

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

DATE: JULY 23, 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

ABSENT: BILL ROH

ALSO PRESENT: DAVID ALBRECHT – COUNTY BOARD  
MICHAEL BROOKS – SHERIFF  
BILL TEDLIE – SHERIFF  
JOHN MATZ – SHERIFF  
CHERILYN EISCHEN – SHERIFF  
TODD CHRISTIE – SHERIFF  
BARB SPANBAUER – SHERIFF  
ANN KRAMER – FAMILY SERVICES

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

**1. Approve minutes from the July 12, 2010 meeting**

Bill Wingren stated that at the last meeting of 07/12/10 he did not hear Harvey Rengstorf ask for all those opposed in regard to agenda item #5 – Budget transfer for Justice Study and he requested that he be recorded on the minutes as abstaining.

A motion to approve the minutes with the above change was made by Tom Ellis, seconded by David Albrecht. All in favor, motion carried 5-0.

**2. Communications**

Harvey Rengstorf advised that Bill Roh asked to be excused. Harvey asked the committee members if they wanted to review budgets before or after they were submitted to the County Executive. The consensus of the committee was to review the budgets before they were submitted to the County Executive.

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

None.

**4. Introduction of new FoxComm Coordinator – Tom Swadley**

Sheriff Brooks advised that Tom Swadley was not able to attend due to a grant process he is involved in that is reaching its deadline.

**5. Resolution to increase costs of Huber, GPS, Day Reporting and Pay for Stay**

Sheriff Brooks advised that his costs continue to increase. Currently these individuals are paying less than 1/3 of the actual costs to house them and he believes that these individuals should be held accountable to cover some of these costs.

A motion to approve a resolution to increase these costs was made by Bill Wingren, seconded by David Albrecht. All in favor, motion carried 5-0.

**6. Budget transfer to accept Homeland Security Grant to purchase 5 radios**

The Sheriff's Office received a grant of \$15,500 to purchase five-(5) radios to that will allow for inter-operability with other counties during joint incidents.

A motion to accept the grant of \$15, 500 was made by Tom Ellis, seconded by Bill Wingren. All in favor, motion carried 5-0.

**7. Resolution to support the study of the Joint E911 Center for Calumet, Outagamie and Winnebago Counties**

Sheriff Brooks explained they are in the process of building a new radio system and there are shared components. A Joint E911Center (PSAP) would eliminate the need to replicate three-(3) different infrastructures which would save money and would also save money in regards to staffing. There is a big difference between a Regional Jail and a Joint E911 Center. There are many constitutional issues involved with a Regional Jail that do not apply to an E911 Center. Outagamie County, Calumet County, and the Information Systems Committee have all approved this study.

A motion to approve a resolution to support the study of a Joint E911 Center was made by Paul Eisen, seconded by Tom Ellis. All in favor, motion carried 5-0.

**8. Budget transfer for study of Joint E911 System with Winnebago, Outagamie and Calumet Counties**

A motion to approve a budget transfer for the study of a Joint E911 System was made by Bill Wingren, seconded by Tom Ellis. All in favor, motion carried 5-0.

**9. Sheriff's Report**

Some of the road beds and shoulders on USH 76 have washed away due to the flooding issues. There was also some minor flooding in Winneconne, Neenah and Oshkosh.

Ann Kramer from Family Services introduced herself and advised she works with the inmates about 20 hours a week by having both group and individual counseling sessions. 80% of the inmates complete all sessions.

**10. Items for next agenda**

Budgets

**11. Future meeting date**

August 9, 2010 9:00 a.m.

**12. Adjournment**

A motion to adjourn was made at 10:10 a.m. by Tom Ellis, seconded by Bill Wingren. All in favor, motion carried 5-0.

Respectfully Submitted:

Sandy Schauz  
Winnebago County Sheriff's Office