



Winnebago County

The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

THURSDAY, FEBRUARY 5, 2026 @ 9:00 AM

SUSAN T. ERTMER CONFERENCE ROOM 120

DAVID W. ALBRECHT ADMINISTRATION BUILDING, GROUND FLOOR

112 OTTER AVENUE OSHKOSH, WISCONSIN

AMENDED

To attend this meeting virtually via Microsoft Teams, please use this link:

[Join the meeting now](#)

Meeting ID: 252 175 932 358

Passcode: wx68Dk9f

A Meeting of the Winnebago County Personnel & Finance Committee will be held on Thursday, February 5, 2026, at 9:00 AM in the Susan T. Ertmer Conference Room 120 of the David W. Albrecht Administration Building, 112 Otter Avenue Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Committee for its consideration:

A. Call to Order

B. Public Comments

Restricted to Items on the Agenda with a Limit of Two Minutes per Person

C. Adopt Agenda

D. Approval of Minutes

1. Approval of January 8, 2026, Meeting Minutes

E. Updated Department Reports

1. Update Department of Administration - Director Jamie Rouch
2. 2026 Risk Management Insurance Update — Risk Management Director Andrew Jennings

F. Business Items

Action may be taken on any business items.

1. Contingency Fund Request to Cover Loss on Foreclosed Property Sale
2. Budget Amendment — Acceptance of a HUD Lead Abatement Grant for \$4.4M for Winnebago County Public Health
3. Table of Organization Change for Public Health — Add one Lead Abatement Program Coordinator
4. Park View Health Center - Budget Transfer from Labor to Other Operating Expenses
5. Parks Department Contingency Fund Request - Repair to Equipment - Toolcat Utility Vehicle Repair

6. Authorize the Winnebago County Parks Department to Apply for and Accept a Wisconsin Department of Natural Resources Snowmobile Grant for the 2026-2027 Season.
7. Carryover Requests from County Departments
 - Type I Carryovers — Purchase Orders/Contracts/Grants (Information - Accounting Use Only)
 - Type II Carryovers — Requests from County Departments (Discussion and Vote)

G. Honoring Retiring County Employees

1. Commendation for James Hart
2. Commendation for Ron Montgomery
3. Commendation for Ralph Potratz

H. Notice of Claims

1. Disallow Notice of Claim from Lyle and Sandra Forsgren, Tusler Law SC, and subroIQ for Damage to their Vehicle

I. Communications Shared by Committee Members

1. Discussion and Review of Fund Policy Endnotes
2. EMS Study Contingency Fund?

J. Next Meeting Date: Thursday, March 5, 2026 at 9:00 a.m.

1. Your items for the Personnel & Finance Committee meeting **AGENDA** must be reviewed by Corporation Counsel at least two weeks before the meeting in March. Items are due by **February 19, 2026**.

K. Adjourn

****A quorum of the Park View Health Center Committee and the Winnebago County Board of Supervisors may be present at this meeting.**

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-232-3430