

AMENDED

Date Mailed: 09/06/2018

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, September 10, 2018

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 August 13, 2018 meeting.
3. Public comments on agenda items.
4. Communications shared by Committee Members
5. Presentation of 2019 Budget – County Clerk – Sue Ertmer
6. Presentation of 2019 Budget – Coroner Office – Barry Busby
7. Presentation of 2019 Budget – Register of Deeds – Natalie Strohmeyer
8. Presentation of 2019 Budget – Veteran Services – Joe Aulik
9. Consideration (Vote): County Board Rule 8.2 and 8.3, discuss/change the date that County Board packets will be mailed out. With the current US postal system, some of the Supervisor's packets are not received prior to the date of the meeting.

8.2 For an item to be printed on the agenda, it must be presented to the County Clerk's Office no later than Monday noon of the week prior to the Board meeting.

8.3 This Agenda, along with appropriate attachments, shall be mailed or otherwise deposited for delivery at least seven days before the Board meeting.
10. Consideration (Vote): Accept a \$6427.00 WEM Emergency Police Services Program Grant to purchase Crowd Control Equipment – Sheriff John Matz
11. Consideration (Vote): Budget transfer - \$27,697.00 to cover anticipated overage in labor account - Coroner Office – Barry Busby
12. Consideration (Vote): Winnebago County District Attorney's office requesting a Project Position to help cover a 13 month sabbatical – Christian Gossett
13. Consideration (Vote): Discuss procedures for replacing committee members mid-term

14. Consideration (Vote): Free Birth Certificate Program for those needing one to get an ID to vote or obtain a work permit to get a job. – Mike Norton
15. Sheriff's Report
16. Suggested items for next agenda
17. Next Meeting Date: Monday, October 8, 2018
18. 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