Date Mailed: 01/02/2024

JULIE A. BARTHELS Winnebago County Clerk 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,

BOARD OR COMMITTEE: JUDICIARY & PUBLIC SAFETY COMMITTEE

(SEE BELOW)

TIME OF MEETING: 6:00 pm

DATE OF MEETING: Monday, January 8, 2024

PLACE OF MEETING: Winnebago County Sheriff's Office

Richard Meyer Community Resource Room,

First Floor

4311 Jackson Street, Oshkosh

To join this Zoom Meeting via video, use this link:

https://us02web.zoom.us/j/83640498275?pwd=WFR0Z005bEwydU5tUHZNY29Lam5NQT09

Meeting ID: 836 4049 8275 Passcode – JPS010824

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 836 4049 8275 Passcode 434960122

SUBJECT MATTER OF THE MEETING

- Call to order.
- 2. Consideration of Minutes of December 4, 2023, meeting.
- 3. Chair comments on meeting and agenda organization by Supervisor Stafford.
- 4. Public comments within jurisdiction of committee.
- 5. Communications shared by Committee Members.
- 6. Damascus Road Project, Inc. Presentation. (Presentation will be no more than 15 minutes with 10 minutes of questions. The objective of the presentation is to create awareness of Damascus Road Project and how the non-profit organization can assist the county in its public safety efforts.)
- 7. Helios Recovery Presentation by Patti Heffernan. (Presentation will be no more than 10 minutes. The objective of the presentation is to let the committee know what they do and what their services are compared to other non-profit sober recovery services.)
- 8. Consideration/Vote: Ordinance Amend Winnebago County General Code Section 1.12 (10) to increase and expand citizen member compensation on Committees, Commissions, Boards, and other Entities as well as Board of Canvass Citizen Member Compensation
- 9. Corporation Counsel Report
 - Office Reorganization
 - Case Numbers
 - 980 Update

- 10. Sheriff's Report
- 11. Next Meeting Date: Monday, February 5, 2024, at 6:00 pm
 - Deadline for agenda items due *Monday, January 22, 2024*. Please forward those requests to Chairman Bryan Stafford for approval. Thank you.
- 12. Adjourn

**This meeting is also being posted as a committee meeting for:

- Ad-Hoc Task Force on the Per Diem Structure
- Winnebago County Board of Supervisors

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430