WINNEBAGO COUNTY BOARD OF SUPERVISORS JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: MAY 11, 2009

TIME: 9:00 A.M.

PLACE: WINNEBAGO COUNTY SHERIFF'S OFFICE

RICHARD MEYER COMMUNITY RESOURCE ROOM

4311 JACKSON STREET, OSHKOSH

PRESENT: HARVEY RENGSTORF

LAWRENCE SMITH BILL WINGREN TOM ELLIS

DONALD GRIESBACH

ALSO PRESENT: JEFF KNORR/DNR

MICHAEL BROOKS/SHERIFF

BILL TEDLIE/SHERIFF

BARB SPANBAUER/SHERIFF

DAVID ALBRECHT/COUNTY BOARD

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

1. Approve the minutes from April 14, 2009

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

2. Communications

Harvey Rengstorf received a letter from the Wisconsin Counties Association regarding mental illness in jails/prisons.

3. Input on agenda items by public

David Albrecht advised that the County Board would be touring the Sheriff's Office on Monday, 05/18/09.

4. Boat Control Ordinance - Jeff Knorr

Jeff Knorr gave an update on the Wolf River boating situation and passed out copies of Waupaca County's proposed ordinance regarding Wolf River boating. Waupaca County's Judicial Committee will be addressing this ordinance at their meeting on 05/21/09 and Harvey Rengstorf will try to attend this meeting. The three issues addressed in this ordinance are:

- 1. To establish a maximum speed limit of 45 MPH on the river
- 2. To establish a Slow/No Wake Zone within 50-feet of an anchored/occupied boat, pier, or dock
- 3. To restrict people from skiing, tubing, and wake boarding on weekends and holidays from Noon to sunset

For purposes of uniformity, Jeff would like to see this issue looked at from Lake Poygan all the way through the system. He has been working on this issue as he documented over 30 complaints in 2008 on the Wolf River over various issues, and after investigating boat accidents through the years, the recurring theme is lack of courtesy and respect. He has been told by many they won't even go on the river anymore, they won't fish off a dock, they won't let their kids swim in the river, and they won't put in boat lifts that are just going to get damaged.

To date the following has occurred in our area:

- > The Town of Wolf River has just passed 800-yards of additional Slow/No Wake
- ➤ The Village of Fremont had a referendum vote with 62% wanting something done with their Slow/No Wake, but the Village Board won't do anything about it
- ➤ The Fremont Town Board just passed a Slow/No Wake Ordinance adding 200-yards to an existing Slow/No Wake

5. Resolution for County to receive full cost of housing State Parole and Probation Prisoners

Harvey Rengstorf advised that while this was done once before, it is an issue that is being brought up again and he requested Sheriff Brooks to draft a resolution.

A motion to approve Sheriff Brooks drafting a resolution to receive the full cost of housing State Parole and Probation Prisoners was made by Lawrence Smith, seconded by Bill Wingren. All in favor, motion carried 5-0.

6. Resolution for Fiber Optic Project - Sheriff

Sheriff Brooks advised that the resolution as passed by the Information Systems Committee does not include the necessary equipment in order to make the radio work. The \$254,000 is simply for the County's share of the fiber project itself. Another \$49,000 is needed in order to purchase and install the equipment in order to do the transfer. Sheriff Brooks is not sure what happened, but he did present all of these numbers to the full County Board during his presentation.

A motion was made by Lawrence Smith to move forward and add the \$49,000 to the current resolution before it goes before the Personnel and Finance Committee, seconded by Bill Wingren. All in favor, motion carried 5-0.

7. Sheriff's Report

Chief Deputy Tedlie advised that while one of their officers was assisting the Village of Winneconne during the evening hours in trying to locate an individual with his search light, the officer lost his bearings while in the parking lot of the Finn n' Feather and drove his squad down the boat ramp and into the river.

Sheriff Brooks advised that an RFP has been completed with Outagamie County looking at joint food service. They met with one of the vendors last week, and at the very minimum, they will see a reduction of 14-16 cents per meal in 2010. At an average of 324 inmates x 14 cents x 365 days it amounts to about \$80,000 in savings. There is a potential for an additional 8 cents per meal reduction depending on whether or not they proceed jointly. In order to see these reductions, a 3-year contract will need to be entered into. There is also a cap on the percentage that costs can rise during the term of the contract. They still have one other vendor that they

want to meet with before a decision is made. Once all information is gathered, Sheriff Brooks will present it to the committee at a future meeting.

Sheriff Brooks advised that the FOXCOMM Steering Committee will be holding an informational meeting at the Grand Chute Town Hall on 05/14/09 at 6:30 p.m. concerning public safety communication needs and FCC mandates. They have invited elected officials, public safety chiefs and finance directors from Calumet, Outagamie and Winnebago County to attend.

There are currently 26 State and one Calumet County inmate in the jail.

8. Items for next agenda

None.

9. Adjournment

A motion to adjourn was made by Tom Ellis at 9:46 a.m., seconded by Donald Griesbach. All in favor, motion carried 5-0.

NEXT MEETING

JUNE 8, 2009 9:00 A.M. Winnebago County Sheriff's Office Richard Meyer Community Resource Room 4311 Jackson St., Oshkosh, WI 54901

Respectfully submitted:

Sandy Schauz Winnebago County Sheriff's Office