



Winnebago County

The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

THURSDAY, JUNE 6, 2024 @ 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: 222 723 430 650

Passcode: saBXS3

A Meeting of the Winnebago County Personnel & Finance Committee will be held on Thursday, June 6, 2024, 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. Adopt Agenda

C. Public Comments on Agenda Items

D. Approval of Minutes

1. May 9, 2024 Meeting Minutes

E. Business Items

Action may be taken on any business items.

1. General Fund and Investment Report -- Finance Director
2. Budget Amendment Action Item: Approval of a Budget Amendment in the Amount of \$60,000 from the Solid Waste Management Reserve Fund to the Solid Waste Operating Category for a Rental Chiller
3. Approval and Acceptance of \$40,000 Routine Immunization Community Engagement (RICE) Grant from the Wisconsin Department of Health Services
4. Approval and Acceptance of \$101,200 Immunization Supplement Grant from the Wisconsin Department of Health Services
5. Appropriation of Improvements to County Highway I and Moving the Project from the 2025 Capital Improvement Plan to 2024

6. Approve the transfer of \$20,000 from the Department of Human Services Operating Expenses Category to Capital Outlay Category for the replacement of a vehicle.
7. Approval of Four Positions in the Long-Term Support Division of the Department of Human Services and Corresponding Budget Amendment
8. Approve 2024 Position Reclassification Requests
9. Approval to Changes to Human Resources Policy 8.05: Solicitations
10. Approve Contingency Fund Use of \$39,760 for Purchase of County Board Computers
11. Commendation of Patty Francour
12. Commendation of Cheryl Ryf

F. Next Meeting Date

July 3, 2024 - 9:00 a.m.

1. Reschedule July Meeting which Currently Lands on July 4, 2024
*Next Meeting Date: **Wednesday, July 3, 2024, at 9:00 am.** **Corporation Counsel Office**
deadline for agenda items due **Wednesday, June 19, 2024.**

G. Adjourn

****A quorum of the Park View Health Center Committee may be present.**

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