

**WINNEBAGO COUNTY BOARD OF SUPERVISORS**  
**JUDICIARY & PUBLIC SAFETY COMMITTEE**

DATE: NOVEMBER 29, 2010

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  
PAUL EISEN  
DAVID ALBRECHT

ABSENT: BILL ROH

ALSO PRESENT: DIANE FREMGEN – CLERK OF COURTS  
JOHN MATZ – SHERIFFS OFFICE  
BILL TEDLIE – SHERIFFS OFFICE  
MARK HABECK – SHERIFFS OFFICE  
CHERILYN EISCHEN – SHERIFFS OFFICE  
PATTY FRANCOUR – INFORMATION SYSTEMS  
TOM WIDENER – COUNTY BOARD/DISTRICT 9  
JERRY FINCH – COUNTY BOARD/DISRICT 28  
CHUCK FARREY – COUNTY BOARD/DISTRICT 30  
ANN MARSHALL – WINNEBAGO COUNTY LEAGUE OF WOMEN VOTERS  
KATHY PROPP – WINNEBAGO COUNTY LEAGUE OF WOMEN VOTERS  
DEBRA LAST – PUBLIC/TOWN OF NEKIMI  
LARRY LAST – PUBLIC/TOWN OF NEKIMI

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

**1. Approve the minutes from the October 11, 19, 35 and November 8, 2010 meetings**

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

**2. Communications**

Harvey Rengstorf advised that there is going to be a re-districting teleconference at the Coughlin Building on 12/14/10 at 10:30 a.m. Anyone interested needs to contact Catherine Neiswender at 232-1978.

He also received a letter from the Julie Pagel, Register of Deeds, indicating that one of her employees retired and was replaced and that replacement has now moved to a

different department. She is not going to fill that position at this time. If the economy turns around and business increases, she will bring that position back to the committee.

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

None.

### **4. Approve Attorney General Grant to Winnebago Drug Court – Clerk of Courts**

Diane Fremgen advised that in early November she received a letter from the Attorney General's Office with a check for \$10,000 for Drug Court. This money must be used specifically for Drug Court Programs and used in areas other than operating.

A motion to approve receiving this \$10,000 grant was made by David Albrecht, seconded by Bill Wingren. All in favor, motion carried 5-0.

### **5. Discussion / Approval: 2011 Administrative Salary Plan – Clerk of Courts**

Diane Fremgen advised that the Personnel and Finance Committee will be evaluating the 2011 Administrative Salary Plan which pertains to non-represented employees and she is concerned with the issues that have been created from past cuts made to the Administrative Salary Plan. She doesn't know what the answer is to address this issue, but feels it needs to be addressed. David Albrecht suggested that she talk to the County Executive.

### **6. Discussion /Approval: Resolution to County board to set number of supervisor districts**

The Winnebago County League of Women Voters requested that this matter be postponed until the February meeting. They plan to invite others from other counties who have downsized to see how it has worked for them. Chuck Farrey wants to make sure the procedural issues are addressed. After much discussion, the general consensus is that this matters needs to be discussed further.

### **7. Update of Criminal Justice Study – Sheriff**

A preliminary report of basic background data from Kimme & Associates was handed out; not all data has been collected yet. Kimme & Associates will be on site December 1, 2 and 3, 2010 and will be giving a short presentation to the Safe Streets Committee on 12/01/10 at Noon.

### **8. Budget Transfer for CAD Mobil Computer Software Upgrade – Sheriff**

Captain Eischen of the Sheriff's Office advised that they need to do a major upgrade to the CAD and MDC computer systems. \$535,000 will be transferred from Information Systems and the remaining balance of \$187,150 will come from the Sheriff's budget. The current equipment is at the end of life and needs to be replaced by December 2011. It was decided to move this item to the next agenda so that paperwork could be gathered by Patty Francour of Information Systems.

### **9. Sheriff's Report**

John Matz handed out copies of the completed Ordinance pertaining to synthetic marijuana that will be discussed at the next meeting. He also informed the committee

that patrol will be starting their drunk driving enforcement again sometime in December. There are a total of 318 inmates with 22 of the inmates being from other counties.

**10. Items for next agenda**

- Proposed tentative schedule for size of County Board
- Budget Transfer for CAD Mobil Computer Software Upgrade
- Synthetic marijuana ordinance

**11. Future meeting date**

December 13, 2010 11:00 a.m. A regular meeting will be held and then the committee will begin their jail tour.

**12. Adjournment**

A motion to adjourn was made at 9:50 a.m. by Paul Eisen, seconded by David Albrecht. All in favor, motion carried 5-0.

Respectfully Submitted:

Sandy Schauz  
Winnebago County Sheriff's Office