

Date Mailed: 11/06/2018

**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, November 12, 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 October 8, 2018 meeting.
3. Public comments on agenda items.
4. Communications shared by Committee Members
5. Consideration (Vote): "Accept a \$13,360.73 donation from the estate of Rosemary Pitz to be used for the Winnebago Department of Veterans Services Veterans Transportation Program" – Joe Aulik, Director of Veterans Services
6. Consideration (Vote): Budget Transfer for \$186,900.00 to Upgrade Commander Control Stations and PLC processors with latest commander software – Sheriff John Matz
7. Discuss alternatives to Incarceration Programs – Sheriff John Matz
8. Sheriff's Report
9. Suggested items for next agenda
10. Next Meeting Date: Monday, December 10, 2018
11. 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