

WINNEBAGO COUNTY BOARD OF SUPERVISORS  
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: FEBRUARY 14, 2011

TIME: 6:00 P.M.

PLACE: Winnebago county Courthouse Room #60

PRESENT: Harvey Rengstorf, Bill Wingren, Tom Ellis, Bill Roh, Paul Eisen

ALSO PRESENT: Al Jacobson, Susan Locke, Tim Hamlin, Bob Warnke, Nancy Barker, Kathleen Diedria, Jef Hall, Jennifer Woldt, Ann Marshall, Tom Konetzke, Jim Erdman, Tom Weidner, Kathleen Propp, Donna Lohry, Joanne Shira, David Albrecht

Chairman Harvey Rengstorf called the meeting to order at 6:00 P.M.

**1. Approve the minutes from January 10, 2011**

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

**2. Communications**

CPAC meeting will be held next week.

**3. Input on agenda items by public**

A lengthy discussion ensued suggesting the pros and cons for reducing the size of the County Board of Supervisors.

**4. Budget Transfer for Auto Allowance - Kathleen Diedrich - Director of Child Support**

Tom Ellis made a motion to approve; seconded by Bill Wingren. All in favor; motion carried 5-0.

**5. Request to Begin Changing Client Fees for Non-Assigned Cases - Kathleen Diedrich - Director of Child Support**

Bill Wingren made a motion to approve; seconded by Bill Roh. All in favor; motion carried 5-0.

**6. Discussion of County Board Sizing**

The discussion centered around leaving the size the same.....to reducing it by eight.

**7. Discussion/Approval of Resolution #159-12001 "Reduce Size of Winnebago County Board of Supervisors to 35**

Bill Wingren made a motion to reduce the size of the board to 28; it was

seconded by Paul Eisen. Motion defeated 3-2; voting against were Rengstorf, Ellis & Roh.

Bill Wingren made a motion to reduce the size of the board to 30; it died for lack of a second.

Bill Wingren made a motion to reduce the size of the board to 32; it was seconded by Bill Roh. Motion passed 3-2; voting against were Rengstorf & Ellis.

**8. Items for next agenda**

None noted.

**9. Future meeting date**

Next meeting will be March 14, 2011.

**10. Adjournment**

Moved by Wingren and seconded by Eisen to adjourn at 8:46 P.M. All in favor; motion carried 5-0.