



Winnebago County

The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

WEDNESDAY, JULY 3, 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: 246 924 704 813

Passcode: zebVru

A Meeting of the Winnebago County Personnel & Finance Committee will be held on Wednesday, July 3, 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

Restricted to Items on the Agenda with a Limit of Two Minutes per Person

D. Approval of Minutes

1. June 6, 2024, Meeting Minutes

E. Business Items

Action may be taken on any business items.

1. General Fund and Investment Report -- Finance Director
2. Authorize Winnebago County to apply for and appropriate \$75,000 from the State and Local Cybersecurity Grant Program into the 2024 Adopted County Budget Operating Expense Category of the Information Technology Department
3. Approval of Budget Transfer: \$15,607 from the 2024 Adopted County Budget Labor Contingency Fund to the Labor Expense Category for the Medical Examiner's Office.
4. Approval of Budget Transfer: \$40,000 from the 2024 Solid Waste Contingency Fund to the Capital Outlay Budget Category for the Solid Waste Department to replace Pit Truck Scale.
5. Approve Clinical Dietician Reclassification Request
6. Commendations of Retired County Employees
 - Commendation for Jim Goggins
 - Commendation for Keri Willenkamp
 - Commendation for Tara Berry

F. Next Meeting Date: Thursday, August 1, 2024

G. Adjourn

Items for the Personnel & Finance Committee meeting that go thru **Mary Anne Mueller, Corporation Counsel Office**, for the Personnel & Finance agenda **are due** by Thursday, July 18, 2024.

****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