

Date Mailed: December 28, 2023

JULIE A. BARTHELS
Winnebago County Clerk
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Oshkosh, Wisconsin 54903-2806
(920) 232-3430

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Meeting ID: 842 0705 4894

Passcode: P&F010424

Via telephone- dial (312) 626 6799

NOTICE OF PERSONNEL & FINANCE COMMITTEE MEETING

DATE OF MEETING: Thursday, January 4, 2024

TIME OF MEETING: 9:00 A.M.

PLACE OF MEETING: David W. Albrecht Administration Building
Susan T. Ertmer Conference Room (Room 120)
112 Otter Avenue, Oshkosh, WI 54901

SUBJECT MATTER OF THE MEETING

1. Call the Meeting to Order
2. Public Comments – Restricted to Items on the Agenda with a Limit of Two Minutes per Person
3. Adopt Agenda
4. Approval of the minutes for December 7, 2023
5. General Fund Policy Update & Investment Report – Paul Kaiser, Finance Director
6. Resolution: Authorize Acceptance of an \$80,083 Grant from the Wisconsin Department of Health Services for Public Health & Harm Reduction Vending Machines and Items to be Distributed
7. Resolution: Approve the FY 2023 Budget Amendment to Add \$1,409,050 in Capital Asset Depreciation Expense
8. Disallow Claim for Ronald Recla
9. Commendations: Thomas Burns, Brian Kaye, Thomas Makurat, Sharon Schneckenberg, Rosanne Smerling, and Randy Woldt; In Memoriam of Patrick O'Brien

10. Set Next Meeting Date: January 4, 2024

11. Adjourn

****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