Date Mailed: 08/05/2019

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, August 12, 2019

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. Consideration of Minutes of July 8, 2019 and July 22, 2019 meeting.
- 3. Public comments on agenda items.
- 4. Communications shared by Committee Members
- 5. Presentation of 2020 Budget Corporation Counsel Mary Anne Mueller
- 6. Presentation of 2020 Budget Register of Deeds Natalie Strohmeyer
- 7. Presentation of 2020 Budget Clerk of Courts Melissa Pingel
- 8. Consideration (Vote): Winnebago County Maintenance and Suaii System Upgrade Agreement Proposal from Motorola Solutions Sheriff John Matz
- 9. Consideration (Vote): 3 year service agreement Parts and Labor 24x7 with Commander upgrades Sheriff John Matz
- 10. Presentation of 2020 Budget Sheriff's Department Sheriff John Matz
- 11. At this point in the meeting, the facilitator shall entertain a motion to convene in closed session, pursuant to §19.85(1)(f), Wis Stats, for the purpose of considering medical or personal histories which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories; and pursuant to §19.85(1)(g), Wis Stats, for the purpose of conferring with legal counsel for the governmental body with respect to litigation in which it is likely to become involved.

Reconvene into open session

- 12. Consideration (Vote): Declaration of Censure and No Confidence in Winnebago County Coroner.
- 13. Sheriff's Report
- 14. Suggested items for next agenda

- 15. Next Meeting Date: Monday, September 9, 2019
- 16. 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: (920) 232-3430