



Winnebago County

The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

MONDAY, AUGUST 10, 2026 @ 3:30 PM

SUSAN T. ERTMER CONFERENCE ROOM 120

DAVID W. ALBRECHT ADMINISTRATION BUILDING, GROUND FLOOR

112 OTTER AVENUE OSHKOSH, WISCONSIN

AMENDED

To attend this meeting virtually via Microsoft Teams, please use this link:

[Join the meeting now](#)

Meeting ID: 213 081 238 019 207

Passcode: hD6AZ3VF

A Meeting of the Winnebago County Personnel & Finance Committee will be held on Monday, August 10, 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. Committee Member Comments

D. Adopt Agenda

E. Approval of Minutes

1. Approval of July 13, 2026, Meeting Minutes

F. Updated Department Reports

G. Business Items

Action may be taken on any business items.

1. Discuss and authorize Winnebago County to enter into three-year agreements for a new county phone system in accordance with the 2026-2030 Capital Improvement Plan (CIP)
2. Request Authority to Apply for and Accept a Department of Agriculture, Trade and Consumer Protection (DATCP) Producer-Led Watershed Protection Grant
3. **Approve a Budget Amendment Request for Solid Waste Hauling Services in the Amount of \$410,000.**

H. Honoring Retiring County Employees

1. Commendation for Laura Spanbauer
2. Commendation for David Huebner
3. Commendation for Melissa Schnyder

I. Notice of Claims

1. Notice of Claim from Progressive Insurance on Behalf of Jakob Vliestra for Damage to Their Vehicle from a Winnebago County Vehicle

J. Next Meeting Date: Monday, September 14, 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 September. Items are due by August 31, 2026.

K. Adjourn

****A quorum of 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