

**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:

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

TIME OF MEETING:

9:00 am

DATE OF MEETING:

Monday, January 14, 2019

PLACE OF MEETING:

Winnebago County Sheriff's Office  
Richard Meyer Community Resource Room,  
First Floor  
4311 Jackson Street, Oshkosh

**SUBJECT MATTER OF THE MEETING**

1. Call to order.
2. Consideration of Minutes of December 10, 2018 meeting.
3. Public comments on agenda items.
4. Communications shared by Committee Members
5. Consideration (Vote): Budget Transfer for \$17,310.00 for Election Costs – County Clerk – Sue Ertmer
6. Consideration (Vote): Budget Transfer – Accept \$8000.00 Homeland Security ALERT SWAT Regional Ballistic Equipment Grant – Sheriff's Department – Sheriff John Matz
7. Consideration (Vote): Budget Transfer – Accept \$20,000.00 Homeland Security ALERT SWAT Night Vision Grant – Sheriff's Department – Sheriff John Matz
8. Consideration (Vote): Budget Transfer – Accept \$15,000.00 Homeland Security ALERT Tactical Pole Camera Grant – Sheriff's Department – Sheriff John Matz
9. Consideration (Vote): Budget Transfer – Accept \$500.00 No Time for Crime Safety Fund Grant to Purchase Water Bottles – Sheriff's Department – Sheriff John Matz
10. Consideration (Vote): Ordinance No. 104-012019 Create Section 9.41 of the General Code of Winnebago County: Enactment of Boating Regulations Throughout Winnebago County – Sheriff's Department – Sheriff John Matz
11. Discussion of Mental Health Court – Brian Defferding
12. Sheriff's Report
13. Suggested items for next agenda
14. Next Meeting Date: Monday, February 11, 2019
15. Adjourn

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

- **Emergency Management**