

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

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AGENDA

NOTICE OF PERSONNEL & FINANCE COMMITTEE MEETING

DATE OF MEETING: Thursday, August 3, 2023

TIME OF MEETING: 9:00 A.M.

PLACE OF MEETING: Winnebago County David W. Albrecht Administration Building
112 Otter Avenue, Oshkosh WI ~ Room 120

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 July 6, 2023 Personnel & Finance Committee Meeting Minutes
4. Report from the Finance Department regarding the General Fund Balances & Portfolio Analysis
5. Resolution: Authorize Acceptance of a \$421,600 Grant from the Wisconsin Department of Health Services for Lead Abatement in Homes in Winnebago County
6. Resolution: Authorize Acceptance of an \$80,083 Grant from the Wisconsin Department of Health Services for Public Health Harm Reduction Vending Machines Distributing Narcan and Fentanyl Test Strips
7. Resolution: Authorize the Winnebago County Emergency Management Department to Accept the Donation of a Mobile Morgue Unit from Fox Valley Healthcare Emergency Readiness Coalition
8. Resolution: Authorize \$917,217 to be added to the Pioneer Road County Highway T Capital Project with funds transferred from three Facilities and Property Management Capital Projects (Courthouse Masonry, Neenah Human Services Building, and Highway Masonry) together with a \$125,000 budget transfer from the General Fund into Capital Improvement Projects for Highway Construction
9. Resolution: Approve a Budget Transfer in the Amount of \$60,462 for the Purchase of a Wheelchair Transportation Van
10. Budget Transfer: Transfer \$21,258 from the Contingency Fund to the Sheriff's Office and Purchase of an Evidence Trailer and the Necessary Equipment with Seized Asset Forfeiture Funds
11. Discussion of Possible Personnel and Finance Policy Practices on Hiring
12. Resolutions of Commendation for: Edina Dobric and Gayle Gilchrist
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