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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE: JUDICIARY & PUBLIC SAFETY COMMITTEE

TIME OF MEETING: 9:00 am

DATE OF MEETING: Monday, February 9, 2015

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 January 12, 2015 meeting.
3. Public comments on agenda items.
4. Communications.
5. Approve Budget Transfer – Coroner – Barry Busby
6. Discussion of proposed new rules for County Board
7. Discussion of potential policy regarding outside agencies using County Facilities - Melissa Konrad
8. Discussion/Action: Accept Donation of K-9 and K-9 Equipment approximately \$17,500.00 - Sheriff's Department – John Matz
9. Update on process to select new Director for Veterans Service Commission.
10. Discussion/Action: Board Rules for use of Electronic Devices – Lawrence W. Smith
11. Sheriff's Report
12. Suggested items for next agenda
13. Next Meeting Date: March 9, 2015
14. Adjourn