

AMENDED

Date Mailed: 01/30/2023

**SUSAN T. ERTMER
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, February 6, 2023

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/83048008993?pwd=MW9YU2tKbHlzaEpGU3FnUnkrM0w3dz09>

Meeting ID: 830 4800 8993 Passcode – JPS020623

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 830 4800 8993

Passcode 461412142

SUBJECT MATTER OF THE MEETING

1. Call to order.
2. Consideration of Minutes of January 9, 2023 meeting.
3. Chair comments on meeting and agenda organization by Supervisor Stafford.
4. Public comments on agenda items.
5. Communications shared by Committee Members. Due to the amount on the agenda, communications will be limited to no more than four minutes per member.
6. **Consideration/Vote: Year-End Budget overrun adjustment – County Clerk Office – Sue Ertmer**
7. Update from Medical Examiner – Cheryl Brehmer
8. Update on Morgue Project – Cheryl Brehmer and Mike Elder
9. 980 Sex Offender Housing Project Update – Jon Doemel and Mike Elder
10. Consideration/Vote: Authorizing Winnebago County to enter into Opioid Settlement Agreements with CVS, Walgreens, Walmart, Teva and Allergan – Corporation Counsel – Mary Anne Mueller
11. Update from Corporation Counsel – Mary Anne Mueller
12. Consideration/Vote: Ordinance – Amend the Code of Ordinance for Winnebago County regarding the possession of marijuana and/or cannabis – Supervisor Brian Defferding
13. Consideration/Vote: Purchasing TruNarc units for law enforcement – Supervisor Conley Hanson

14. Consideration/Vote: Special Pay Increase for Casual Call Dispatcher – Sheriff John Matz
15. Sheriff's Report
16. Public comments on non-agenda items but within jurisdiction of committee
17. Discussion for input: Create County Board Rule 7.8, Require resolutions and ordinances to be reviewed by committee(s) of jurisdiction. Discussion time may be limited to no more than five minutes.
18. Discussion for input: Amend County Board Rule 18.3, Supervisor Right to Appeal Committee Decision. Chair may elect to limit the discussion to a specific amount of time. Discussion time may be limited to no more than five minutes.
19. Discussion for input: Amend County Board Rule 9, Definitions. Chair may elect to limit the discussion to a specific amount of time. Discussion time may be limited to no more than five minutes.
20. Discussion/Vote: Ad-hoc task force to review committee structure and establish membership beginning with the 2024 term (Resolution 35-042022).
21. Discussion/Possible Vote: Consider reforming the per-diem structure for the County Board as a part of the ad-hoc task force on committee structure.
22. Closed Session:
 - a. Pursuant to Section 19.85(1)(g), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved as it relates to Snell Road Landfill Notice of Claim for Groundwater Drawdown Event
23. Return to Open Session and Resume Regular Business
24. Next Meeting Date: Monday, March 6, 2023 at 6:00 pm
 - Deadline for agenda items due *Monday, February 20, 2023*. Please forward those requests to Chairman Bryan Stafford for approval. Thank you.
25. Adjourn

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