



Winnebago County

The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

THURSDAY, AUGUST 7, 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, August 7, 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 July 3, 2025, Meeting Minutes

E. Updated Department Reports

1. Finance Department Update - Paul Kaiser, Finance Director
 - 2024 Audit
 - Investments
 - Spirit Fund
 - Balances and List of Appropriations
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. Approval to establish new fees matching the services rendered by the Medical Examiner's Office
2. Budget Amendment-Ambulance Feasibility Study (RFP-056-2025)
3. Budget Amendment - Parks Department Brush Cutter Replacement
4. 2025 Budget Amendment of +\$255,000 for Snell Road Landfill Leachate Lift Station Rehabilitation Project

5. Request Authority to Apply for and Accept a Department of Agriculture, Trade and Consumer Protection (DATCP) Producer-Led Watershed Protection Grant

G. Honoring Retiring County Employees

1. Commendation for Sandra Schmidt
2. Commendation for Jodi Mrstik

H. Notice of Claims

I. Next Meeting Date: Thursday, September 4, 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 September. Items are due by **August 21, 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