

**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, September 12, 2022

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/82247316271?pwd=aXhXSm5sbTJNbWl0Q0YvdkFidzlkZz09>

Meeting ID: 822 4731 6271 Passcode – JPS091222

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 822 4731 6271

Passcode 812593682

SUBJECT MATTER OF THE MEETING

1. Call to order.
2. Consideration of Minutes of August 8, 2022 meeting.
3. Chair comments on meeting and agenda organization by Supervisor Stafford.
4. Public comments on agenda items.
5. Communications shared by Committee Members
6. District Attorney's Office Update – Eric Sparr
7. Committee Right Sizing Presentation by Jake Curtis (Attolles Law). Presentation will be roughly 35 minutes and discussion will be limited to 25 minutes.
8. Consideration/Vote: Resolution to update County Board Rules in adding a description of a County Board Supervisor.
9. Discussion on resolution to an ongoing commitment to re-affirming Oath of Office. Discussion will be limited to no more than 30 minutes of committee members.
10. Consideration/Vote: Ordinance – Supervisor Binder -- "Amend Winnebago County General Code Section 1.12 (10) to provide per diem payment and expense reimbursements to non-supervisors who serve on the ARPA Commission and the Diversity Affairs Commission".

11. Consideration/Vote: Resolution 93-082022 "Amend Rule 8.3 to require that all materials for Winnebago County Board Meetings and all commission, board, and committee meetings only be delivered electronically by the Winnebago County Clerk's Office to Winnebago County Board Supervisors. – County Board Supervisor Mike Norton
12. Sheriff's Report
13. Consideration/Vote: Accept a \$113,209.00 Local Law Enforcement Agency Initiative Grant from the State of Wisconsin to be used for training, equipment, offset cost associated with training new employees and recruitment incentives. – Sheriff John Matz
14. Consideration/Vote: Accept \$15,250.00 (grant funded) that was not properly carried over from our 2021 budget and will need to be reapproved to close out the grant. – Sheriff John Matz
15. Public comments on non-agenda items but within jurisdiction of committee
16. Next Meeting Date: Monday, **October 3, 2022** at 6:00 pm
 - Deadline for agenda items due Monday, September 19, 2022. Please forward those requests to Chairman Bryan Stafford for approval. Thank you.
17. 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