

**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, June 5, 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/86710123085?pwd=V3NRcFFrRDgvQlJKc0tVL2ZTZ3ZjQTO9>

**Meeting ID: 867 1012 3085      Passcode – JPS060523**

**To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 867 1012 3085**

**Passcode 548938994**

**SUBJECT MATTER OF THE MEETING**

1. Call to order.
2. Consideration of Minutes of May 1, 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. Solutions Recovery Peer Response Team Presentation – Megan Edwards
7. Update from District Attorney's Office – Eric Sparr
8. Sheriff's Report
9. Consideration/Vote: Ordinance: Amend Winnebago County General Code Section 1.12 (7) to Adopt a Compensation Package to Pay Winnebago County Board Supervisors a Monthly Salary – Ad-Hoc Task Force on Per Diems
10. Consideration/Vote: Resolution – Amend Section 0.0 (Role of the County Board Supervisor) of the Rules of the Winnebago County Board of Supervisors to Add Section 0.4 Addressing the Use of Winnebago County Owned Electronic Devices by Winnebago County Board Supervisors and Outlining Consequences for Misuse of Such Electronic Devices – Supervisor Kay Horan
  - o This was referred back to the Judiciary & Public Safety Committee at the May 18, 2023 County Board of Supervisor's Meeting.

11. Next Meeting Date: Monday, July 3, 2023 at 6:00 pm
  - Deadline for agenda items due *Monday, June 19, 2023*. 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