



Winnebago County

The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

THURSDAY, APRIL 3, 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:

[Join the meeting now](#)

Meeting ID: 263 781 414 328

Passcode: WV6bj9X7

A Meeting of the Winnebago County Personnel & Finance Committee will be held on Thursday, April 3, 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 March 6, 2025, Meeting Minutes

E. Updated Department Reports

1. Finance Department Update - Paul Kaiser, Finance Director
2. Administration Department Update - Jamie Rouch, Director of Administration

F. Business Items

Action may be taken on any business items.

1. Approve Values on Tax Foreclosed Properties for Auction
 - 911-0334 / 1012 Merritt Ave, Oshkosh
 - 913-0682-01 / 908 W South Park Ave, Oshkosh
2. Adopting a Winnebago County Fund Balance Policy Based on Best Practices from the Government Finance Officers Association (GFOA) and Government Accounting Standards Board (GASB)
3. Authorize an Amendment to the 2025 County Annual Budget Grant Funds in the Amount of \$205,000
Replace the Air Traffic Control Tower Chiller

G. Honoring Retiring County Employees

1. Commendation for Kari Florek

2. Commendation for Deborah Nagel
3. Commendation for Steven Breister
4. Commendation for Wendy Pollnow

H. Notice of Claims

1. Notice of Claim from Samuel Eggleston

I. Next Meeting Date: Thursday, May 1, 2025

1. Your items for the Personnel & Finance Committee meeting **AGENDA**, must be reviewed by Corporation Counsel at least two weeks before the meeting in (May). Items are due by **(April 17, 2025)**.

J. 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