

JULIE BARTHELS
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION, BOARD OR COMMITTEE: PERSONNEL & FINANCE

DATE OF MEETING: Thursday, May 4, 2023

TIME OF MEETING: 9:00 A.M.

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

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 April 6, 2023 Personnel & Finance Committee Meeting Minutes
3. Introduction of the new Contract & Procurement Manager – Shelly Schry
4. Report from the Finance Department regarding the General Fund Balances & Portfolio Analysis
5. Budget Transfer \$24,650 from Operations to Capital for lead paint analyzer purchase
6. Adjustment to Unclassified Positions Pay Schedule
7. 2023 Position Reclassification Requests
8. Resolution: Authorize a Budget Transfer in the Amount of \$35,000 for the removal of the Netzer home, barn, and garage at the Sunnyview Expo Center to Allow for Future Growth
9. Resolution: Request Authority to Apply for and Accept Grant Funds from the Wisconsin Department of Natural Resources for the Waukau Dam Restoration and Improvement Project
10. Resolution: Authority for Winnebago County to Participate as a Wisconsin Department of Natural Resources Life Jacket Loaner Board Partner at the Grundman Boat Landing
11. Resolution of Commendation for: Laura Forbes, Mary Jo Radig, Joy Tappy
12. Resolution to disallow the claim for: Chris Shafer
13. Set next meeting date
14. Adjournment

****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*