

AMENDED

Date Amended: 05/30/2023

JULIE BARTHELS
Winnebago County Clerk
112 Otter Avenue, PO Box 2806
Oshkosh, Wisconsin 54903-2806
(920) 232-3430

To view this meeting via Zoom, please use this link:
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Meeting ID: 885 5131 4772
Security Passcode: 883564

Via telephone- dial: 1-312-626-6799
Meeting ID: 885 5131 4772
Security Passcode: 883564

AGENDA

NOTICE OF PERSONNEL & FINANCE COMMITTEE MEETING

DATE OF MEETING: Thursday, June 1, 2023

TIME OF MEETING: 9:00 A.M.

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

1. Call the Meeting to Order
2. Public Comments - restricted to items on the Agenda with a limit of two minutes per person
3. Approval of May 4, 2023 Personnel & Finance Committee Meeting Minutes
4. Report from the Finance Department regarding the General Fund Balances & Portfolio Analysis
5. ~~Resolution to Create a Sunsetting Innovation Analyst Position within the Winnebago County Department of Administration~~
6. Budget Transfer: Parks Department for Registration Tuition
7. Merit Plan Discussion
8. Resolution of Commendation for: Sarah Zblewski
9. Resolution to disallow the claim for: Erin Metcher
10. Set next meeting date
11. 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