NOTICE OF JOINT MEETING

There will be a joint meeting of the **Judicial and Public Protection Committee and Criminal Justice Collaborating Committee** of the Dodge County Board of Supervisors on **Friday, November 3, 2017** at 8:00 A.M. in Room 3038 on the third floor of the Justice Facility, 210 W. Center Street, Juneau, Wisconsin.

Note: All Action Items related only to Judicial and Public Protection Committee. Criminal Justice Collaborating Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. Of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The agenda for the meeting is as follows:

1. **Roll Call (establish a quorum)**
   - Certification of compliance with the Open Meeting Law
   - Approval of the agenda and allow for deviation
   - Public comment
   - Approval of minutes of the October 6, 2017 meeting
   - Communications/Announcements
   - Committee Member Reports – Wisconsin Counties Association (WCA) Steering Committee Judicial and Public Safety

2. **Circuit Court / Judges**

3. **Child Support (Bernadette Mueller)**

4. **Clerk of Courts (Lynn Hron)**

5. **District Attorney (Kurt Klomberg)**
   Information for Review and/or Discussion for Committee:
   - Spillman – District Attorney IT interface update

6. **Medical Examiner (P. J. Schoebel)**

7. **Sheriff's Office (Dale Schmidt)**
   Information for Review and/or Discussion for Committee:
   - Operational update for Sheriff's Office

8. **Review, consider, take action:** Resolution to Engage with Law Firms to Prosecute Claims against certain Opioid Manufacturers (Corporation Counsel Kim Nass)

9. **Informational Presentation:** Problem Oriented Policing – Sheriff Schmidt

10. **Determine Future Meeting Date & Time:** Tentative Meeting Date–Friday, December 1, 2017

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1:50 p.m.
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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.