

**SUSAN ERTMER
Winnebago County Clerk
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(920) 232-3430**

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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,

BOARD OR COMMITTEE: PERSONNEL & FINANCE

DATE OF MEETING: Wednesday, February 8, 2023

TIME OF MEETING: 9:00 A.M.

PLACE OF MEETING: Winnebago County Administration Building
112 Otter Avenue, Oshkosh WI
Room 120

SUBJECT MATTER OF THE MEETING

1. Public Comments - restricted to items on the agenda with a limit of two-minutes per person
2. Approval of the minutes of the January 5, 2023 Personnel & Finance Committee meeting
3. Resolution: Authorizing Winnebago County to enter into the settlement agreements with CVS, Walgreens, Walmart, TEVA, and Allergan, agree to the terms of the participation agreement, and authorize execution of the participation agreement.
4. Approve Special pay increase for Casual Call Dispatcher positions
5. Resolution: Authorizing a purchase of one TruNarc handheld narcotic analyzer and two TruNarc Solution Kids for the Sheriff's Department, to be funded from the Opioid Abatement Account
6. Resolution: Approval of Capital Improvement Projects for 2023
7. Resolution: Approve hangar lease renewal between Tracy Noack and Winnebago County
8. Resolution: Raising Winnebago County Bailiff pay to \$100 per day and adding the Bailiff position to the Winnebago County Unclassified Positions Pay Schedule
9. Resolution: Increase the fee to attend the Parent Education Program Partners in Parenting from \$10 per parent to \$20 per parent

10. Resolution: Establishing a new fee schedule for mediation and custody study fees charged by Family Court Services by setting mediation fees at the existing amount of \$150 per parent, increasing custody study fees to \$50/hour and increasing the up-front retainer fee payment for a custody study to \$525 per parent
11. Resolution: Approval of a Capital Improvement Project in the amount of \$230,000 for the replacement of the Oshkosh Human Services Building public elevator controls and necessary building modifications, funded with either a transfer from the General Undesignated Fund Balance or an advance from the General Fund to be reimbursed by a subsequent bond issue
12. Resolution: Approve an extension of ground lease between Cellco Partnership d/b/a Verizon Wireless and Winnebago County and Outagamie County
13. Ordinance: Amend Winnebago County General Code Chapter 19.23 "Camping and Overnight Mooring" to include the proposed modifications and to modify the Fees listed within this Chapter.
14. Resolution: Approval of a budget transfer in the amount of \$23,000 from the Contingency Fund for GASB (Government Accounting Standards Board) 87 Leases for the 2022 audit.
15. Approve PACE (MUNIS – ERP Training) for the amount of \$15,000 from the Contingency Fund in the 2023 Budget
16. Approve the transfer from Regular Pay to Professional Services within the Finance Department's 2022 Budget
17. Approve the transfer from Published Legal Notices to Regular Pay and Lodging and an increase in Dog License revenue and other contracted services expenses within the County Clerk's 2022 Budget
18. Resolution of Commendation for: Barbara Effertz-Doherty, Kelley Hale, Tim Laurin, Robert Messerschmidt, Teresa Paulus, Terri Van Dellen Rausch and Carl Vander Zanden
19. Set next meeting date

**This meeting is also being posted as a committee meeting for:

- Highway

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