

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: NOVEMBER 14, 2011

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
BILL ROH
PAUL EISEN
DAVID ALBRECHT

ALSO PRESENT: JOHN MATZ – SHERIFF'S OFFICE
TODD CHRISTOPHERSON – SHERIFF'S OFFICE
CHERILYN EISCHEN – SHERIFF'S OFFICE
LARRY LAST – TOWN OF NEKIMI
DEBBIE LAST – TOWN OF NEKIMI
JENNIFER WOLDT – OSHKOSH NORTHWESTERN

1. Call or Order

Vice-Chairman Bill Wingren called the meeting to order at 9:00 a.m. and asked if the meeting was properly noticed. Sandy Schauz responded "yes it was." Everyone present at the meeting then held a moment of silence in tribute to Harvey Rengstorf.

2. Elect Chairman

A motion to elect Bill Wingren as Chairman was made by Tom Ellis, seconded by Bill Roh. All in favor, motion carried 5-0.

3. Elect Vice-Chairman, if necessary

Paul Eisen nominated himself. Bill Wingren nominated Tom Ellis. Both Paul Eisen and Tom Ellis gave a brief explanation as to why they felt they could do a good job as Vice-Chairman. Bill Wingren then made a motion to close the nominations, seconded by Bill Roh.

Bill Wingren then asked for a vote on those in favor of electing Paul Eisen Vice-Chairman. 2 Ayes - Eisen and Albrecht.

Bill Wingren then asked for a vote on those in favor of electing Tom Ellis Vice-Chairman. 3 Ayes - Wingren, Roh, and Ellis. Carried.

4. Approve minutes from the October 10, 2011 meeting

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

5. Communications

Jerry Finch sent members an email in regard to the County Board Rules. See agenda item #8.

6. Input on agenda items by public

Larry Last from the Town of Nekimi handed out copies of a letter that he had sent to Harvey Rengstorf back in February regarding concerns he has with the workings and committee structure of the County Board. He requested that the committee review the letter and then have his concerns addressed at a future County Board Meeting.

7. Resolution to authorize Patriotic Council's annual Veteran's Day ceremony at the Winnebago County Courthouse

Sheriff Matz was approached by the Patriotic Council asking that they be able to reserve the south side of Courthouse every Veteran's Day as a standing resolution to hold their program from 10:30 a.m. to Noon. A motion to follow through with this resolution and forward it to the County Board was made by David Albrecht, seconded by Tom Ellis. All in favor, motion carried 5-0.

8. Discussion and possible vote on County Board rules for 2012-2014 Board

There was a considerable amount of discussion on the rules along with discussion in regards to the email sent to members by Jerry Finch concerning the election of a committee on committees as done in Calumet County.

Paul Eisen made a motion recommending that any rule changes be documented and then forwarded to the incoming County Board for consideration, seconded by Bill Roh. All in favor, motion carried 5-0.

A motion to document and then forward to the incoming County Board in April that paragraph 2.4 of the rules needs to have the wording "Personnel Director" changed to "Human Resource Director" was made by Bill Roh, seconded by Tom Ellis. All in favor, motion carried 5-0.

9. Committee meeting dates

Meetings will continue to be held on the 2nd Monday of each month for 2012.

10. Discuss County Board Budget sessions

There was discussion regarding the belief that the County Board should not be voting on budgets if a Department Head or the County Executive has to explain it. The County Board should have and know the information before hand. Also discussed were the ways that other County Boards from other Counties differ in the way they operate than that of Winnebago County.

11. Sheriff's Report

They started a detail design review on 10/20/11 which typically takes 4-5 months, but they will have it done in about 1 ½ months so they hope to be done by December 1st.

The Fairview tower was checked and everything is fine.

The radio orders from all agencies were due in today (11/14/11) and the order will be placed before the end of the year in order to get the prices from 2011.

They are still working with Manitowoc County regarding the sharing of a controller and trying to get numbers as to what type of cost savings would be seen by sharing and what other equipment may be needed.

The Poygan Tower just has a small antenna now and needs to have a repeater. This tower is owned by American Tower and the Sheriff's Office has been paying rent which they have been notified is going to increase tremendously with the amount of additional space that will be needed for additional equipment. They are working on comparisons between renting or building.

The PSAP with Outagamie is moving forward and plans for expansion within the Communications Center have been discussed with Facilities. They have been working with Human Resources to get an estimate as to the cost of bringing in additional staff from Outagamie to staff the PSAP.

They with met with the Department of Corrections (DOC) in regard to the Work Release Center. DOC is not yet ready to buy or lease the Work Release Center. They are going to speed up the revocation process so that individuals spend less time in jail. The jail will not accept any probation holds if they get to the point of overcrowding.

12. Items for next agenda

Tour of jail

Update on records management

13. Next meeting date

Monday, December 12, 2011 at 9:00 a.m.

14. Adjournment

A motion to adjourn was made at 10:31 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