



Winnebago County
The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

THURSDAY, SEPTEMBER 4, 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, September 4, 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 August 7, 2025, Meeting Minutes

E. Updated Department Reports

1. Finance Department Update - Paul Kaiser, Director of Finance
 - 2024 Audit Update - Amber Drewieske, Certified Public Accountant at Clifton, Larson, Allen (CLA) Auditors
 - Investment Update
 - Opportunity Fund Update
2. Information Technology Update - Jennifer Ruetten, Director of I.T.
 - Website Project
 - County A Fiber Cut
 - Conference Room A/V Upgrades
 - Copper Phone Line Transition
 - Windows 10 End of Support
3. Fund Summary Reports Update - Jamie Rouch, Director of Administration
 - General Fund

4. Human Resources Update - Mark Habeck, Human Resources Director

- New Hire Report

F. Business Items

Action may be taken on any business items.

1. Approve 2025 Position Reclassification Requests (PVHC only)
2. Amend Winnebago County Board Rule 24.8(5)(B)

G. Honoring Retiring County Employees

1. Commendation for Terri Schroeder

H. Notice of Claims

1. Notice of Claim for Sarah Wallace
2. Notice of Claim for Brian Jovan Johnson

I. Next Meeting Date: Thursday, October 2, 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 October. Items are due by **September 18, 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