

AMENDED

Date Mailed: 02/28/2023

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, March 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/87841005246?pwd=VFlnCtmeUpGTHpGVjFIT2xnN2lIZz09>

Meeting ID: 878 4100 5246 Passcode – JPS030623

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 878 4100 5246

Passcode 538755107

SUBJECT MATTER OF THE MEETING

1. Call to order.
2. Consideration of Minutes of February 6, 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. Chair update, including members assigned to the Task Force, on RESOLUTION NO. 191-022023: Establish an Ad-Hoc Task Force on the Per Diem Structure of the Winnebago County Board of Supervisors
7. Consideration/Vote: Resolution – Approval of a Budget Transfer in the Amount of \$65,000 for Operational Expenses of the Medical Examiner's Budget – Medical Examiner - Cheryl Brehmer
8. Consideration/Vote: Resolution – Authorize \$2,725,000 to purchase replacement subscriber units and associated components – Sheriff John Matz
9. Sheriff's Report
10. Discussion: Amend County Board Rule 9, Definitions.
11. Discussion: Robert Rules, 2022-2024 Rules of the Winnebago County Board of Supervisors, and published agenda up to and including archiving. Chair may elect to limit the discussion to a specific amount of time. Discussion time may be limited to no more than five minutes. – Supervisor Hanson

12. Update from District Attorney – Eric Sparr
13. Next Meeting Date: Monday, April 3, 2023 at 6:00 pm
 - Deadline for agenda items due *Monday, March 20, 2023*. Please forward those requests to Chairman Bryan Stafford for approval. Thank you.
14. 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