

**SUSAN T. ERTMER**  
**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: ***JOINT MEETING*** – EMERGENCY MANAGEMENT COMMITTEE &  
JUDICIARY & PUBLIC SAFETY COMMITTEE

**\*\*(SEE BELOW)\*\***

TIME OF MEETING: 9:00 A.M.  
DATE OF MEETING: December 6, 2021  
PLACE OF MEETING: Winnebago County Sheriff's Office  
Richard Meyer Room  
4311 Jackson Street, Oshkosh

**Or to join this Meeting via Zoom**

**<https://us06web.zoom.us/j/86232727941?pwd=aDFzaEhyNE94NIBLQW55RE>**  
**RDRitFQT09**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 862 3272 7941**

**Passcode: 265545**

**SUBJECT MATTER OF THE MEETING**

1. Approve minutes of the September 20, 2021 meeting
2. Comments from public
3. Correspondence received to committee members
4. Director's Report
  - Siren Report
  - Plan of Work Progress Report
  - COVID-19 Response Update
5. EPCRA Report
6. Current Budget Report
7. Consideration (Vote): Approve the proposed settlements and pass a resolution authorizing the County Executive to sign the Participation Agreement to the Master Settlement Agreements and execute the accompanying Memorandums of Understanding. – Mary Anne Mueller Corporation Counsel
8. Consideration (Vote): Approve amended pay rules for 911 Dispatchers in Charge and special pay for the positions of Chief Deputy, Captain, Lieutenant and Internet Crime Investigator – Sheriff John Matz
9. Adjournment

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

- **Facilities & Property Management**
- **Park View Health Care Center**

"Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 232-3430"