SUSAN T. ERTMER Winnebago County Clerk 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

AMENDED

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION, BOARD OR COMMITTEE:

JUDICIARY & PUBLIC SAFETY COMMITTEE
(SEE BELOW)

TIME OF MEETING:

DATE OF MEETING: Monday, November 8, 2021

9:00 am

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/83853363573?pwd=N0FNMitWR1dCREhuNzl3ODBEdnB3UT09 Meeting ID: 838 5336 3573 Passcode – JPS110821

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 838 5336 3573 Passcode 776959164

SUBJECT MATTER OF THE MEETING

- 1. Call to order.
- 2. Consideration of Minutes of October 11, 2021 meeting.
- 3. Public comments on agenda items.
- 4. Communications shared by Committee Members
- 5. Consideration (Vote): Approval of an Ordinance amending the General Code to reflect the adoption of the Final Winnebago County Supervisory Redistricting Plan.
- 6. Consideration (Vote): Approve a three-year contract with Advanced Correctional Healthcare Inc. Sheriff John Matz
- 7. *Consideration (Vote): Approve Memorandum of Understanding between Winnebago County and Winnebago County Deputies' Association authorizing additional pay compensation for select positions—Sheriff Matz.
- 8. *Consideration (Vote): Approve amended pay rules for 911 Dispatchers in Charge and special pay for the positions of Chief Deputy, Captain, Lieutenant and Internet Crime Investigator—Sheriff Matz.
- 9. Discussion of County Board Rule Changes for 2022-2024 Term
- 10. Sheriff's Report
- 11. Suggested items for next agenda
- 12. Next Meeting Date: Monday, December 13, 2021
- 13. 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