

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: January 9, 2012

TIME: 9:00 A.M.

PLACE: WINNEBAGO COUNTY SHERIFF'S OFFICE
RICHARD MEYER COMMUNITY RESOURCE ROOM
4311 JACKSON STREET, OSHKOSH

PRESENT: BILL WINGREN
TOM ELLIS
BILL ROH
PAUL EISEN
LARRY SMITH

ALSO PRESENT: JOHN MATZ - SHERIFF'S OFFICE
CHERYLYN EISCHEN - SHERIFF'S OFFICE
DAVID ALBRECHT - COUNTY BOARD CHAIR
Jerry Finch - County Supervisor
LARRY LAST - TOWN OF NEKIMI
DEB LAST - TOWN OF NEKIMI
JENNIFER WOLDT - OSHKOSH NORTHWESTERN

1. Call to order

Chairman Bill Wingren called the meeting to order at 9:01 A.M. and it was verified the meeting was properly noticed.

2. Approve minutes from the December 12, 2011 meeting

A motion to approve the minutes was made by Tom Ellis and seconded by Larry Smith. Motion carried 5-0.

3. Public comments on agenda items

Jerry Finch and Larry Last spoke on possible RULES changes.

4. Communications

A letter from Supervisor Tom Weidner on possible Rules changes was read by Chairman Wingren. Supervisor Eisen shared an article from the Oshkosh Northwestern (1/6/12) concerning Sheriff Matz and the League of Women Voters.

5. Possible action items - On going discussion of County Board Rules, i.e.:

A. Selection of Committee on Committees

B. Change/consolidate the Standing Committees

C. Limit the term of County Board Chairman to two or three consecutive terms.

D. Other possible Rules changes.

A, B and C were discussed. In addition, it was agreed 2.4 should be changed to accurately reflect the current position title.

6. Discussion and Action on 700MHz Radio System Project - change to 800MHz**

Sheriff Matz and Cpt. Eischen explained the reason for the change.

7. Sheriff's Report

Sheriff Matz reported on current activities - nothing remarkable.

8. Review of Jail Tour

Chairman Wingren thanked the entire Sheriff's staff for the annual tour.

9. Next meeting date

February 13, 2012.

10. Adjournment

A motion to adjourn was made at 9:57 A.M. by Larry [Smith](#), seconded by Tom Ellis.
Motion carried 5-0.

Respectfully submitted by Bill Roh