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 <pre><u>**(SEE BELOW)**</u></pre>
TIME OF MEETING:	6:00 pm
DATE OF MEETING:	Monday, August 8, 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/82433676419?pwd=Y0pOWUF1YmppZFMrK3VnUjZ1ek44dz09

Meeting ID: 824 3367 6419 Passcode – JPS080822

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 824 3367 6419 Passcode 474831965

SUBJECT MATTER OF THE MEETING

- 1. Call to order.
- 2. Consideration of Minutes of July 11, 2022 meeting.
- 3. Chair comments on meeting and agenda organization by Supervisor Stafford.
- 4. Public comments on agenda items.
- 5. Communications shared by Committee Members
- 6. NACo National Conference Update by Supervisor Defferding
- 7. JPS Workshop on Committee Structure Rightsizing Update by Supervisor Defferding
- 8. Status Update on the Office of Corporation Counsel Mary Anne Mueller
- 9. Sheriff's Report
- 10. Consideration/Vote: Ordinance "Amend Winnebago County General Code Section 1.12 (10) to provide per diem payment and expense reimbursements to non-supervisors who serve on the ARPA Commission and the Diversity Affairs Commission".
- 11. Consideration/Vote: Resolution "Requesting the State of Wisconsin Review and Revise the Entry Level Compensation Rate for Assistant District Attorneys" County Board Supervisor Jacob Floam
- 12. Consideration/Vote: Resolution "Amend Rule 10.2 of the Winnebago County Board of Supervisors to limit the time supervisors may speak on a subject".

- 13. Consideration/Vote: Resolution "Create Rule 18.8 of the Winnebago County Board of Supervisors to allow any member of any committee, commission or board to vote remotely except for any meeting involving the Winnebago County Board of Supervisors (e.g. Organizational, Business, Budget, Special Orders)".
- 14. Discussion: "Formal Process for raising an issue or lodging a complaint regarding compliance with County Board Rules"
- 15. Public comments on non-agenda items but within jurisdiction of committee
- 16. Next Meeting Date: Monday, September 12, 2022 at 6:00 pm
 - Deadline for agenda items due Monday, August 29, 2022, 10:00 am. Please forward those requests to Chairman Bryan Stafford for approval. Thank you.
- 17. Adjourn

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