

Date Mailed: 2/24/2022

**SUSAN ERTMER**  
**Winnebago County Clerk**  
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**(920) 232-3430**

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

**NAME OF COMMISSION,  
BOARD OR COMMITTEE:** PERSONNEL & FINANCE

**DATE OF MEETING:** Thursday, March 3, 2022

**TIME OF MEETING:** 8:00 A.M.

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

**SUBJECT MATTER OF THE MEETING**

1. Public Comments
2. Approval of the minutes of the February 3, 2022 Personnel & Finance Committee meeting
3. Review Type 1 budget carryovers, and approve Type 2 budget carryovers from 2021 to 2022 for Airport, Clerk of Courts, Emergency Management, Facilities, Highway, Human Resources, Information Systems, Park View Health Center, Parks, Public Health, Sheriff, and UW Extension
4. Approve budget transfers for 2021 for:
  - General Services, \$300 labor
  - Human Resources, \$505 labor
  - Scholarship Fund, \$1,500 operating grants
  - Self-Funded Health Insurance, \$849 labor
5. Approve 2021 budget transfers for Treasurer's Office: \$10,000 labor and \$21,000 contracted services
6. Approve 2021 budget transfers for Miscellaneous and Unclassified: \$264,283 for telephone, taxes & assessments, grounds maintenance, and other transfers out.
7. Review budget transfers (information only) for Highway:
  - \$117,500 for two dump trucks, from savings on Lite Reader and two patrol trucks
  - \$80,000 for drainage system repair, from savings for epoxy in parking area
  - \$11,448 for purchase of message board, from savings on survey equipment.
8. Review and discuss Capital Improvement Plan for 2022-2026
9. Approve \$294,000 for the remodeling of 45 jail cells to reduce the spread of infectious disease amongst inmates, such as COVID-19, tuberculosis, influenza, etc.
10. Approve a multi-year contract Police Service Agreement between Winnebago County and the Town of Clayton and amend Table of Organization for Sheriff's Office for the purpose of providing patrol services of 40 hours per week
11. Approve the acceptance of drone equipment donation to include training of staff facilitated by Badger State Sheriff's Association
12. Approve Memorandum of Understanding between the County of Winnebago and the Winnebago County Deputies' Association on proposed acceleration of benefits and pay to accommodate lateral transfers
13. Approve the increase of two additional paid holidays for the Public Safety Dispatch positions

14. Approve amending the Purchase of Services Contract between Inmate Calling Solutions and Winnebago County by lower the handling charge for inmate money deposits to \$2.00 per transaction
15. Approve resolution setting salaries for elected Sheriff and Clerk of Courts for 2023-2026 term
16. Approve acceptance of \$897,863 Stimulant and Opioid Addiction Recovery grant and budget transfer of \$297,214 for the District Attorney's Office.
17. Approve special pay increases for investigators in the District Attorney's Office
18. Approve ground lease with Volatus Infrastructure LLC
19. Approve budget transfer of \$69,412 for UWO-Fox Cities child care center addition cost overruns
20. Approve UWO-Fox Cities Science Rooms Fume Hood project with funding of \$116,200
21. Approve changes to the Unclassified Pay Schedule
22. Approve three-year contract with Clifton Larsen Allen LLP for auditing services
23. Resolution of Commendation for: Judy Fenrich, Joan Jaworski and Kay Kundiger
24. 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*