



Winnebago County

The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

THURSDAY, JUNE 5, 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: 252 175 932 358

Passcode: wx68Dk9f

A Meeting of the Winnebago County Personnel & Finance Committee will be held on Thursday, June 5, 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 May 1, 2025, and May 20, 2025, Meeting Minutes

E. Updated Department Reports

1. Information Technology Update - Jennifer Ruetten, Director of I.T.
 - Website Project
 - UWO Fox Cities
 - Fiber Drive Thru and Agreements
 - Budget Planning
2. Human Resources Update - Mark Habeck, Director of Human Resources
 - HR Staffing Update
 - Online Application Project Update
 - New Hire Report
3. Finance Department - Paul Kaiser, Director of Finance
 - General Fund
 - 2024 Audit Update

F. Business Items

Action may be taken on any business items.

1. Authorize a Budget Transfer in the Amount of \$240,000 for the implementation of a vehicle leasing program for the Facilities Department
2. Authorize the Sheriff's Office to Accept a grant of \$9,641.88 from the Capital Credit Unit Elevate Communities grant program to purchase five replacement automated external defibrillators
3. Approval of a Budget Amendment of \$870,000 from General Fund Balance to UW-FCC

G. Honoring Retiring County Employees

1. Commendation for Stacey Carlson
2. Commendation for Brian Konkel

H. Notice of Claims

1. Notice of Claim from Optum Rx, Inc.

I. Next Meeting Date: Thursday, July 3, 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 July. Items are due by **June 19, 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