



Winnebago County
The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

THURSDAY, MARCH 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: 218 686 714 991

Passcode: ky2EX6ex

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

E. Updated Department Reports

F. Business Items

Action may be taken on any business items.

1. Approve Sale of Tax Foreclosure Parcel 909-0792 for \$20,000.00.
2. Authorize the Winnebago County to Apply for a Wisconsin Department of Natural Resources Snowmobile Grant for the 2025-2026 Season.
3. Type II Carryovers for Facilities & Land Records Modernization

G. Notice of Claims

1. Notice of Claim from Dustin Cote
2. Notice of Claim from Kaylia Hadley
3. Notice of Claim from Brightspeed
4. Notice of Claim from David Nelson

H. Next Meeting Date: Thursday, April 3, 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, March 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