



Winnebago County

The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

THURSDAY, JULY 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:

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Meeting ID: 252 175 932 358

Passcode: wx68Dk9f

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

E. Updated Department Reports

1. Administration Department Update - Jamie Rouch, Director of Administration

- Discussion of budget process
- Brief update on efficiencies

2. Human Resources Update - Mark Habeck, Director of Human Resources

- New Hire Report

F. Business Items

Action may be taken on any business items.

1. \$350,000 Wisconsin Department of Justice, Bureau of Justice Programs for COSSUP Wisconsin Deflection Initiative Grant
2. Authorize Application and Acceptance of the Safe Streets and Roads for All (SS4A) Planning Grant for \$280,000 to Hire a Consultant or East Central Wisconsin Regional Planning Commission to Create the Plan and use in-kind match to meet the \$70,000 match requirement.

G. Commendations

1. Commendation Celebrating the 50th Anniversary of the Solid Waste Management Board

H. Next Meeting Date: Thursday, August 7, 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 August. Items are due by **July 24, 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