

**SUSAN T. ERTMER**  
**Winnebago County Clerk**  
**415 Jackson Street, P.O. Box 2808**  
**Oshkosh, WI 54903-2808**  
**(920) 236-4888**

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

NAME OF COMMISSION,  
BOARD OR COMMITTEE:

JUDICIARY & PUBLIC SAFETY COMMITTEE

TIME OF MEETING:

9:00 am

DATE OF MEETING:

Monday, November 9, 2015

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 October 12, 2015 meeting.
3. Public comments on agenda items.
4. Communications.
5. Discussion/Action: Discuss and approve the County's Voting System Agreement with Dominion Voting Systems – County Clerk – Sue Ertmer
6. Discussion/Action: Budget Transfer – CVSO Grant – Veteran's Office – Joe Aulik
7. Discussion/Action: Acceptance of a Homeland Security Grant sum of \$225,000.00 and accept \$49,026.00 from the sale of our 2005 Bearcat to replace our Bearcat armored vehicle – Sheriff's Dept - John Matz
8. Discussion/Action: Acceptance of Wisconsin Counties Mutual Grant Sum of \$4000.00 to purchase an AED for the courthouse – Sheriff's Dept - John Matz
9. Discussion/Action: Acceptance of Teen Safe Driver Program sum of \$1500.00 to continue teen driver education – Sheriff's Dept - John Matz
10. Begin discussion of Winnebago County's process on how they handle juvenile offenders.
11. Sheriff's Report
12. Suggested items for next agenda
13. Next Meeting Date: Monday, December 14, 2015
14. Adjourn

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk.  
Phone Number: 236-4888