



Winnebago County
The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

MONDAY, MAY 4, 2026 @ 3:30 PM

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: 297 074 579 721 835

Passcode: PC3w6UE3

A Meeting of the Winnebago County Personnel & Finance Committee will be held on Monday, May 4, 2026, at 3:30 PM 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 April 2, 2026, Meeting Minutes

E. Updated Department Reports

1. Introductions from departments under the Personnel & Finance Committee of Jurisdiction
 - Administration
 - Finance
 - Human Resources
 - Information Technology
 - Treasurer

F. Business Items

Action may be taken on any business items.

1. Approve \$29,900.00 Budget Amendment Request for Landfill Leachate Pre-Treatment Facility & Options Analysis
2. Authorization to Accept a Donation of Three Ballistic Vests for Winnebago County Sheriff's Office K-9s Valued at \$10,500

3. Authorize the Winnebago County Sheriff's Office to Enter Into a 5-Year Maintenance Agreement with AT&T Enterprises, LLC to Provide Maintenance for AT&T Equipment Including a Hardware Refresh and Software Upgrade, and Provide Services Including 911 Call Handling Equipment and Related Service.
4. Authorize the Winnebago County Sheriff's Office to Enter Into a Hardware Refresh and 5-Year Maintenance Agreement with WSI Technologies for a Recording System

G. Honoring Retiring County Employees

1. Commendation for Marcus Klaeser

H. Notice of Claims

1. Disallow Notice of Claim from APEX Truck Repair for Damage to Their Septic Tank Riser from a Winnebago County Highway Snow Plow Truck
2. Disallow Notice of Claim from Progressive Insurance on Behalf of Arthur Fernandez for Damage to His Vehicle from an Accident with a Winnebago County Public Health Vehicle.

I. Next Meeting Date: Monday, June 1, 2025

1. Your items for the Personnel & Finance Committee meeting **AGENDA**, must be reviewed by Corporation Counsel at least two weeks before the meeting in June. Items are due by May 18, 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