



Winnebago County

The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

MONDAY, FEBRUARY 16, 2026 @ 10:00 AM

SUSAN T. ERTMER CONFERENCE ROOM 120

DAVID W. ALBRECHT ADMINISTRATION BUILDING, GROUND FLOOR

112 OTTER AVENUE OSHKOSH, WISCONSIN

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

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Meeting ID: 252 175 932 358

Passcode: wx68Dk9f

A Meeting of the Winnebago County Personnel & Finance Committee will be held on Monday, February 16, 2026, at 10:00 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. Adopt Agenda

C. Business Items

Action may be taken on any business items.

1. Discussion and Review of Fund Policy Endnotes

- Limitation of Fund Use
- Timing of Utilization of Dollars in Fund
- Timing of Replenishment of Dollars in Fund

D. 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**.

E. 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