Date Mailed: 03/08/2016

# **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

TIME OF MEETING:

9:00 am

DATE OF MEETING:

Monday, March 14, 2016

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 February 8, 2016 meeting.
- 3. Public comments on agenda items.
- 4. Communications
- 5. Discussion/Action: Budget Transfer for \$1275.00 for Election Ballot Box - County Clerk Office - Sue Ertmer
- Discussion/Action: Request for approval to increase the waiver fee for Domestic Partnerships to \$25.00 from \$10.00 due to changes in the law - County Clerk's Office - Sue Ertmer
- 7. Discussion/Action: Donation of inflatable boat from Mercury Marine - \$2500.00 value – Sheriff Dept – John Matz
- 8. Discussion/Action: Review accuracy of County Board Rule Changes that were discussed at last meeting
- 9. Sheriff's Report
- 10. Suggested items for next agenda
- 11. Next Meeting Date: Monday, April 11, 2016
- 12. Adjourn

The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. 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

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

#### **Standing Committees**

- Aviation
- Highway
- Legislative
- Land Conservation
- Parks & Recreation
- Personnel & Finance
- UW-Education, Extensions & Agriculture
- Emergency Management
- Information Systems
- Park View Health
- Judiciary & Public Safety
- · Planning & Zoning
- Facilities & Property Management

#### **Boards**

- Advocap
- Board of Adjustment
- · Board of Health
- Grievance Review
- Human Services
- Industrial Development
- Solid Waste Management . UW- Fox Board of Trustees
- Winnefox Library System Board of Trustees

#### Commissions

- Affirmative Action
- · Veterans Services
- East Central WI Regional Planning
- Winnebago CO. Housing Authority
- · East WI Counties Railroad Consortium

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.