



Winnebago County

The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

THURSDAY, MARCH 7, 2024 @ 9:00 AM

AMENDED AGENDA

THIS AGENDA WAS AMENDED ON MARCH 5, 2024 TO INCLUDE THE HIGHLIGHTED ITEMS.

SUSAN T. ERTMER CONFERENCE ROOM 120
DAVID W. ALBRECHT ADMINISTRATION BUILDING, GROUND FLOOR
112 OTTER AVENUE OSHKOSH, WISCONSIN

To view this meeting via Zoom, please use this link:

<https://us02web.zoom.us/j/83420787744?pwd=aXRlVXkxTlIXZUhwdE9RT094ODhndz09>

Meeting ID: 834 2078 7744 | Passcode: W1NNE

Via telephone- dial (312) 626 6799

A Regular Business Meeting of the Winnebago County Personnel and Finance Committee will be held on Thursday, March 7, 2024, at 9:00 AM in the Susan T. Ertmer Conference Room 120 of the David W. Albrecht Administration Building, 112 Otter Avenue Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Committee for its consideration:

A. Call to Order

B. Public Comments -

Comments are restricted to items on the agenda with a two-minute limit per person.

C. Adopt Agenda

D. Approval of Minutes

1. February 1, 2024, Meeting Minutes

E. General Fund, Policy Update, & CIP Report - Finance Director

F. Business Items

Action may be taken on any business items.

1. Resolution: Approve Values on In-Rem (Tax Deeded) Properties
2. Resolution: Authorize the Sheriff's Office to Accept an in-kind Donation from Thomas and Penny Harenburg for an additional K-9 Unit, equipment, and training for the Unit valued at \$17,000.
3. Resolution: Authorize the Sheriff's Office to Accept a Cash Donation of \$3,500 from the EAA AirVenture Runway 5K for specialty K9 Unit squad equipment

4. Resolution: Authorize the Winnebago County to apply for, accept, and expend funds of \$990,000 from the United States Department of Justice for the purchase of three Ice Rescue Airboats
5. Resolution: Approving a \$51,000 Budget Amendment for the Winnebago County Medical Examiner to Cover 2023 Expenses
6. Contingency Fund Use: Purchase of Parks Disc Golf Baskets for \$5,400
7. Contingency Fund Use: Cameras at Grundman Boat Landing for \$18,000
8. Resolution: Approving \$50,000 from the Advancing a Healthier Wisconsin Endowment (AHW) to Support the Community Living Room project launch in Winnebago County
9. Resolution: Approving \$300,000 from Winnebago County Public Health Fund Balance to Provide a Grant to Build an Online Repository of Community Data used by the Public, Community Organizations and Governmental Departments
10. Resolution: Approve a Budget Transfer in the Amount of \$1,645,997 from the Contingency Fund to the Various Funds to Pay for the Increase in Pay Grade
11. Action Item: Type 1 Carryovers from the 2023 Budget
12. Action Item: Type 2 Carryovers from the 2023 Budget
13. Resolution: Approve a Budget Transfer from the Unassigned General Fund in the Amount of \$266,400 for the Highway Department
14. Approval of Additional Funding for a Capital Improvement Project in the Amount of \$205,000 for the Highway Office Reconfiguration and Mold Remediation (Project 5075)
15. Resolution: Authorization for Winnebago County to Enter into Fleet Equity Lease Agreements
16. Contingency Fund Use: Subscription and Implementation Costs of Software to Improve Procurement Processes for \$38,500
17. Resolution: Approval of the Winnebago County Fund Reserve Policy

G. Commendations and Notice of Claims

1. Resolutions: Commendations for Vickie Edgell and Laura Stark
2. Resolution: Disallow Claim for Lane Fritch
3. Resolution: Disallow Claim for Dan & Paula Rabideau

H. Next Meeting Date

April 4, 2024

I. Adjourn

***This meeting is also being posted as a committee meeting for: Highway Committee
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*