

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

DATE: MARCH 12, 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: TODD CHRISTOPHERSON, SHERIFF'S OFFICE  
CHERILYN EISCHEN – SHERIFF'S OFFICE  
ROBERT STONE – VETERAN'S OFFICE  
JOHN BODNAR – CORPORATION COUNSEL  
DAVID ALBRECHT – COUNTY BOARD  
GUY HEGG – COUNTY BOARD  
JENNIFER WOLDT – OSHKOSH NORTHWESTERN

**1. Call to Order**

Chairman Bill Wingren called the meeting to order at 9:00 a.m. and it was verified that the meeting was properly noticed.

**2. Approve minutes from the February 13, 2012 meeting**

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

**3. Public comments on agenda items**

Guy Hegg brought up the issue of excessive texting been done during the County Board Meetings being addressed in the rules. Discussion of this matter ended with leaving it to the discretion of the County Board Chairman if he sees a problem.

David Albrecht suggested something be put into the rules regarding which version of Robert's Rules of Order are used. John Bodnar advised that Roberts Rules of Order only covers items that are not included in the County Board Rules which supersede anything else.

**4. Communications**

Paul Eisen attended several different meetings and brought literature back that he felt may be of benefit to both the Sheriff and the Emergency Management Director. He also received a letter from a citizen regarding problems with the noise and speed of motor vehicles being driven on the ice.

**5. Discussion/Possible action on County Board Rules; including Committee Structure**

Paul Eisen raised the issue that Rule 2.0 Orientation Meeting doesn't seem to apply to current practice and suggested that the rule be made equivalent to Rule 3.0 Organizational Meeting. After

discussing the matter, it was decided that no changes would be made as the current rules allow the Chairman flexibility.

In addition to excessive texting during County Board Meetings and Robert's Rules of Order, further discussion took place regarding the amount of input already received on this matter and it was the consensus of the committee to leave the County Board Rules as they are now.

**6. Discussion/Approval land purchase for radio antennae – Sheriff Matz**

Chief Deputy Todd Christopherson advised that their offer of \$42,000 for land in the Town of Omro was accepted. They also did research and found that they do not need any type of zoning/conditional use permits and they are also exempt from the Town of Omro's permit application process. Soil samples were also taken. A 195 ft. tower would meet their current needs and an improved tower of 250 ft. would allow for improvements/additions in the future.

Larry Smith wanted to go on record stating that he is in favor of going with the improved tower of 250 ft. for an additional cost of \$25,000. This would allow room for future needs and the option of subletting space for other communications.

Bill Roh would like the County to look into receiving their share of any commission on property purchases made in the future which would then go into the General Fund.

A motion to approve the \$42,000 land purchase for purposes of constructing a tower was made by Larry Smith, seconded by Bill Roh. All in favor, motion carried 5-0.

**7. Update and review of activities in Veteran's Service Office – Robert Stone**

Robert Stone recognized Harvey Rengstorf and his support for the veterans. He discussed his staffing, their satellite office and their annual activities. Copies of his statistics for 2010 and 2011 were also handed out and discussed.

**8. Sheriff's Report**

Chief Deputy Christopherson advised that they will be going to Schaumburg, IL for a demonstration on March 27, 2012. Motorola will actually have their system set up and operational for viewing.

**9. Suggested items for next agenda**

- Problems with motor vehicles on the ice
- The ability to publish summonses on Face Book

**10. Next meeting date**

April 9, 2012 9:00 a.m.

**11. Adjournment**

A motion to adjourn was made at 10:42 a.m. by Larry Smith, seconded by Bill Roh. All in favor, motion carried 5-0.

Respectfully Submitted:

Sandy Schauz  
Winnebago County Sheriff's Office