



Winnebago County

The Wave of the Future

**PERSONNEL & FINANCE COMMITTEE MEETING MINUTES
TUESDAY, MAY 20, 2025**

A. Call to Order

The meeting was called to order by Chairman Cox at 5:15 p.m. at the Winnebago County Court House, 415 Jackson Street, Oshkosh.

The following members were present: Chairman Morris Cox, Supervisor Don Nussbaum, Supervisor Steve Binder, and Supervisor Stefanie Holt. There is a vacancy on this committee. Also Present: County Board Chairman Tom Egan, Parks Director Adam Breest, Finance Director Paul Kaiser, Director of Administration Jamie Rouch, and County Clerk Julie Barthels.

B. Public Comments

There were no public comments.

C. Adopt Agenda

Chairman Cox requested that the agenda be amended to add an item under Committee Business to elect a secretary for this committee. Supervisor Schellenger has resigned from the County Board.

Motion by Supervisor Holt, seconded by Supervisor Binder to add a line of Committee Business to the agenda, just above Business Items. Vote: AYES - 4; NAYES - 0. PASSED. 4-0.

Motion by Supervisor Nussbaum, seconded by Supervisor Binder to adopt the agenda as amended. Vote: AYES - 4; NAYES - 0. PASSED. 4-0.

Committee Business:

Supervisor Koby Schellenger resigned from the County Board and all committees which left the position of secretary for the Personnel and Finance Committee open.

Motion by Supervisor Binder, seconded by Supervisor Nussbaum to nominate and elect Supervisor Holt for Secretary of the Personnel and Finance Committee. Vote: AYES - 4; NAYES - 0. PASSED. 4-0.

D. Business Items

1. Authorization to Apply and Accept a Grant from the Wisconsin Department of Natural Resources for the Butte des Mort Boat Landing Project

Chairman Cox introduced this agenda item to the Committee.

Adam Breest, Parks Director, gave a brief presentation regarding this grant. Kyle Vergin, Parks Department, gave a presentation at the last County Board meeting of the plans for the Butte des Mort Boat Landing. This project is in the Capital Improvement Plan for 2025 & 2026. With this resolution, it would allow the County Executive to sign for a grant with the Department of Natural Resources. This grant is due by June 1, 2025.

This resolution must be approved by the County Board in order to apply for the grant. The amount is slightly more than previously presented. The reason for the increase is that the Parks Department will need a 50-foot channel for dredging. The amount increased to \$1,025,520. The Parks Commission passed this by a vote of 4-0. They will find out the results of the grant by sometime in August or September. This does not appropriate the county's matching funds. This will be addressed during the Capital Improvement Plan meeting with all the other capital improvement projects in November.

Motion by Supervisor Nussbaum, seconded by Supervisor Binder to approve the authorization to apply and accept a grant from the Wisconsin Department of Natural Resources for the Butte des Mort Boat Landing Project. Vote: AYES - 4; NAYES - 0. PASSED. 4-0.

E. Adjourn

*Motion by Supervisor Holt, seconded by Supervisor Nussbaum to adjourn the meeting.
The meeting was adjourned at 5:19 p.m.*

*The video portion of this meeting is available on the County website:
<https://winnebagoowis.portal.civicclerk.com>*

*Respectfully Submitted by:
Julie A. Barthels
Winnebago County Clerk*