



Winnebago County

The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

THURSDAY, MAY 9, 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: 296 856 574 612

Passcode: frEsVd

A Business Meeting of the Winnebago County will be held on Thursday, May 9, 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

Time will be allowed for persons present to express their opinion on any resolution or ordinance that appears on the agenda, as well as, any matter over which this body has jurisdiction. The Committee Chairperson shall limit all public comments to two (2) minutes.

C. Adopt Agenda

D. Approval of Minutes

1. Approval of April 4, 2024, Meeting Minutes

E. Business Items

Action may be taken on any business items.

1. Finance Report to begin 2024 P & F Committee Session -- General Fund, Spirit Fund, and Investment Fund
2. Authorize the acceptance of an additional \$60,559 Comprehensive Opioid Stimulant and Substance Use Program (COSSUP) Grant for the Sheriff's Office Medication Assisted Treatment (MAT) Pod that houses the Sobriety Treatment Assisted Recovery (STAR) Program.
3. Resolution: Reauthorizing the Winnebago County Self-Funded Workers' Compensation Insurance Program
4. Resolution: Authorize the Parks Department to Apply for a Wisconsin Department of Natural Resources Snowmobile Grant for the 2024-2025 Season.
5. Resolution: Approve Values on In-Rem (Tax Deeded) Properties
6. Approve 2024 Position Reclassification Requests
7. \$5,000 of Contingency Fund use for the East Wisconsin Counties Railroad Consortium
8. Notice of Claim - Peter J. Long for violating his civil rights by unlawfully entering his home without a warrant or consent.

9. Commendations of Retired County Employees

- Resolution: Commendation for Kevin Farr
- Resolution: Commendation for David Kasper
- Resolution: Commendation for David Levine
- Resolution: Commendation Linda Moskal

F. Next Meeting Date - June 6, 2024 at 9:00 a.m.

G. Adjourn

****This meeting is also being posted as a committee meeting for the Park View Health Center Committee and the Winnebago County Board of Supervisors.**

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