

Amended

Date Mailed: 02/07/2022

SUSAN T. ERTMER
Winnebago County Clerk
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE: COUNTY BOARD OF SUPERVISORS/JUDICIARY & PUBLIC SAFETY
COMMITTEE

Note: This is being posted as a meeting notice for the Winnebago County Board of Supervisors since a quorum of the County Board of Supervisors may be in attendance.

TIME OF MEETING: 9:00 am

DATE OF MEETING: Monday, February 14, 2022

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/82481375040?pwd=dTBoekpibENTalNBMM8zMUdEUzkwZz09>

Meeting ID: 824 8137 5040 Passcode – JPS021422

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 824 8137 5040
Passcode 590651542

SUBJECT MATTER OF THE MEETING

1. Call to order.
2. Consideration of Minutes of December 13, 2021 meeting.
3. Public comments on agenda items.
4. Communications shared by Committee Members
5. Discussion/Possible Action: Consider new County Board rules and possible County Board committee reorganization administrative proposals due to anticipated large number of new supervisors after the election – Mike Collard
6. Consideration (Vote): Resolution – "Authorize the Winnebago County District Attorney's Office to Accept a Department of Justice Grant in the Amount of \$897,863 and Approve the Transfer of \$297,214 into Various Accounts as Described in the Attached Budget Transfer Form" – District Attorney Christian Gossett

7. Discuss and vote on jail cell renovation allowing for the remodel of 45 cells to reduce the spread of infectious disease amongst inmates, such as COVID-19, Tuberculosis, Influenza, etc. Metal mesh will be replaced with correctional grade polycarbonate plexiglass. Renovation estimate;
\$398,000.00 Renovation
\$24,000.00 Architect Services
\$422,000.00
\$148,000.00 Minus already approved grant
\$274,000.00
\$20,000.00 Contingency Fund
\$294,000.00 Requested amount
8. Utilize \$4250.00 in unused capital monies from squad car purchase to cover increased cost of crash reconstruction equipment. Sheriff John Matz
9. Consideration (Vote): Table of Organization change, Budget Transfer and Town of Clayton contract. Increase one patrol deputy to meet request by the Town of Clayton to contract dedicated deputy 40 hours per week. All associated labor and equipment costs to be paid by the Town of Clayton.
10. Consideration (Vote): Acceptance of drone equipment donation to include training of staff facilitated by Badger State Sheriff's Association.
11. Consideration (Vote): Proposed accelerated benefits/lateral transfer policy.
12. Consideration (Vote): Public Safety Dispatcher paid holiday benefits adjustment.
13. Discuss Capital Improvement Projects 5-year plan.
14. Consideration (Vote): Reducing the handling charge for inmate money deposits to \$2 per transaction. See attachment for current and projected costs.
15. Sheriff's Report
16. Suggested items for next agenda
17. Next Meeting Date: Monday, March 14, 2022
18. Adjourn

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

- Emergency Management
- Facilities & Property Management
- Park View Health 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: (920) 232-3430