

AMENDED

SUSAN T. ERTMER
Winnebago County Clerk
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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, August 10, 2020

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 July 13, 2020 meeting.
3. Public comments on agenda items.
4. Communications shared by Committee Members
5. Presentation of 2021 Budget – Veterans Service Department – Jeffery Bucholtz
6. Presentation of 2021 Budget – District Attorney Office – Christian Gossett
7. Discussion: Update on “Winnebago Connect” – District Attorney – Christian Gossett
8. Consideration (Vote): Hiring Part-time Clerk to assist with Mental Commitment hearings – Corporation Counsel – Mary Anne Mueller
9. Presentation of 2021 Budget – Corporation Counsel – Mary Anne Mueller
10. Discussion: Update on Child Support State Funding
11. Presentation of 2021 Budget – Clerk of Courts – Melissa Pingel
12. Update on the Clerk of Courts YTD budget – Clerk of Courts – Melissa Pingel
13. Consideration (Vote): Budget Transfer for \$29,272.00 to cover the cost of replacing a squad damaged in a crash on 06/03/2020. The remaining \$10,000.00 will be covered with the at fault insured settlement. – Sheriff John Matz
14. Consideration (Vote): Budget Transfer – Accept \$20,000.00 ALERT Grant to purchase night vision equipment for use during high-risk calls for service. – Sheriff John Matz

15. Consideration (Vote): Budget Transfer – Accept \$45,000.00 ALERT Grant to purchase AgileMesh audio and video equipment. This system transmits a live feed to the command post during high-risk calls for service allowing for greater oversight by command staff. – Sheriff John Matz
16. Consideration (Vote): Budget Transfer – Accept \$13,500.00 ALERT Grant to purchase an additional camera as part of the AgileMesh system. – Sheriff John Matz
17. Consideration (Vote): Budget Transfer – Accept \$21,000.00 ALERT Grant to purchase Range-R radar technology. This system is used during high-risk calls to detect movement and provides real time information regarding building occupancy allowing for more informed decision making. – Sheriff John Matz
18. Consideration (Vote): Budget Transfer – Accept \$15,360.00 ALERT Grant. This grant will be used by the Sheriff's Office to host the National Tactical Officer's Association (NTOA) Team Leader Training. – Sheriff John Matz
19. Consideration (Vote): Proposed Rule Change regarding Public Comments at County Board meetings.
20. Sheriff's Report
21. Suggested items for next agenda
22. Next Meeting Date: Monday, September 14, 2020
23. Adjourn

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

- **Emergency Management**

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