

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

DATE: 05/21/10

TIME: 9:00 A.M.

PLACE: WINNEBAGO COUNTY COURTHOUSE  
ROOM 60  
415 JACKSON STREET

PRESENT: HARVEY RENGSTORF  
BILL WINGREN  
TOM ELLIS  
BILL ROH  
PAUL EISEN

ALSO PRESENT: JULIE PAGEL – REGISTER OF DEEDS  
KATHLEEN DIEDRICH – CHILD SUPPORT  
DIANE FREMGEN – CLERK OF COURTS  
BILL TEDLIE – SHERIFF'S OFFICE  
MARK HABECK – SHERIFF'S OFFICE  
BARB SPANBAUER – SHERIFF'S OFFICE  
DAVID ALBRECHT – COUNTY BOARD CHAIRMAN  
MARK HARRIS – COUNTY EXECUTIVE  
JENNIFER WOLDT – OSHKOSH NORTHWESTERN

Chairman Harvey Rengstorf called the meeting to order at 9:02 a.m.

**1. Approve minutes from the April 19, 2010 meeting**

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

**2. Communications**

None.

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

None.

**4. Resolution to increase fees – Register of Deeds**

Julie Pagel advised that the Governor has signed Act 314 which involves recording fees. A flat fee of \$25 is now State law but counties have the option of charging an additional \$5 to cover social security redaction costs for a total of a \$30 flat fee. She is requesting to go with the \$30 flat fee.

A motion to approve implementing a \$30 flat fee for recording and social security redaction fees was made by Bill Roh, seconded by Tom Ellis. Motion carried 4-1 with Bill Wingren opposed.

**5. Resolution to create Land Information Council**

Julie Pagel advised this is not a resolution. A Land Information Council already exists; however, State Statute now dictates that this council has no less than eight-(8) members so they will need to add members. The council must include the:

- Register of Deeds
- Treasurer
- Real Property Lister
- County Board member
- Land Information Office representative
- Realtor or member of Realtors Association
- Public Safety or Emergency Communications representative employed by the County
- County Surveyor or registered Professional Land Surveyor employed by the County
- Any other members of the board or public that the board designates

**6. Resolution to approve grant – Child Support**

Kathleen Diedrich advised that her office has been given funding from the American Recovery and Reinvestment Act that must be used only for projects within the Child Support Agency to improve the Child Support Program and work performance of the office. The minimum she can spend is \$71,450 and the maximum is \$210,148. Two projects already approved are a scanning project and licenses and the purchase of ergonomic chairs, printers and a commercial grade shredder.

A motion to approve acceptance of the American Recovery and Reinvestment Act funds was made by Tom Ellis, seconded by Harvey Rengstorf. Motion carried, 3-1-1. Bill Roh abstained due to lack of information prior to the meeting and Bill Wingren was opposed.

**7. Budget transfer for laptop replacement – Clerk of Courts**

Diane Fremgen advised that the lap top used by the Court Reporter in Circuit Court Branch I was damaged and she is requesting a budget transfer of \$928.49 to replace the lap top.

A motion to approve this budget transfer of \$928.49 was made by Bill Roh, seconded by Bill Wingren. All in favor, motion carried 5-0.

**8. Resolution to accept Training Expense and Revenue – Sheriff's Office**

This was taken off of the agenda at the start of meeting as it was put on the agenda in error.

**9. Budget transfer for Homeland Security grant for Specialized Training – Sheriff's Office**

Bill Tedlie advised they received a grant of \$1500 to send an officer to a training conference to establish protocols, policies and procedures regarding Regional Swat Teams.

A motion to approve the budget transfer of the \$1500 grant was made by Bill Wingren, seconded by Bill Roh. All in favor, motion carried 5-0.

**10. Budget transfer for Police Staff and Command School – Sheriff's Office**

Bill Tedlie advised that the Sheriff's Office has been given the opportunity to host training from the Northwestern School of Police Staff and Command. As part of this, the Sheriff's Office will collect all registration fees and then pay one fee to Northwestern. The budget transfer is based on 40 attendees at a cost of \$3400 per person. If 40 people attend this training, the Sheriff's Office can have three-(3) of their own officers to attend at no cost.

A motion to approve the budget transfer of \$136,000 was made by Bill Wingren, seconded by Tom Ellis. All in favor, motion carried 5-0.

**11. Budget transfer to purchase dual band radio – Sheriff's Office**

Bill Tedlie advised that they were going to purchase this radio from Harris Radio but they were not able to provide the radio by the deadline of the grant. An extension on the grant was given but Harris Radio could not guarantee that they would be able to provide the radio. They then went to the next vendor and the cost is \$2000 more than the original radio that was approved by the committee, but provides same capabilities.

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

**12. Update on Jail Study**

Mark Habeck provided copies of the proposals to Harvey Rengstorf and advised that copies were also provided to members of the sub-committee that was formed. Bill Roh advised that everyone was sent an email regarding various corporations that may be involved and he encouraged everyone to go on line and investigate these corporations. These companies are the same companies in the proposals.

**13. Sheriff's Report**

Mark Habeck advised that the Sheriff's Office had a very successful jail inspection and review. They were recognized for their joint RFP with Outagamie County for food, laundry and commissary, the RFP that went out to review equipment, technology and prices for the GPS program which has yielded great savings, and the implementation of the Victim Information Notification Every Day System.

There are 319 inmates in the jail. Of the 319, three-(3) are Department of Corrections inmates, 49 are on GPS. There are 54 in Day Reporting.

**14. Items for next agenda**

None.

**15. Future meeting date**

It was decided that meetings would be held on the 2<sup>nd</sup> Monday of the month. The next meeting will be June 14, 2010.

**16. Adjournment**

A motion to adjourn was made at 10:06 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