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 <pre><u>**(SEE BELOW)**</u></pre>
TIME OF MEETING:	9:00 am
DATE OF MEETING:	Monday, August 13, 2018
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 9, 2018 meeting.
- 3. Public comments on agenda items.
- 4. Communications shared by Committee Members
- 5. Update on the 2018 Clerk of Courts YTD Budget and Report on the Relocation Project
- 6. Presentation of 2019 Budget Clerk of Courts Melissa Pingel
- 7. Budget transfer: Use leftover capital dollars from 2018 to cover what insurance will not, to replace squad car that was totaled. Sheriff John Matz
- 8. Presentation of 2019 Budget Sheriff Department Sheriff John Matz
- 9. Consideration (Vote): In County Board Rule 7.7, add the words, "or initiation of" and remove the words, "or", "regarding" and "pending or proposed".

Any resolution that is presented for the purpose of expressing support <u>or</u> opposition <u>regarding</u> or initiation of any <u>pending or proposed</u> State or Federal legislation shall require a Three-quarters vote of those members present for passage.

Thus, the rule would read: Any resolution that is presented for the purpose of expressing support, opposition, or initiation of any State or Federal legislation shall require a Three-quarters vote of those members present for passage.

- 10. Sheriff's Report
- 11. Suggested items for next agenda
- 12. Next Meeting Date: Monday, September 10, 2018
- 13. 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