Amended

Date Mailed: 10/05/2016

SUSAN T. ERTMER Winnebago County Clerk 415 Jackson Street, P.O. Box 2808 Oshkosh, WI 54903-2808 (920) 236-4888

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, October 10, 2016

PLACE OF MEETING: Winnebago County Sheriff's Office

Richard Meyer Community Resource Room,

First Floor

4311 Jackson Street, Oshkosh

SUBJECT MATTER OF THE MEETING

- Call to order. 1.
- 2. Approval of minutes of September 12, 2016 meeting.
- 3. Public comments on agenda items.
- 4. Communications
- 5. Discussion/Action: \$7500.00 Homeland Security Grant to Purchase Night Vision Equipment, this is a part of the Regional Tactical Team equipment standardization – Sheriff's Department – John Matz
- 6. Discussion: Update on Van Dyne Fire Department Radio Communication - Sheriff's Department - John Matz
- 7. Discussion of Proposed New Board Rule: Creation of Oversight Committee (Review all Proposed Capital Fund Projects in excess of \$150,000.00) – Supervisor Kenn Olson
- 8. Sheriff's Report
- 9. Suggested items for next agenda
- 10. Next Meeting Date: Monday, November 14, 2016
- 11. Adjourn

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

- Emergency Management
- Facilities & Property 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: 236-4888