

**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, December 12, 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**

1. Call to order.
2. Approval of minutes of November 14, 2016 meeting.
3. Public comments on agenda items.
4. Communications
5. Discussion/Action: Budget Transfer – Recount Expenses – County Clerk – Sue Ertmer
6. Discussion/Action: Budget Transfer – Accept donations from ThedaCare and Oshkosh Area Community Foundation for No Time for Crime Water Bottles – Sheriff's Department – John Matz
7. Discussion/Action: Budget Transfer – Accept Homeland Security HS Alert SWAT Protection Equipment Grant – Sheriff's Department – John Matz
8. Discussion/Action: Approve 5 year contract with Word Systems Inc. – Sheriff's Department – John Matz
9. Discussion/Action: Approval of the Sheriff's Office Alternate Motor Fuel Propane Contract – Sheriff's Department – John Matz
10. Sheriff's Report
11. Suggested items for next agenda
12. Next Meeting Date: Monday, January 9, 2017
13. Adjourn

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

- **Emergency Management**