Date Mailed: 02/05/2018

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:

9:00 am

DATE OF MEETING:

Monday, February 12, 2018

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 December 11, 2017 meeting.
- 3. Public comments on agenda items.
- 4. Communications shared by Committee Members
- 5. Consideration (Vote): Budget transfer \$6500.00 to cover overage in labor account for 2017 Corporation Counsel John Bodnar
- 6. Consideration (Vote): Budget transfer \$454.00 to cover overage in travel expenses due to training needs Child Support Kathleen Diedrich
- 7. Consideration (Vote): Budget transfer \$8750.00 to cover overage in Pay, per diem and work comp account and other fees account Coroner Barry Busby
- 8. Consideration (Vote): Budget transfer Budget carryovers due to Courthouse remodel Clerk of Courts Melissa Pingel
- 9. Update on 2017 Budget and Office Operations Clerk of Courts Melissa Pingel
- 10. Consideration (Vote): Resolution: Authorize the Register of Deeds to Set a One-Hour Cutoff Reception Time Prior to End of Business Day Hours for Filing and Recording Documents as Authorized by § 59.20(3)(c), Wis Stats Register of Deeds Natalie Strohmeyer
- 11. Discussion of County Board Rules for next term
- 12. Consideration (Vote): Review and approval of a Sexting Ordinance Sheriff John Matz
- 13. Consideration (Vote): Review and approval of new wage scale for reserve deputies Sheriff John Matz
- 14. Consideration (Vote): Review of the request for proposal jail expansion /services Sheriff John Matz

- 15. Sheriff's Report
- 16. Suggested items for next agenda
- 17. Next Meeting Date: Monday, March 12, 2018
- 18. Adjourn

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

Emergency Management

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