



Winnebago County
The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

THURSDAY, APRIL 2, 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, April 2, 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 March 5, 2026, Meeting Minutes

E. Updated Department Reports

1. Finance Update - Paul Kaiser, Finance Director
2. Administration Update - Jamie Rouch, Director of Administration

F. Business Items

Action may be taken on any business items.

1. Discussion and Approval of a Budget Amendment to Purchase a Replacement Boiler for Park View Health Care Center
2. Approve Whistleblower Protection Policy for Federal Grant Compliance
3. Authorization to Apply for and Accept a Grant from the Wisconsin Department of Natural Resources for the WIOUWASH Trail Project

G. Honoring Retiring County Employees

1. Commendation for Paula Way

H. Notice of Claims

1. Notice of Claim from Dylan R. Douglas for Damages and Injuries Occurring at the EAA Exhibit Hangars A & C
2. Notice of Claim from the Town of Algoma for the Alleged Failure to Perform Ministerial Duty

I. Next Meeting Date: Thursday, May 7, 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 May. Items are due by **April 23, 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