

**JULIE A. BARTHELS**  
**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:

6:00 pm

DATE OF MEETING:

Monday, November 6, 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/87632486503?pwd=dEZlZnVPUnQ2TzZpVnFLK25QeTFvZz09>

**Meeting ID: 876 3248 6503      Passcode – JPS110623**

**To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 876 3248 6503**

**Passcode 546564539**

**SUBJECT MATTER OF THE MEETING**

1. Call to order.
2. Consideration of Minutes of October 2, 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 the District Attorney's Office – District Attorney Eric Sparr
7. Overdose Update from Medical Examiner's Office – Cheryl Brehmer
8. Consideration/Vote: Ordinance - Amend Winnebago County General Code Section 5.04 (2)(a) pertaining to Cremation Permit Fees – Medical Examiner's Office – Cheryl Brehmer
9. Update on Building Projects (including but not limited to 980 Housing, Boat House, and Morgue) – Mike Elder, Facilities and Property Management Director and/or County Executive Jon Doemel
10. Discuss removal of existing officer's stations from direct supervision pods one and two and create one officer area in the existing program rooms. – Sheriff John Matz
11. Consideration/Vote: Resolution - Authorize the use of \$52,500 from the National Opioid Abatement Settlement Fund for the Sheriff's Office program contracting with Solutions Recovery, Inc. for an on-site liaison for the Sobriety Treatment Assisted Recovery (STAR) Program – Sheriff John Matz
12. Sheriff's Report

13. Consideration/Vote: Resolution – Amend Winnebago County General Code Section 1.12 (7) to increase and expand citizen member compensation on Committees, Commissions, Boards, and other Entities as well as Board of Canvass Citizen Member Compensation – Supervisor Paul Eisen
14. Consideration/Vote: Resolution – Amends Sections 23.0, 23.1, 24.0 and Creates Sections 23.2 and 26.0 of the Rules of the Winnebago County Board of Supervisors to Create Seven Standing Committees and Two Major Boards, and Make the Legislative Committee a Special Committee
15. Consideration/Vote: Resolution – Amend Winnebago County General Code Section 11.01 (County Human Services Board) and Repeal Winnebago County General Code Section 11.06 (County Board of Health) to Create the Winnebago County Health and Human Services Board
16. Next Meeting Date: Monday, December 4, 2023, at 6:00 pm
  - Deadline for agenda items due *Friday, November 17, 2023*. Please forward those requests to Chairman Bryan Stafford for approval. Thank you.
17. 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