

**JULIE A. BARTHELS
Winnebago County Clerk
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE:

JUDICIARY & PUBLIC SAFETY COMMITTEE
** (SEE BELOW) **

TIME OF MEETING:

6:00 pm

DATE OF MEETING:

Monday, May 1, 2023

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/85014158683?pwd=ZmxmZStyRkFpZjNKNnlnNTFVRzZNdz09>

Meeting ID: 850 1415 8683 Passcode – JPS050123

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 850 1415 8683

Passcode 706469184

SUBJECT MATTER OF THE MEETING

1. Call to order.
2. Consideration of Minutes of April 3, 2023 meeting.
3. Chair comments on meeting and agenda organization by Supervisor Stafford.
4. Public comments within jurisdiction of committee.
5. Communications shared by Committee Members.
6. Update from Corporation Counsel – Mary Anne Mueller
7. Update from Medical Examiner's Office and Fentanyl Overdoses – Cheryl Brehmer
8. Sheriff's Report
9. Consideration/Vote: Ordinance – Invoking the Authority of Wis. Stat. 59.10(1) for Winnebago County to Become a Self-Organized County
10. Discussion: Amend Rule 6.0, Order of Business. Item E in our current process should be L.
11. Consideration/Vote: Resolution – Amend Section 0.0 (Role of the County Board Supervisor) of the Rules of the Winnebago County Board of Supervisors to Add Section 0.4 Addressing the Use of Winnebago County Owned Electronic Devices by Winnebago County Board Supervisors and Outlining Consequences for Misuse of Such Electronic Devices – Supervisor Kay Horan

12. Consideration/Vote: Resolution – Amend Section 8.0 "Written Agenda" of the Rules of the Winnebago County Board of Supervisors by Creating Rule 8.35 and Amending Rule 8.5 – Supervisor Conley Hanson
13. Consideration/Vote: Resolution – Amend Section 24.9(5)(b) of the Rules of the Winnebago County Board of Supervisors to Increase Limit on Contingency Fund Transfers Which May Be Authorized by Personnel & Finance Committee.
14. Discussion: Work on rules clarifications/key definitions. Chair may elect to limit the discussion to a specific amount of time.
15. Discussion: Department feedback loops for the committee. Chair may elect to limit the discussion to a specific amount of time.
16. Discussion: Reading of the Declaration of Independence on July 4, 2023. Chair may elect to limit the discussion to a specific amount of time.
17. Next Meeting Date: Monday, June 5, 2023 at 6:00 pm
 - Deadline for agenda items due *Monday, May 22, 2023*. Please forward those requests to Chairman Bryan Stafford for approval. Thank you.
 - Materials will be mailed out Friday, May 26, 2023 vs. Tuesday, May 30, 2023 due to Memorial Day Holiday so members will receive materials prior to meeting date.
18. Adjourn

****This meeting is also being posted as a committee meeting for:**

- Ad-Hoc Task Force on the Per Diem Structure
- Winnebago County Board of Supervisors

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