

**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  
\*\* (EMERGENCY MANAGEMENT COMMITTEE) \*\*

TIME OF MEETING:

9:00 am

DATE OF MEETING:

Monday, October 10, 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 September 12, 2016 meeting.
3. Public comments on agenda items.
4. Communications
5. Discussion/Action: \$7500.00 Homeland Security Grant to Purchase Night Vision Equipment, this is a part of the Regional Tactical Team equipment standardization – Sheriff's Department – John Matz
6. Discussion: Update on Van Dyne Fire Department Radio Communication – Sheriff's Department – John Matz
7. Discussion of Proposed New Board Rule: Creation of Oversight Committee (Review all Proposed Capital Fund Projects in excess of \$150,000.00) – Supervisor Kenn Olson
8. Sheriff's Report
9. Suggested items for next agenda
10. Next Meeting Date: Monday, November 14, 2016
11. Adjourn

**\*\*This meeting is also being posted as an Emergency Management Committee meeting because there will be a quorum of that committee present.\*\***