



Winnebago County

The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

THURSDAY, JANUARY 9, 2025 @ 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:

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Meeting ID: 270 858 436 302

Passcode: uS2SB9ME

A Meeting of the Winnebago County Personnel & Finance Committee will be held on Thursday, January 9, 2025, 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 for December 5, 2024

E. Reports

1. Finance General Review and Update - Paul Kaiser, Director of Finance

F. Business Items

Action may be taken on any business items.

1. Approve Values on In-Rem Tax Foreclosed Properties for Auction
 - 905-0134 / 1022 Wright St, Oshkosh
 - 906-1052-01 / 1301 W 5th Ave, Oshkosh
 - 907-0223-01 / 543 Jackson St, Oshkosh
2. Authorize Issuance of Surplus Funds in the Amount of \$42,575.74 from the 2022 Tax Sale of 333 First Street in Menasha to its Former Owner

G. Honoring Retiring County Employees

1. Commendation for Joan Lowe
2. Commendation for Ron Timm
3. Commendation for Brad Benedict

H. Next Meeting Date: Thursday, February 6, 2025

1. 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, January 16, 2025**.

I. 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