

AMENDED

Date Mailed: 08/01/2022

**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:

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: Resolution – "Authorize the Sheriff's Office to accept a reimbursement grant of up to \$150,000 for Medication-Assisted Treatment Program from the Wisconsin Department of Justice Division of Law Enforcement Services, Comprehensive Opioid, Stimulant and Substance Abuse site-based program". – Sheriff John Matz
11. 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".

12. 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
13. Consideration/Vote: Resolution – "Amend Rule 10.2 of the Winnebago County Board of Supervisors to limit the time supervisors may speak on a subject".
14. 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)".
15. Discussion: "Formal Process for raising an issue or lodging a complaint regarding compliance with County Board Rules"
16. Discussion: "Add Section 26 (Role of the County Board Supervisor) to the Rules of the Winnebago County Board of Supervisors. This was Resolution 29-042022 that was pulled from the Organizational Meeting due to the meeting running late but wanted to bring it forward again. – Supervisor Bryan Stafford
17. Public comments on non-agenda items but within jurisdiction of committee
18. 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.
19. 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