

SUSAN ERTMER
Winnebago County Clerk
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,

BOARD OR COMMITTEE: PERSONNEL & FINANCE

DATE OF MEETING: Thursday, October 6, 2022

TIME OF MEETING: 9:00 A.M.

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

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 the minutes of the September 1, 2022 Personnel & Finance Committee meeting
3. Approval of the minutes of the September 20, 2022 Personnel & Finance Committee meeting
4. Resolution: Approve airport hangar lease amendment between NewView Technologies, Inc. and Winnebago County
5. Resolution: Approve a budget transfer in the amount of \$29,600 for replacement of an industrial dishwasher at Park View Health Center
6. Resolution: Approve a budget transfer in the amount of \$87,924 for replacement of three water heaters at Park View Health Center
7. Resolution: Authorize the Winnebago County Parks Department to submit a letter of intent to the Wisconsin Department of Transportation to acquire a Wisconsin Department of Transportation parcel located adjacent to the WIOUWASH TRAIL
8. Resolution: Authorize 5-Year renewal agreement between the Winnebagoland BMX Inc. and Winnebago County
9. Resolution: Accept Grant Funding of \$10,575 and Approve Budget Amendment to Study the Implications of Transportation Access to and from School in Oshkosh
10. Resolution: Approve the extension of current project employees working for Winnebago County Health Department past their two-year limit
11. Resolution: Authorize the Sheriff's Office to accept a \$113,209.00 Local Law Enforcement Agency Initiative Grant from the State of Wisconsin to be used for specialized training, equipment, and recruitment incentives

12. Resolution: Authorize the Sheriff's Office to re-accept a \$15,250.00 Aligned Law Enforcement Response Teams Special Weapons and Tactics (ALERT SWAT) Grant from the Department of Homeland Security for a February 2022 SWAT Commander course that was originally approved under Resolution No., 235-112021
13. Resolution: Authorize a budget transfer in the amount of \$12,000.00 for a feasibility study to determine appropriate funding for renovation of the projection system at the Barlow Planetarium and other requests identified in a pre-study.
14. Resolution: Approval of a budget transfer in the amount of \$80,000.00 for the UWO-Fox Cities main entrance and parking lot repair
15. Resolution: Approval of a Budget Transfer in the amount of \$43,000.00 for the UWO- Fox Cities Engineering and North Parking lots maintenance work.
16. Review and Discussion of Executive Budget for the Treasurer's Office
17. Review and Discussion of Executive Budgets for Human Resources, Self-Funded Health Insurance, and Self-Funded Dental Insurance
18. Review and Discussion of Executive Budgets for Administration, Finance, General Services, Property & Liability Insurance, and Workers' Compensation Fund
19. Resolution to disallow the claim for Brian Kumbier
20. Set next meeting date

**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