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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, September 14, 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 August 10, 2020 meeting.
3. Public comments on agenda items.
4. Communications shared by Committee Members
5. Consideration (Vote): Budget Transfer – Accept \$75,614.00 “County Election Security Subgrant” from the Wisconsin Election’s Commission – County Clerk Office – Sue Ertmer
6. Consideration (Vote): Budget Transfer to allocate the subgrant funds to the appropriate accounts – County Clerk Office - Sue Ertmer
7. Consideration (Vote): Approve the 5-year maintenance contract for the hardware/software that supports our NG 911 upgrade. – Sheriff John Matz
8. Consideration (Vote): Apply and Accept additional NG 911 grant of \$6354.60 to cover offset of new projected costs. – Sheriff John Matz
9. Presentation of 2021 Budget – County Clerk – Sue Ertmer
10. Presentation of 2021 Budget – Coroner Office – Cheryl Brehmer
11. Presentation of 2021 Budget – Register of Deeds – Natalie Strohmeyer
12. Presentation of 2021 Budget – Child Support – Julie Mabry
13. Presentation of 2021 Budget – Sheriff’s Department – Sheriff John Matz
14. Consideration (Vote): 980 Sex Offender Status Update and Housing Considerations – Mary Anne Mueller, Mike Elder and Adam Dorn

15. Discussion: Draft for a resolution to amend Sections 7.1, 7.2, and 8.8 of the Rules of the Winnebago County Board of Supervisors submitted by Supervisor Schorse – Corporation Counsel – Mary Anne Mueller
16. Discussion: Drafts for three separate resolutions to amend Section 6.1 of the Rules of the Winnebago County Board of Supervisors – Corporation Counsel – Mary Anne Mueller
 - a. Version 1 submitted by Supervisor Wingren
 - b. Version 2 submitted by Supervisor Eisen
 - c. Version 3 submitted by Supervisors Schorse, Ellis and Brunn
17. Discussion: Drafts for three separate resolutions to amend Section 6.5 of the Rules of the Winnebago County Board of Supervisors – Corporation Counsel – Mary Anne Mueller
 - a. Version 1 submitted by Supervisor Wingren
 - b. Version 2 submitted by Supervisor Eisen
 - c. Version 3 submitted by Supervisors Schorse, Ellis and Brunn
18. Discussion: Judiciary & Public Safety Committee jurisdiction
19. Sheriff's Report
20. Suggested items for next agenda
21. Next Meeting Date: Monday, October 14, 2020
22. 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