Mailed: 08/04/2015

## **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: <u>JUDICIARY & PUBLIC SAFETY COMMITTEE</u>

TIME OF MEETING: 9:00 am

DATE OF MEETING: Monday, August 10, 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 July 13, 2015 meeting.
- 3. Public comments on agenda items.
- 4. Communications.
- 5. 2016 Budget Review Corporation Counsel
- 6. Budget Transfer \$867.00 for various travel accounts County Clerk Sue Ertmer
- 7. 2016 Budget Review County Clerk Sue Ertmer
- 8. 2016 Budget Review District Attorney Christian Gossett
- 9. 2016 Budget Review Register of Deeds Julie Pagel
- 10. 2016 Budget Review Clerk of Courts Melissa Konrad
- 11. Purchase replacement 40 gallon tilting skillet to prepare jail meals for \$12,632.00. Money will be taken from inmate trust account; will not be using \$16,000.00 previously approved in 2015 budget to replace dishwasher conveyor Sheriff John Matz
- 12. 2016 Budget Review Sheriff's Department John Matz
- 13. Board Rule Process
- 14. Sheriff's Report

- 15. Suggested items for next agenda
- 16. Next Meeting Date: September 14, 2015
- 17. Adjourn

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