

**AMENDED**

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

DATE: JULY 12, 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  
BILL ROH  
PAUL EISEN

ALSO PRESENT: BILL TEDLIE – SHERIFF'S OFFICE  
CHERYLYN EISCHEN – SHERIFF'S OFFICE  
JOHN MATZ – SHERIFF'S OFFICE  
MARK HABECK – SHERIFF'S OFFICE  
GREG CIANCIOLO – SHERIFF'S OFFICE  
BARB SPANBAUER – SHERIFF'S OFFICE

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

**1. Approve minutes from the June 14, 2010 meeting**

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

**2. Communications**

Paul Eisen commended Sheriff Brooks for his presentation of the Declaration of Independence on the morning of July 4th on the steps of the Courthouse.

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

None.

**4. Discussion & possible action – Criminal Justice Study**

Captain Mark Habeck advised that the Criminal Justice Sub-Committee reviewed eight-(8) RFP's and unanimously recommended making a recommendation to the County Board to go with Kimme & Associates.

**5. Budget Transfer for Justice Study**

A motion to approve a budget transfer of \$78,185 from the Contingency Fund to have Kimme & Associates do the Justice Study was made by Bill Roh, seconded by Harvey Rengstorf. All in favor, motion carried **4-1, with Bill Wingren abstaining.**

**6. Budget Transfer for study of Joint 911 System with Winnebago, Outagamie and Calumet Counties**

Due to the Sheriff's Office having to put in a new radio system, now is the time to have this study done in an effort to save on equipment and labor costs. FoxComm is in favor of consolidation and having this study done. The Sheriff's Office is requesting a budget transfer of \$48,000 for their share of having a feasibility study done in regards to combining the three-(3) E911 Centers.

A motion to take a vote was made by Bill Wingren, seconded by Harvey Rengstorf. Harvey explained that they would be voting on approving the study to combine and also approving the budget transfer of \$48,000. A vote was then taken and the motion lost 1-4.

Bill Wingren said he would be willing to move to reconsider this matter at the next meeting if they learn more about this study after the committee has had the opportunity to review the PSAP Consolidation Feasibility RFP. Both Bill Roh and Tom Ellis said they were in support of his move.

**7. Resolution to support combining the E911 Center for Calumet, Outagamie and Winnebago Counties Study**

See agenda item #6.

**8. Sheriff's Report**

None.

**9. Items for next agenda**

None

**10. Future Meeting Date**

August 9, 2010

**11. Adjournment**

A motion to adjourn was made at 10:43 a.m. by Bill Wingren, seconded by Tom Ellis. All in favor, motion carried 4-0. Paul Eisen was not present at this time.

Respectfully Submitted:

Sandy Schauz  
Winnebago County Sheriff's Office