

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: 09/12/11

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

ABSENT: HARVEY RENGSTORF

ALSO PRESENT: ROBERT STONE – VETERAN'S OFFICE
DIANE FREMGEN – CLERK OF COURTS
MELISSA SCHNYDER – CLERK OF COURTS
SUE ERTMER – COUNTY CLERK
JOHN MATZ – SHERIFF'S OFFICE
TODD CHRISTOPHERSON – SHERIFF'S OFFICE
MARK HABECK – SHERIFF'S OFFICE
CHERILYN EISCHEN – SHERIFF'S OFFICE
DAVID MACK – SHERIFF'S OFFICE
BARB SPANBAUER – SHERIFF'S OFFICE
JENNIFER WOLDT - OSHKOSH NORTHWESTERN

Vice-Chairman Bill Wingren called the meeting to order at 9:00 a.m. and asked if the meeting was properly noticed. Sandy Schauz responded "yes."

1. Approve the minutes from August 8, 2011

A motion to approve the minutes was made by Tom Ellis, seconded by Bill Roh. All in favor, motion carried 4-0.

2. Communications

Bill Wingren mentioned an article in the Post Crescent regarding non-prosecution of cases due to staff deficiencies in the District Attorney's Office.

3. Input on agenda items by public

None.

4. Discussion/Approval on Veteran's Budget

Robert Stone discussed shortages in his budget and an overall increase of 2%. A motion to approve the budget was made by Tom Ellis, seconded by Paul Eisen. All in favor, motion carried 4-0.

5. Discussion/Approval on Use of a Group Meeting Room for Veterans

Robert Stone advised that they received a check for a little over \$900 from a rotary club to be used to help veterans. They would like to use this money to purchase a couch for their group therapy center where counseling is given to combat veterans.

A motion to approve acceptance of the \$900+ donation and have the Finance Dept. either create a new line item if necessary or make a journal transfer entry to another line item so that the money can be used to purchase a couch was made by Bill Roh, seconded by Tom Ellis. All in favor, motion carried 4-0.

6. Discussion/Approval on Clerk of Court's Budget

A motion to approve the Clerk of Court's budget that was negotiated with the County Executive and presented to the Judiciary & Public Safety Committee for consideration by the County Board was made by Paul Eisen, seconded by Tom Ellis. Bill Roh abstained. Motion carried 3-1.

7. Discussion/Approval on County Clerk's Budget

A motion to approve the County Clerk's budget was made by Tom Ellis, seconded by Paul Eisen. Bill Roh abstained. Motion carried 3-1.

8. Budget Transfer – Auto Allowance & Lodging – County Clerk

A motion to approve a budget transfer to cover overages in Auto Allowance and Lodging was made by Bill Roh, seconded by Tom Ellis. All in favor, motion carried 4-0.

9. Discussion/Approval on Sheriff's Budget

Sheriff Matz advised that his budget came in 2% below the number given by the County Executive which is partly due to Act 10. He also answered questions that were submitted to him by Paul Eisen prior to the meeting. A motion to approve the Sheriff's Budget was made by Bill Roh, seconded by Tom Ellis. All in favor, motion carried 4-0.

10. Discussion/Approval on Grant for SWAT Equipment – Sheriff's Office

This is the first of two Homeland Security grants. The second grant will be on next months agenda. This grant is for \$16,130 and will be used to purchase ballistic shields, gas mask filters and a Bear Cat ram.

A motion to approve acceptance of the \$16,130 grant was made by Paul Eisen, seconded by Bill Roh. All in favor, motion carried 4-0.

11. Closed Session Pursuant to Wisconsin Statute 19.85(1) (d) considering specific Applications of Probation, Extended Supervision or Parole or Considering Strategy for Crime Detection or Prevention

Vice-Chairman Bill Wingren made a motion at 10:20 a.m. to convene into closed session pursuant to Wisconsin Statute 19.85(1) (d) considering specific Applications of Probation, Extended Supervision of Parole or Considering Strategy for Crime Detection or Prevention at 10:20 a.m., seconded by Tom Ellis. Roll call was taken and present were: Bill Wingren, Bill Roh, Tom Ellis, Paul Eisen. All in favor, motion carried 4-0.

12. Return from Closed Session

A motion to return to open session was made at 10:33 a.m. by Bill Wingren, seconded by Tom Ellis. Roll call was taken and present were: Bill Wingren, Bill Roh, Tom Ellis, Paul Eisen. All in favor, motion carried 4-0.

13. Items for Next Agenda

2nd Homeland Security Grant
Closed Session

14. Future Meeting Date

October 10, 2011 9:00 a.m.

15. Adjournment

A motion to adjourn was made at 10:44 a.m. by Bill Roh, seconded by Tom Ellis. All in favor, motion carried 4-0.

Respectfully Submitted:

Sandy Schauz
Winnebago County Sheriff's Office