

## AMENDED AGENDA

Date Mailed: 06/30/2023

**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:

<https://us02web.zoom.us/j/84977361658?pwd=eGFnb0hqejiNXb2JzcHE0bCs3NGZqZz09>

Via telephone- dial: 1-312-626-6799

Meeting ID: 849 7736 1658 / Security Passcode: 874232

### **NOTICE OF PERSONNEL & FINANCE COMMITTEE MEETING**

**DATE OF MEETING:** Thursday, July 6, 2023

**TIME OF MEETING:** 9:00 A.M.

**PLACE OF MEETING:** Winnebago County David Albrecht 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 June 1, 2023 Personnel & Finance Committee Meeting Minutes
4. Report from the Finance Department regarding the General Fund Balances & Portfolio Analysis
5. Resolution: Authorize Park View Health Center Emergency Staffing Incentive Proposal
6. Resolution: Approval of Accepting an Energy Efficiency and Conservation Block Grant (EECBG) in the Amount of \$78,580 and Applying the Funds to the Facilities Budget for the Purpose of Replacing Energy Inefficient Equipment and Lighting
7. Resolution: Authorize the Purchase of 1021 Green Acres Lane, Neenah, Wisconsin for \$240,000 Plus an Additional \$100,000 for Renovation Costs with either a Transfer from the Unassigned General Fund Balance or an Advance the General Fund to be Reimbursed with a Subsequent Bond Issue
8. Resolution: Authorize the Acceptance of a Donation from Lapham-Hickey Steel in the Amount of \$5000 for the Purpose of Purchasing Supplies for the Be Active Go Outside Program and a Budget Transfer in the Amount of \$5000
9. Resolution: Authorize the Acceptance of a Donation from the Oshkosh United Soccer Club in the Amount of \$7500 for the Purpose of installing Electrical Pedestals at the Winnebago County Community Park and a Budget Amendment in the Amount of \$7500
10. Resolution: Amending Winnebago County Merit Pay Plan
11. Resolution: To Create a Sunsetting Innovation Analyst Position Within the Winnebago County Department of Administration
12. Budget Transfer: To Add Project Position to Human Resources Department
13. Resolutions of Commendation for: Dan Ziegenhagen and Tom McInnis
14. Set next meeting date
15. 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*