconded by Bill Wingren. All in favor, motion carried 5-0.

8. Discussion/Approval on Child Support Agency Budget

A motion to approve the Child Support Agency budget was made by Bill Wingren, seconded by Bill Roh. All in favor, motion carried 5-0.

9. Discussion/Approval on District Attorney Budget

Christian Gossett advised there is very little change to his budget. The biggest difference in this year's budget is the fact that they are no longer paying rent for offices in the Beech Building. He had no capital expenses and no vehicle expenses.

Due to not having copies of the budget to review, a motion was made by Paul Eisen to forward this matter to the County Board with no recommendation by the committee, seconded by Bill Roh. All in favor, motion carried 5-0.

10. Review of Staffing Matters in District Attorney's Office

This item is in regard to the article that appeared in the Post Crescent in September in reference to the District Attorney's Office not prosecuting the Dean of UW-Fox Valley who was involved in a domestic-type situation. Christian Gossett explained how the staffing in his office, along with the circumstances surrounding the incident, determined if the matter would be prosecuted or not.

11. Discussion/Approval on Adjustment of County Ordinance Fines

Sheriff John Matz, along with Corporation Counsel John Bodnar, explained that due to the fact that there was a lot of confusion amongst law enforcement, Clerk of Courts, and others in regard to the current County Ordinance fines and the fact that the fines have not been updated for almost 12 years, comparisons were made with the City of Oshkosh and State of Wisconsin to determine the fine amounts and there is now more uniformity and clarity.

A motion to approve the adjustments made to the County Ordinance fines, along with an amendment being made to the document showing an effective date of 12/01/11, was made by Bill Roh, seconded by Tom Ellis. All in favor, motion carried 5-0.

12. Discussion/Approval on Equipment Grant for SWAT Equipment

Sheriff Matz explained that this is the second Homeland Security Grant they received. This grant is to be used to purchase equipment that will be used by all of the special teams within their Regional Team.

A motion to approve acceptance of this Homeland Security Grant for \$31,500 was made by Tom Ellis, seconded by Bill Wingren. All in favor, motion carried 5-0.

13. PSAP update by Tom Swadley

Tom Swadley of FOXCOMM discussed where they are in regard to the PSAP consolidation and why he is in favor of the consolidation. He also advised that discussions are still ongoing with Calumet County. Chief Kiesow of the Town of Menasha Fire Department also spoke about why he is in favor of the consolidation. There was lengthy discussion on this matter with many questions being asked and addressed.

14. Sheriff's Report

Sheriff Matz advised that with the new MUNIS System they will be able to provide current year-to-date figures with any updates being done seen immediately. There are still some software issues that are being worked on.

The 24/7 Program is going well and they have the number where it would be self-sufficient; however, there are more individuals opting to go on SCRAM (alcohol monitoring) rather than doing the PBT testing twice a day. They have also added offenders who are involved in domestic related matter where alcohol was involved.

There will be a radio project meeting on 10/13/11 at 7:00 p.m. at the Sheriff's Office. The police chiefs, fire chiefs, and Motorola will be present.

15. Items for next agenda

Changes to wording in County Board Rule 12.7

Discussion/Approval on Coroner Budget

16. Future Meeting Date

November 14, 2011 9:00 a.m.

17. Adjournment

A motion to adjourn was made at 10:57 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