

**SUSAN T. ERTMER
Winnebago County Clerk
112 Otter Avenue, P.O. Box 2806
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(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, November 7, 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/88367943325?pwd=TEt1VWZnbjdRMlF2YkxkYmZYWk1Nz09>

Meeting ID: 843 9374 4574 Passcode – JPS110722

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 843 9374 4574

Passcode 943228513

SUBJECT MATTER OF THE MEETING

1. Call to order.
2. Consideration of Minutes of October 3, 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. Consideration/Vote: Budget Transfer for \$3200.00; Transfer of money from automobile allowance to motor fuel. With the addition of another county vehicle, there has been an increase in charges for fuel and a decrease of employees turning in mileage reimbursement forms - Coroner Office – Cheryl Brehmer
7. Consideration/Vote: Resolution: Create Rule 18.8 of the Winnebago County Board of Supervisors to permit a Standing Committee or Citizen Involved Commission, Board, or Committee to vote remotely on a limited basis except for any meeting involving the Winnebago County Board of Supervisors (e.g., Organizational, Business, Budget, Special Orders)
8. Consideration/Vote: Resolution: Amend County Board Rule 6.0 Order of Business to Replace 6.1 (E) "Approval and Correction of Minutes of the Previous Meeting" with a "Consent Calendar"
9. Consideration/Vote: Resolution: Ongoing Commitment of the Oath of the Winnebago County Board

10. Consideration/Vote: Resolution: Amend Section 9.0 "Definitions" of the Rules of the Winnebago County Board of Supervisors by revising the Definition of "Session" (Rule 9.9) and "Special Orders of Business Meeting" (Rule 9.10) and Creating the Definition of "Regular Business Meeting" and "Remote Member"
11. Sheriff's Report
12. Discussion/Possible Vote: Resolution: Amend Section 6.1 (Order of Business) of the Rules of the Winnebago County Board of Supervisors to amend the Section Devoted to Prayer
13. Discussion: Resolution: Support the State Legislature to Limit Community Supervision and Provide Clear Guidelines on Sanctions for Non-Criminal Violations of Supervision – Supervisor Brian Defferding
14. Public comments on non-agenda items but within jurisdiction of committee
15. Next Meeting Date: Monday, December 5, 2022 at 6:00 pm
 - Deadline for agenda items due *Monday, November 21, 2022*. Please forward those requests to Chairman Bryan Stafford for approval. Thank you.
16. 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