

SUSAN T. ERTMER
Winnebago County Clerk
415 Jackson Street, P.O. Box 2808
Oshkosh, WI 54903-2808
(920) 236-4888

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 13, 2017

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. Approval of minutes of January 9, 2017 meeting.
3. Public comments on agenda items.
4. Communications
5. Discussion/Action: Budget Transfer – Transferring CVSO Grant Funds to Appropriate categories and transferring funds from Other Contract Services to cover Health Insurance costs due to change in employees and insurance costs after the 2016 budget was finalized - Veteran's Office – Joe Aulik
6. Discussion/Action: Budget Transfer – Transfer funds to cover budget overage in labor accounts – Coroner's Office – Barry Busby
7. Discussion on Winnebago County's participation including any experience, measureable results, and any funding the County contributes to the Department of Corrections Opioid pilot program – Sheriff John Matz
8. Sheriff's Report
9. Suggested items for next agenda
10. Next Meeting Date: Monday, March 13, 2017
11. 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: 236-4888