Date Mailed: 04/04/2022

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, April 11, 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/85908293957?pwd=VUxSbXY4MUUwaFdWYmp6NkFqOGEwdz09

Meeting ID: 859 0829 3957 Passcode – JPS041122

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 859 0829 3957 Passcode 586824437

SUBJECT MATTER OF THE MEETING

- 1. Call to order.
- 2. Consideration of Minutes of March 14, 2022 meeting.
- 3. Public comments on agenda items.
- 4. Communications shared by Committee Members
- 5. Consideration (Vote): Request for an additional \$239,000.00 to repair/replace the Broad Street Boathouse. Sheriff John Matz
- 6. Consideration (Vote): Replace carpet in Direct Supervision Pod 1, Direct Supervision Pod 2, and C-Pod with vinyl flooring. Sheriff John Matz
- 7. Consideration (Vote): Amend Table of Organization and add a Lieutenant in the Corrections Division. This position will provide much needed command level oversight and support of Jail operations during evening hours. Sheriff John Matz
- 8. Sheriff's Report
- 9. Next Meeting Date: To be determined by new board.
- 10. Adjourn

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

- Emergency Management
- Facilities & Property Management
- Park View Health Center

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