

**SUSAN T. ERTMER
Winnebago County Clerk
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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, August 8, 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 July 11, 2016 meeting.
3. Public comments on agenda items.
4. Communications
5. Discussion/Action: \$27,113.00 Budget transfer from capital funds from the 2016 budget for a new jail transport van to replace the video court in Branch 6. – Sheriff John Matz
6. Discussion/Action: \$6,728.00 Budget transfer to replace squad totaled in accident. This is the difference between replacement cost and Insurance. – Sheriff John Matz
7. Discussion/Action: Resolution Returning CVSO Grant to a Block Grant Format – Director of Veterans Services – Joe Aulik
8. Discussion/Action: Resolution Opposing Regionalization of Veterans' Benefit Delivery in Wisconsin – Director of Veterans Services – Joe Aulik
9. Presentation of 2017 Budget – County Clerk – Sue Ertmer
10. Presentation of 2017 Budget – Clerk of Courts – Melissa Pingel
11. Presentation of 2017 Budget – Coroner – Barry Busby
12. Presentation of 2017 Budget – Child Support – Kathleen Diedrich
13. Discussion/Action: Resolution 039-72016 Amend County Board Rule 6.5 to permit Public Comments on any subject related to County Business
14. Discussion/Action: Resolution to Allow Homeless Individuals to use County Designated Addresses for the purpose of receiving a proper Voter ID to vote.
15. Sheriff's Report

16. Suggested items for next agenda
17. Next Meeting Date: Monday, September 12, 2016
18. 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.