



Winnebago County
The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

THURSDAY, OCTOBER 2, 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, October 2, 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 September 4, 2025, Meeting Minutes

E. Business Items

Action may be taken on any business items.

1. Authorizing the Borrowing of Not to Exceed \$28,000,000; and Authorizing the Issuance and Sale of General Obligation Promissory Notes Therefor
 - Updates on Financial Positions — Paul Kaiser

F. Honoring Retiring County Employees

1. Commendation for Claudia Lennop

G. 2026 County Executive Budget Proposals

Action may be taken on any business items.

1. 2026 Budget Overview — Jamie Rouch, Director of Administration
2. 2026 Budget Review — Treasurer's Office — Amber Hoppa
3. 2026 Budget Review — Department of Administration — Jamie Rouch

4. 2026 Budget Review — Finance Department — Paul Kaiser
 - Review of the Property & Liability Insurance Fund
5. 2026 Budget Review — Human Resources Department — Mark Habeck
 - Review of the Health and Dental Insurance Funds
 - Review of 2026 Compensation Schedule and Department Position Authorization
6. 2026 Budget Review — Information Technology Department — Jennifer Ruetten
 - Review of the Information Technology Interfund
7. Discussion and Possible Action on Amendments to the Budget the Committee may recommend to the County Board

H. Next Meeting Date: Thursday, November 6, 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 November. Items are due by **October 23, 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