



Winnebago County

The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

THURSDAY, NOVEMBER 6, 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, November 6, 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 October 2, 2025, Meeting Minutes

E. Updated Department Reports

1. Administration — Jamie Rouch, Director of Administration
 - Fund Summary Reports Update
2. Finance - Paul Kaiser, Director of Finance
3. Human Resources Update - Mark Habeck, Director of Human Resources
 - HR Staffing Update
 - Online Application Project Update
 - New Hire Report

F. Business Items

Action may be taken on any business items.

1. Approve Budget Transfer of \$10,000 from the Contingency Fund to Veteran's Services to Allow Small Relief Payments or Grocery Vouchers to Veteran's Experiencing Hardship.
2. Approve Budget Transfer of \$20,000 from the Contingency Fund to the Department of Human Services to Issue Small Relief Payments or Grocery Vouchers for those Experiencing Hardship

3. Authorization for the Sheriff's Office to enter into an Agreement with Town of Clayton for Contracted Police Patrol Service.
4. Authorization for a budget transfer within the Sheriff's Office budget to purchase a used squad from the Town of Winneconne.
5. Authorize the Winnebago County Sheriff's Office to enter into a 5-year purchase agreement with Axon Enterprise Inc., for the purchase of Tasers and related equipment and services.

G. Honoring Retiring County Employees

H. Notice of Claims

1. Notice of Claim from Gerald M. Freelon, Progressive Ins. on behalf of Claimant Jacob Ganther

I. Next Meeting Dates:

1. **P & F Committee Meeting** (prior to County Board of Supervisors Meeting): Baird — Justin Fischer
Tuesday, November 18, 2025–5:15 p.m.
2. Your items for the Personnel & Finance Committee meeting **AGENDA** must be reviewed by Corporation Counsel at least two weeks before the meeting in December. Items are due by **November 20, 2025.**
3. P & F Committee Meeting — **December 4, 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