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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE:

JUDICIARY & PUBLIC SAFETY COMMITTEE
(SEE BELOW)

TIME OF MEETING:

9:00 am

DATE OF MEETING:

Monday, February 11, 2019

PLACE OF MEETING:

Winnebago County Sheriff's Office
Richard Meyer Community Resource Room,
First Floor
4311 Jackson Street, Oshkosh

SUBJECT MATTER OF THE MEETING

1. Call to order.
2. Consideration of Minutes of January 14, 2019 meeting.
3. Public comments on agenda items.
4. Communications shared by Committee Members
5. Consideration (Vote): Budget Transfer for \$11,604.00 for Labor overages due to vacation payout of retiring employee who did not take health/dental insurance and new employee taking health/dental insurance. Utilize CVSO Grant Funds to cover Travel/Training overages due to new employee training and an additional training for 5 employees. – Veterans Service Office – Judy Steckbauer
6. Consideration (Vote): Budget Transfer for \$14,025.00 – County Coroner Office – Barry Busby
7. Consideration (Vote): Budget Transfer for 11,661.00 – County Coroner Office – Barry Busby
8. Consideration (Vote): Budget Transfer for \$1800.00 for Wage accounts (Unemployment Compensation (I) and Reserve Salaries Contingency (D) – Register of Deeds – Natalie Strohmeyer
9. Consideration (Vote): Discussion of Rate/Fee - Monarch Data Distribution between Fidar, County and Private Sector – Register of Deeds – Natalie Strohmeyer
10. Consideration (Vote): Budget Transfer – Accept \$10,000.00 from 1st Place Law Enforcement Challenge from Wisconsin County Mutual to purchase body cameras – Sheriff's Department – Sheriff John Matz
11. Sheriff's Report
12. Suggested items for next agenda
13. Next Meeting Date: Monday, March 11, 2019
14. Adjourn

****This meeting is also being posted as a committee meeting for:**

- **Emergency Management**