



Winnebago County
The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

THURSDAY, MARCH 5, 2026 @ 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: 252 175 932 358

Passcode: wx68Dk9f

A Meeting of the Winnebago County Personnel & Finance Committee will be held on Thursday, March 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 February 5, 2026, Meeting Minutes
2. Approval of February 16, 2026, Meeting Minutes

E. Updated Department Reports

1. Information Technology Update - Jennifer Ruetten, Director of I.T.
 - Website Project
 - Board Transition Preparations
 - Connect Program
 - Cellular Upgrade
 - Artificial Intelligence Classes
2. Human Resources Update - Mark Habeck, Director of HR
 - HR Staffing Update
 - Electronic Application Project
 - Savi Student Loan Program
 - New Hire Reports

F. Business Items

Action may be taken on any business items.

1. Fund Balance Policy - Opportunity Fund
2. Approve Sale of Tax Foreclosure Parcel 902-0574 for \$137,700.00
3. Applying for and Accepting, if awarded, the SFY 2026 NG911 GIS Grant, Track 2, administered by the Wisconsin Department of Military Affairs, Office of Emergency Communications
4. Authorization to Apply for and Accept the 2026 AARP Community Challenge Grant for GO Connect Microtransit Expansion Support
5. Approve Department of Human Services Budget Transfer from Consumer Program to Travel Expenses
6. Approve a Budget Amendment Request for #523S Side Mower Replacement Amounting to \$36,200.00
7. Approve \$129,391.00 Budget Amendment request for the Butte des Morts Boat Landing 2026 Capital Project
8. Type 2 Carryover Request — Sheriff's Department
9. Establish Salaries for the Upcoming Terms of Sheriff and Clerk of Courts
10. Approve Changes to Policy 19 – Health Benefits of the Winnebago County Human Resources Manual

G. Honoring Retiring County Employees

1. Commendation for Diane Buchholz
2. Commendation for James Decker

H. Notice of Claims

1. Disallow Notice of Claim from Dennis C. Strong II for a 1st Amendment Violation of the United States Constitution
2. Disallow Notice of Claim from Dennis C. Strong II for Slanderous Remarks Allegedly Made and Heard at the State Street Facility
3. Disallow Notice of Claim from RJ Gross for Damage to his Mailbox from a Winnebago County Snowplow
4. Disallow Notice of Claim from Farmer's Insurance on Behalf of Wet Paint LLC, for Damage to Vehicle from a Winnebago County Snowplow

I. Next Meeting Date: Thursday, April 2, 2026

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

J. 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