Date Mailed: 04/05/2021

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 12, 2021

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/85945566126?pwd=OUhyaFZLREIHQzZPOUdFZIRSVjRwUT09

Meeting ID: 859 4556 6126 Passcode – JPS041221

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 859 4556 6126 Passcode 682218734

SUBJECT MATTER OF THE MEETING

- 1. Call to order.
- 2. Consideration of Minutes of March 8, 2021 and April 5, 2021 meeting.
- 3. Public comments on agenda items.
- 4. Communications shared by Committee Members
- 5. Consideration (Vote): Laptop replacement for County Board use County Clerk Sue Ertmer
- 6. Consideration (Vote): 980 Sex Offender Housing Options Mary Anne Mueller and Mike Elder
- 7. Consideration (Vote): Approve the vote on the recommendation of the county board size change from 36 to 28 members.
- 8. Consideration (Vote): Construction of evidence garage and allocation of \$305,000 for the project Sheriff John Matz
- 9. Discussion of 2020 year end variances Sheriff John Matz
- 10. Status of the Broad Street Boathouse Sheriff John Matz
- 11. Discussion: 2021 Senate Bill 223; An Act *to amend* 20.410 (1) (ab), 301.12 (2m), 302.27 (title), 302.33 (1) and 302.336 (3) (intro.); and *to create* 302.27 (3) of the statutes; **relating to:** reimbursement to counties or tribes for costs relating to individuals held in a county or tribal facility awaiting transfer to a state prison and making an appropriation.
- 12. Sheriff's Report

- 13. Suggested items for next agenda
- 14. Next Meeting Date: Monday, May 10, 2021
- 15. 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