

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, August 7, 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/87315168628?pwd=WEx0TFkxcTM0QVlMYXNOTWJ6MTdwQT09>

Meeting ID: 873 1516 8628 Passcode – JPS080723

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 873 1516 8628

Passcode 446908893

SUBJECT MATTER OF THE MEETING

1. Call to order.
2. Consideration of Minutes of July 10, 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 District Attorney's Office – District Attorney Eric Sparr
7. Update on Overdoses, Suicides and Morgue Process - Medical Examiner's Office – Cheryl Brehmer
8. Sheriff's Report
9. Consideration/Vote: Resolution – Amend Section 8.0 "Written Agenda" of the Rules of the Winnebago County Board of Supervisors by Amending Rule 8.5
10. 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
11. Modified Final Report Presentation – Ad Hoc Task Force on the Per Diem Structure – Supervisor Jim Wise (Chair may elect to limit the discussion to a specific amount of time and will allow public comments during discussion.)

12. Consideration/Vote: Resolution – Amend Winnebago County Rules Section 20.0 to Adopt a Compensation Package to Pay Winnebago County Board Supervisors a Monthly Salary – Ad Hoc Task Force on the Per Diem Structure – Supervisor Jim Wise
13. Consideration/Vote: Ordinance – Amend Winnebago County General Code Section 1.12 to Adopt a Compensation Package to Pay Winnebago County Board Supervisors a Monthly Salary – Ad Hoc Task Force on the Per Diem Structure – Supervisor Jim Wise
14. Consideration/Vote: Resolution – Amend Section 23.0 and 23.1 of the Rules of the Winnebago County Board of Supervisors to Create Eight Standing Committees and Major Boards – Ad Hoc Committee Structure Review Task Force – Supervisor Jacob Floam
15. Consideration/Vote: Resolution – Create Section 23.2 of the Rules of the Winnebago County Board of Supervisors to make the Legislative Committee a Special Committee – Ad Hoc Committee Structure Review Task Force – Supervisor Jacob Floam
16. Consideration/Vote: Resolution – Amend Section 24 of the Rules of the Winnebago County Board of Supervisors – Ad Hoc Committee Structure Review Task Force – Supervisor Jacob Floam
17. Consideration/Vote: Ordinance – Amend Winnebago County General Code Sections 9.17(4) and 9.18(4) relating to the Possession of Marijuana and/or Cannabis and THC Paraphernalia – Supervisor Brian Defferding
18. Next Meeting Date: **Monday, August 28, 2023**, at 6:00 pm
 - **Deadline for agenda items due Monday, August 14, 2023.** Please forward those requests to Chairman Bryan Stafford for approval. Thank you.
19. 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