



Winnebago County
The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

THURSDAY, DECEMBER 5, 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: 250 594 683 737

Passcode: uU2fk9in

A Meeting of the Winnebago County Personnel & Finance Committee will be held on Thursday, December 5, 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 from November 7, 2024

E. Directors' Reports

1. General Update on the Department of Administration, Personnel and Funds Overview - Director Jamie Rouch
2. Personnel Changes and Updates for Projects or Programs in the Info.Tech. Dept. - Director Jennifer Ruetten

F. Business Items

Action may be taken on any business items.

1. Authorize \$28,000 from the National Opioid Abatement Settlement Fund for the Purposes of Contracting with Solutions Recovery for the Peer Response Team members.
2. Authorize Contingency Fund Use of Up to \$40,000 for the Purpose of a Feasibility Study for County-wide EMS at the Request of Certain Towns
3. Update on the Issuance of Surplus Funds from 2022 Tax Sale to Former Owner
4. Amend 3.03 of the Winnebago County General Code Regarding Administration and Management of Tax Deeded Lands
5. Approve changes to the Unclassified Positions Pay Schedule

G. Honoring Retiring County Employees

1. Commendation for William Anthes
2. Commendation for Deborah (Debby) Blankenship
3. Commendation for Brenda Dittmer
4. Commendation for Kristen Lemke
5. Commendation for Lori Seiler
6. Commendation for Dr. David Zerrien

H. Next Meeting Date: Thursday, January 9, 2025

I. 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, December 19, 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