



Winnebago County

The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

THURSDAY, SEPTEMBER 5, 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: 214 679 870 966

Passcode: mmxisz

A Meeting of the Winnebago County Personnel & Finance Committee will be held on Thursday, September 5, 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. Public Comments

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

C. Adopt Agenda

D. Approval of Minutes

1. July 3, 2024 Meeting Minutes

E. Business Items

Action may be taken on any business items.

1. Office of Director of Administration Jamie Rouch Introduction
2. Information Technology Update - Jennifer Ruetten, Interim IT Director

3. Finance Report - General Fund and Undesignated Fund Balances - Paul Kaiser, Finance Director
4. Spirit Fund Update - Paul Kaiser, Finance Director
5. Report from CLA Auditors - Discuss 2023 Audit: Amber Drewieske
6. Report on CIP Projects and Borrowing for the Projects - Justin Fischer, Baird & Associates
7. RESOLUTION: Authorizing the Borrowing of Not to Exceed \$8,120,000; and Authorizing the Issuance and Sale of General Obligation Promissory Notes Therefor
8. Fixing the Compensation of the County Executive for the Four-Year Term Commencing on April 15, 2025
9. Disallow Notice of Claim for Ryan Janssen
10. Disallow Notice of Claim for Dustin Brill
11. Disallow Notice of Claim for Kelly Small
12. Disallow Notice of Claim for Phillip E. Burton, Jr.
13. Disallow Notice of Claim for Soloman Nuell
14. Commendation for David Schmitz

F. Next Meeting Date: Thursday, October 3, 2024

G. Adjourn

1. Items for the Personnel & Finance Committee meeting that go through **Mary Anne Mueller, Corporation Counsel Office**, for the Personnel & Finance agenda **are due** by Thursday, September 19, 2024.

****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