



Winnebago County
The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

THURSDAY, OCTOBER 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:

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Meeting ID: 250 711 897 545

Passcode: Fo9StV

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

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

C. Adopt Agenda

D. Approval of Minutes

1. September 5, 2024, Meeting Minutes

E. Business Items

Action may be taken on any business items.

1. Contingency Fund Request for \$20,895 for Jail Washing Machine Replacement
2. Contingency Fund Request for \$1,000 in the Highway Department's Operating Category to Place "Purple Heart Veterans Highway" Signs on State Highway 21
3. Approval to Name Room 118 in the David W. Albrecht Administration Building the Patty Francour Information Technology Training Room

F. 2025 County Executive Budget Proposal

1. 2025 Budget Overview by the Director of Administration
2. 2025 Programs and Budget Request Presentation by Director of Administration
 - Review of the Property and Liability Insurance Fund
3. 2025 Programs and Budget Request Presentation by Finance Director
4. 2025 Programs and Budget Request Presentation by the Interim Information Technology Director
 - Review of the Technology Internal Service Fund

5. 2025 Programs and Budget Request Presentation by County Treasurer
6. 2025 Programs and Budget Request Presentation by Human Resources Director
 - Review of the Health and Dental Insurance Fund
 - Review of the 2025 Compensation Schedule and Department Position Authorization
7. Recommendation from the P & F Committee on the 2025 Budget Requests and Amendments

G. Next Meeting Date: Thursday, November 7, 2024

1. 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, October 24, 2024.

H. 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