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 <pre><u>**(SEE BELOW)**</u></pre>
TIME OF MEETING:	6:00 pm
DATE OF MEETING:	Monday, December 5, 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/86489622076?pwd=WDNzaHQ2TU9QaWhoY0ZGU2VaRDRFUT09 Meeting ID: 864 8962 2076 Passcode – JPS120522

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 864 8962 2076 Passcode 458510658

SUBJECT MATTER OF THE MEETING

- 1. Call to order.
- 2. Consideration of Minutes of November 7, 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 Office Update Eric Sparr
- 7. Consideration/Vote: Discuss the increase for the cremation permit fee from \$150 to \$160 Coroner/Medical Examiner's Office Cheryl Brehmer
- 8. Consideration/Vote: CIP Project Presentation: Subscriber unit radios Sheriff John Matz
- 9. Consideration/Vote: CIP Project Presentation: Comm Center Consoles Sheriff John Matz
- 10. Consideration/Vote: CIP Project Presentation: Jail Wiring and camera Sheriff John Matz
- 11. Consideration/Vote: Resolution Authorize the Sheriff's Office to accept a \$3,200 WEM HS Alert Swat equipment grant Sheriff John Matz
- 12. Consideration/Vote: Resolution Amending the Table of Organization for the Sheriff's Office Sheriff John Matz
- 13. Sheriff's Report

- 14. 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"
- 15. Public comments on non-agenda items but within jurisdiction of committee
- 16. Next Meeting Date: Monday, January 9, 2023 at 6:00 pm
 - Deadline for agenda items due *Thursday, December 22, 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