



Winnebago County

The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

THURSDAY, NOVEMBER 7, 2024 @ 9:00 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:

[Join the meeting now](#)

Meeting ID: 296 218 645 013

Passcode: QKSDey

A Meeting of the Winnebago County Personnel & Finance Committee will be held on Thursday, November 7, 2024, 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 Minutes for October 3, 2024
2. Approval of Minutes for October 15, 2024

E. Reports

1. Finance Reports - Paul Kaiser, Director of Finance
2. Information Technology Update - Jennifer Ruetten, Director of Information Technology

F. Business Items

Action may be taken on any business items.

1. Authorize Winnebago County to accept a \$149,008 grant from the Wisconsin Department of Justice, Division of Law Enforcement Services - Residential Substance Abuse Treatment for State Prisoners Program for the STAR Program.
2. Authorize Winnebago County to accept a \$833,000 grant from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for Improving Substance Use Disorder Treatment and Recovery Outcomes for Adults in Reentry for the STAR Program and Approving a Corresponding 2024 Budget Amendment
3. Approve Values on In-Rem Tax Foreclosed Properties for Auction
 - 004-0402-12-01 / S US Hwy 45, Oshkosh
 - 030-0204 / Lakeshore Rd, Winneconne

- 030-0363-07-01 / Main St, Butte Des Morts
- 121-0586-09 / Shreve Ln, Neenah
- 902-0282 / 902 School Ave, Oshkosh
- 906-0391 / W 3rd Ave, Oshkosh
- 909-0792 / Oregon St, Oshkosh
- 913-0772 / Mason St, Oshkosh

4. Discussion: Issuance of Surplus Funds from 2022 Tax Sale to Former Owner

G. Next Meeting Date: Thursday, December 5, 2024

H. Adjourn

Items for the Personnel & Finance Committee meeting that go thru **Mary Anne Mueller, Corporation Counsel Office**, for the Personnel & Finance agenda **are due** by Thursday, November 21, 2024.

****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