

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, July 10, 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/82127814051?pwd=V3ZxOFJGb0l4ZjhkRzRvOVJOeHRpZz09>

Meeting ID: 821 2781 4051 Passcode – JPS071023

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 821 2781 4051

Passcode 546378122

SUBJECT MATTER OF THE MEETING

1. Call to order.
2. Consideration of Minutes of June 5, 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. Public Health Presentation on Substance Use Harm Reduction Vending Machine Grant and Discussion – Public Health Director/Health Officer – Doug Gieryn
7. Consideration/Vote: Approval of the acceptance of a mobile morgue unit being donated by the Fox Valley HERC with a value of \$31,560 – Emergency Management Director – Eric Rasmussen
8. Consideration/Vote: Approval of County's contract with Konexus/Alertsense for a term of 3-years – Emergency Management Director – Eric Rasmussen
9. Consideration/Vote: Approve the transfer of \$21,258 from contingency funds to the Sheriff's office and purchase of an evidence trailer and the necessary equipment with seized asset forfeiture funds. – Sheriff John Matz
10. Consideration/Vote: Resolution – Winnebago County Sheriff's Office Communication Center be Designated the Public Safety Answering Point for Winnebago County – Sheriff John Matz
11. Sheriff's Report

12. Report Presentation, Discussion and Draft Resolution Discussion – Ad Hoc Task Force on the Per Diem Structure – Jim Wise
Chair may elect to limit the discussion to a specific amount of time and will allow public comments during discussion.
13. Report Presentation, Discussion and Draft Resolution Discussion – Ad Hoc Committee Structure Review Task Force – Jacob Floam
Chair may elect to limit the discussion to a specific amount of time and will allow public comments during discussion.
14. Next Meeting Date: Monday, August 7, 2023 at 6:00 pm
 - Deadline for agenda items due *Monday, June 24, 2023*. Please forward those requests to Chairman Bryan Stafford for approval. Thank you.
15. 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