



Winnebago County

The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

THURSDAY, FEBRUARY 6, 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: 223 389 365 34

Passcode: PB2r4Lv6

A Meeting of the Winnebago County Personnel & Finance Committee will be held on Thursday, February 6, 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 January 9, 2025

E. Department Reports & Updates

1. Information Technology Department

- Staffing
- General Project Updates
- Progress on Application Administrator Position

2. Department of Administration

- Fund Summary Report Discussion
- Brief update on Federal Grant Pauses
- Discussion of Advertising Agreement

3. Finance Department

- Information Only: Budget Transfer Authorized by Resolution 326-022024 in the amount of \$933,000 from the Salary Contingency Account to the Sheriffs Office for the Expenses Associated with the Agreement between Winnebago County and the Winnebago County Deputies' Association Covering January 1, 2024 through December 31, 2026
- Information Only: Type I Carryovers for existing purchase commitments or contracts at year-end.

4. Human Resources Department
 - 2024 Hiring Update
 - Project Update: Online Application

F. Business Items

Action may be taken on any business items.

1. Information Only: Personnel & Budget Impacts on Entering into an Intergovernmental Agreement with municipal police agencies to staff the Marine Unit.
2. Action on Type II Carryover Requests from County Departments
 - Airport - \$55,600
 - Emergency Management - \$4,600
 - Park View Health Center- \$85,900
 - Sheriff's Office - \$4,500
 - Solid Waste -\$200,000
 - UW-Extension - \$1,972
3. Approve 2024 Budget Category Transfers Authorized Under Wisconsin State Statute 65.90(5)(b)
4. Contingency Fund Requests for the 2024 Medical Examiner Budget
 - For Labor Budget Category - \$26,000
 - For Operating Budget Category - \$7,000
5. 2025 Contingency Fund Request of \$12,000 for Advertising County Programs in the Oshkosh Herald, Winneconne News, and Neenah News
6. Authorization to Increase the Number of Employees Established in the Department of Human Services by Five (5) for the Purposes of the Homelessness, Eviction, and Loss Prevention (HELP) Program
7. Notice of Claim from Matt Smits

G. Honoring Retired County Employees

1. Commendation for Tammy Steier
2. Commendation for Steven Navis
3. Commendation for Kevin Karns

H. Next Meeting Date: Thursday, March 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, February 20, 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